



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford-Peterson Schools Meeting Minutes
Friday, July 13, 2018 | 8:00 a.m. | Administrative Meeting Room

Chair Ryman called the meeting to order at 8:05.

Present: Sally Ryman, Claire Olstad, Kathy Wade, Jen Hengel, Donna Boyum, Jenny Helgemoe, Jack Culhane, June Vitse, John Linder, Ricky Buchanan

Not Present: Joyce Iverson, Chuck Ehler, Jo Anne Agrimson, Emily Didier, Lisa Lawston

Approval of Agenda: Motion by Kathy, seconded by Donna, to approve the agenda. All in favor. Motion carried.

Approval of Meeting Minutes: Motion by Claire, seconded by Kathy, to approve the May 4 meeting minutes. All in favor. Motion carried.

Dana Thompson: Scholarships were provided for two graduating seniors in 2018, \$500 each. Students were asked to provide two referrals from the community and an essay on what it means to be a good human being. Additional memorial money is being given to continue the scholarship. The Mitch Thompson Memorial Scholarship will be tracked under the Named Scholarships Fund. The family will continue to be involved in choosing the scholarship recipient based on the same criteria as this past year. Motion by Kathy, seconded by Jack, to start a new named scholarship in memory of Mitch Thompson. All in favor. Motion carried.

Bills to Pay: Motion by Claire, seconded by Kathy, to approve the following payments:

- \$640 to R-P Schools for student's senior class trip to be paid from Angel Fund
- \$44.80 to Wonderink Printing (PO Box 371, Rushford) for 40 BLT posters
- \$92.50 to Rushford Peterson Valley Chamber of Commerce (PO Box 338, Rushford) for contract from April 1-June 30

All in favor. Motion carried.

Deposits:

- All Trade/Tech Scholarship checks have now been received from donors.
- Also, checks from the following were received for BLT sponsorships: Lind Awards and Engraving, Anderson Auto, Engelson & Associates, Marine Credit Union, Rushford State Bank, Linda Horihan Agency

Fall Feast: Judy Christian will be catering the full meal in addition to the appetizers and bar items. The meal will include a more substantial menu. Sally asked Ricky and Emily, along with anyone they recruit, to be the "runners" between Stumpy's and the Hoiland Mill and servers for the meal. The date will likely change to October 13 at Hoiland Mill per Board consensus after learning the Rushford Lutheran Church's codfish meal is October 6. Sally will confirm the availability of the Hoiland Mill and Judy for the 13th.

Bluff Land Tri: Kathy asked for board members to help with sponsorship recruitment. Jenny, Donna and June took some of the sponsorship names. The task list was updated with board members taking on responsibilities. Thrivent cards, potentially three totaling \$750, will help offset some of the expenses for food and snacks. Board consensus was to allow Sally to spend up to \$60 on Facebook ads and receive reimbursement.

Adjournment: Motion by Donna, seconded by June, to adjourn the meeting. All in favor. Motion carried.

Next meeting is 8:00 a.m. on August 3.