



FOUNDATION FOR RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford –Peterson Schools Minutes

Friday, January 6, 2017, 9 am R-P school upper library

Present: Lisa Ledebuhr, Chuck Ehler, Robin Honken, John Linder, Sally Ryman, Brad Hoiness, Jenny Helgemoe, Lisa Lawston, Claire Olstad

Not Present: Brad Hoiness, Joyce Iverson, ex-officio- Jen Hengel

Approval of November 2016 minutes: –motion by Ehler, 2nd by Ryman, minutes approved.

Bills: Motion Ryman, 2nd Lawston, motion approved to pay following bills:

- R-P Valley Chamber for Jen Hengel services - \$129.22
- Donate \$50 to WE Group – school group raising money for R-P Relay for Life.

Scholarship approvals: All scholarship recipients from last year have submitted their transcripts, so motion by Olstad, 2nd by Ehler to approve payment of the following student scholarships directly to the educational institution. Jenny Helgemoe will provide the necessary information to Jen Hengel so payments can be sent.

Evenson Scholarship:

- Brooke Johnson - \$500
- Morgan Vitse - \$500

Reinhardt Scholarship:

- Clara Wieser - \$500
- Noah Dahl - \$500

Foundation Scholarship:

- Tanner Morrison - \$500
- Kean Benson - \$500
- Bailey O'Hare - \$500
- Carissa Bieberdorf - \$500

Deposits:

- Land O Lakes donation - \$250 to general fund
- Fall Feast donation - \$100 to TCC fund
- Lila Jameson Memorial - \$140 to general fund

Financial Report – Jen Hengel was not present, but did send updated financial report. Total to date is \$62, 665.61. It was noted that this total did not include any donations that came in from Give to the Max Day. Motion by Linder, 2nd by Helgemoe to approve financial report, report approved.

Board Member Term Limits- Lisa came with term limit information. Roger Metz has retired from the Board, so we will need to find an immediate replacement. It was also noted that Honken, Ledebuhr and Hoiness 2nd terms will be up at the end of this year, so we will need to find replacements. We will move to find replacements and start process of voting them in at Fall Feast Annual Meeting. Terms will start at beginning of calendar year. Website will be updated to reflect this.

Naming Rights Discussion: The RP School Board was not comfortable moving forward with the naming policy as it was written, and so they tabled the discussion. The School Board would like to move forward with the creation of a donation wall and will entertain other ideas on how to recognize significant donors.

Another sub-committee was created to discuss and come back to the Foundation Board with suggestions on how to move forward. This sub-committee will include Chuck Ehler, Lisa Lawston, Sally Ryman, Joyce Iverson, Claire Olstad, Dan Bieberdorf.

Scholarship Fund Drive: Jenny Helgemoe updated the Board on what she was thinking about for this year's drive. The date this year will be Saturday, February 18 from 9-11:30, with the possibility of having another weekend date set also. This year, we will open up volunteer opportunities to those striving for a silver cord. We will move back to phone calls to parents, emails to staff and Facebook posts. We will also look at having students create a new video for FB. We will accept donations through end of March.

Angel Fund Requests: None at this time.

Next Meeting: Friday, February 3, 9 am in HS Library.