



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford-Peterson Schools Meeting Minutes
Saturday, September 30, 2017 | 8:00 pm | Hoiland Mill

Announcements/Roll call - Chair Ledebuhr presided.

Present:, Chuck Ehler, Sally Ryman, Lisa Ledebuhr, Kathy Wade, Robin Honken, Jenny Helgemoe, June Vitse, Joanne Agrimson

Not Present: Brad Hoiness, John Linder, Matt Strapp, Hannah Ledebuhr, Lisa Lawston, Donna Boyum, Claire Olstad

Election of New Members – Motion by Ryman, 2nd by Wade to elect June Vitse, Joanne Agrimson, and Jack Culhane as new members to the Foundation Board starting November, 2017. Motion carried.

Election of Officers –

- Motion by Wade, 2nd by Helgemoe to elect Sally Ryman as President of the Foundation starting November, 2017. Motion carried.
- Motion Ryman, 2nd by Wade to elect Clair Olstad as Vice President of the Foundation starting November, 2017. Motion carried.
- Motion by Wade, 2nd by Helgemoe to elect Joanne Agrimson as Secretary/Treasurer of the Foundation starting November, 2017. Motion carried.

Adjournment – The meeting adjourned at 9:15 pm.

Next meeting – Friday, October 6, 2017, New School Conference Room