



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

May 4, 2018 | 8:00 a.m. | R-P School Administrative Meeting Room

Present: Chuck Ehler, Sally Ryman, Kathy Wade, Lisa Lawston, Hannah Ledebuhr, Donna Boyum, Jenny Helgemoe, John Linder, June Vitse, Jo Anne Agrimson, Claire Olstad and Matt Strapp
Not Present: Jen Hengel, Jack Culhane, Joyce Iverson, Emily Didier (arrived during the meeting)

The meeting was called to order by President Ryman at 8:05.

We welcomed new student representative Ricky Buchanan. Thanks to Matt Strapp and Hannah Ledebuhr for their service.

Moved by Lisa Lawston, seconded by John Linder to approve the agenda, noting that Jen Hengel's financial report will be later in the agenda. Approved.

Moved by Claire Olstad, seconded by June Vitse to approve the March minutes with the change of the word *February* to *March*. Approved.

Bleacher Fund and School Enhancement Funds:

Mr. Ehler has asked that the foundation approve payment to R-P Schools of \$31,500 out of the Bleacher funds and \$2,137.50 out of the School Enhancement dollars. (There would then remain \$8,020 in this fund designated for music, as well as interest accumulated).

Moved by Kathy to accept the amounts and distribute them as stated above. Seconded by Lisa Lawston. Discussion was held as to the accrual and distribution of the funds. Motion was carried.

Emily Didier came to the meeting and was welcomed at this time. The members introduced themselves to our newest members.

Bluff Land Tri

Kathy Wade reported on our subcommittee meetings. Thank you to Robin Honken for putting a link to the Tempo registration website on our website. The ease of registration on Tempo was noted. Kathy asked to have members view the site for any changes they would like to see. Sally asked about a graphic she had sent. Kathy will check on that.

Every registrant will receive a short-sleeve T-shirt. We will work on a logo for those "free" shirts. A long-sleeve T-shirt will be available for sale.

Brenda Tesch has agreed to be in charge of what we now call Bluff Land Tots. New name? We are working on it.

We will request \$250 from Thrivent for the snacks and kids' prizes.

We would like to have a student representative to help Brenda Tesch with this activity which will be held near the track area. Students who are in grade 3 or below will be doing this activity. There is no age minimum.

Joyce Iverson and Kathy Wade will be in charge of obtaining sponsorships from businesses.

Sally suggested getting a map of those routes by July or August so we can have the maps available both on Facebook and our website. Kathy said we are looking to have the city help us improve the trail for a safer route for the hike. Lisa mentioned that Mr. Koenen put together a Google map for the Mitch Thompson Memorial Walk. Emily Didier said she would check with him to see how easy it would be to put together that type of map for our Tri. Sally asked for other ideas besides the chip timing and the maps to put on website and Facebook. Robin Honken will post them on the website. Sally will work on Facebook.

Presentation of Scholarships on Awards Night

Jenny Helgemoe has asked Claire Olstad to present the trade school scholarships. John Linder will present the other scholarships. The awards will be Sunday at 6:30 p.m. Sally Ryman will take photos. Holly Ekern is making the certificates. We will release the names of the scholarship winners after the event.

The sponsors will be named at the event. Norm's Electric has opted to give money toward a scholarship also, so one of the trade scholarships will include more money than the others. We are hoping this is a trend and that other businesses will wish to be involved next year.

John Linder reviewed the main points of his presentation for awards night. He pointed out the importance of brevity because the night gets long. Sally mentioned it is important to thank those who sponsor the three events we host to raise money.

Sally mentioned the service awards of \$250 for both of the senior student representatives, Hannah and Matt, for participation in 2 of the 3 main fund-raisers that we host.

Trade Scholarship Recap: Sally asked us to add Pam's Corner as well as Norman's Electric as a sponsor.

Financial:

- Bills to pay – None were presented at the meeting for this month.
- **Deposits** – Jenny Helgemoe has received checks to deposit. All are for scholarships. \$500 was received toward the Merle and Betty Evenson Scholarship; \$200 toward the Michael Reinhardt Scholarship; and Brown Tire gave their \$125 for a Trade School Scholarship.
- **Financial Reports** – Jen Hengel had emailed the financial report, which the board reviewed. Monies were received for scholarships. There weren't any questions.

Moved by Chuck Ehler, seconded by Donna Boyum to approve the financial report as presented. Approved.

Other Business:

Community Ed Scholarships - Lisa Lawston was approached by Larry Bartleson regarding the Lions and the American Legion Post #94 would each donate \$500 to the Angel Fund for scholarships to Community Ed's youth rec and enrichment programs, so that these programs can be attended by all students regardless of income.

Next Meeting – Due to scheduling conflicts and a lack of pressing business, Jo Anne Agrimson made the motion that we skip the June meeting and meet **Friday, July 13**. Lisa Lawston seconded the motion. Approved.

Chuck Ehler made the motion to adjourn. Clair Olstad seconded the motion. Approved.