



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford-Peterson Schools Meeting Minutes
Friday October 6, 2017 | 8:00 pm | RP School

Announcements/Roll call - Chair Ledebuhr presided.

Present: Sally Ryman, Lisa Ledebuhr, Claire Olstad, Robin Honken, Jenny Helgemoe, Lisa Lawston, Donna Boyum, Joyce Iverson

Not Present: Brad Hoiness, John Linder, Matt Strapp, Hannah Ledebuhr, Chuck Ehler, Kathy Wade

Approval of Sept 15, 2017 Meeting Minutes - Ryman moved, Iverson 2nd, to approve the Sept, 15 meeting minutes with corrections. Motion Carried.

Bills to Pay – Iverson moved, Boyum seconded, to approve the following payments. Motion carried.

1. \$101.43 to Sally Ryman for stamps for the Fall Feast.
2. Per invoice, \$615.00 to Stumpy's for appetizers/drink for Fall Feast, 122 W. Jessie St. Rushford, MN 55971.
3. Per invoice, \$615.00 to Burdey's for main course and dessert for Fall Feast, 417 Mill St. Peterson, MN 55962.
4. \$221.52 – to RP Chamber for Jen Hengel services from July 1 – Sept. 30, 2017.

Checks to Deposit – Total of \$760 to deposit for Fall Feast donations.

Bluff Land Tri (BLT) –

- Need to continue to work on volunteers to work and to cheer along the way. Various people are reaching out.
- Efforts continue to recruit students to participate, seems to be quite a bit of interest.
- Online sign-ups are almost double what they were last year by race day, this is a good sign.
- Need to follow up with Chuck on vans to bring participants down from the bluff.
- Sally, Lisa and Jen H are taking care of signs.
- City will lend us a generator to use on bluff for DJ.
- Rushford Foods is providing the box lunch at the end of the race.
- Jen H will talk to DNR about cleaning trail.
- Timeline for BLT is now set:
 - 9:00 am set up
 - 9:30 am registration and DJ begin
 - 10:00 am Choir arrives and warms up
 - 10:20 am race announcements/singing of National Anthem/Color Guard
 - 10:30 am race begins
 - 11:30 am – lunches delivered to bluff

Angel Fund – No requests at this time.

SMIF Requests – SMIF is requesting that we provide new board members and executive officer positions to them with names, addresses and email. The new members and their email addresses are listed on our website (missing Jack Culhane's email), <http://www.foundationforr-pschools.org/board-of-directors/>. They also would like a statement from the Foundation Board stating the importance of scholarships and the why the Foundation is important to the R-P School District. They also would like us to articulate why we partner with SMIF. The

Board will work on this statement.

Adjournment – The meeting adjourned at 8:45 am

Next meeting – Friday, November 3, 2017 at 8 am, in New School Conference Room