



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

October 5, 2018 | 8:00 a.m. | R-P School Administrative Meeting Room

Announcements/Roll call - Chair Ryman presided.

Present: Chuck Ehler, Sally Ryman, Rick Buchanan, Jack Culhane, Jenny Helgemoe, John Linder, June Vitse, Jo Anne Agrimson, Joyce Iverson, Emily Didier.

Not Present: Jen Hengel; Kathy Wade; Lisa Lawston; Donna Boyum, Claire Olstad.

The meeting was called to order by President Ryman at 8:08 a.m.

Approval of agenda with the addition of election information. Moved by Chuck Ehler; Seconded by Joyce Iverson. Approved.

Approval of minutes from September 7, 2018. Moved by Chuck Ehler; seconded by June Vitse. Approved.

Financial Report: none today as Jen Hengel could not attend the meeting. We have received several RSVPs as well as donations from those who cannot attend the Fall Feast. The RSVPs should be in this weekend to give a total of attendees for the Feast to the caterer.

Bluff Land Tri next Saturday, October 13. We need good weather; other than that, it's going well. June Vitse reported on the event. 39 people have signed up by mail or Tempo. Sally mentioned the number had risen in the final day. Brenda Tesch had mentioned 15 so far for the Junior BLT.

We have the volunteers and the trail is ready to go. We'll plan the safety announcements ahead of time for helmets, etc. Medals, T-shirts and VERY orange volunteer T-shirts are ready to go.

Chuck Ehler mentioned the school is available in case of inclement weather.

Jack Culhane and Joyce Iverson offered to volunteer where needed.

BLT Jr. plans volunteers need to be there by 8:15; other volunteers 8:45-9 a.m. The BLT itself begins at 10:30. The color guard and national anthem will be scheduled for 10:15. John Linder will have the color guard there at 10 a.m.

Jen Hengel will be placing signs this week. Joyce Iverson volunteered to contact her to help.

The Fall Feast is scheduled for 6 p.m. October 13 at Hoiland Mill. Invitations to board members were emailed rather than sent. Reservations are due October 9.

Emily Didier announced the entertainment will be a guitar solo, a soloist and a duet by high school students. Those students will be at the Mill at 7. Their musical selections will begin at 7:15. Jack Culhane will check with Judy Christian about the time for his volunteers to help bring food to the Mill. Emily Didier and Rick Buchanan are finding students to act as runners and servers for the caterer, Judy Christian (Stumpy's). Chuck Ehler asked them to remind students that they should wear white shirts and black pants.

Board members will pay \$30 if they choose not to have dinner, \$50 if they choose to dine at the Feast.

Update on the offer of a one-night stay at Wenneson Inn: we'll charge \$5 a ticket or 3 for \$10 at the feast as a drawing.

This year's informational presentation by the foundation board will be shorter; no computer/screen are needed. A handout will take care of providing information about the foundation's work for those attending.

The Mill will be open at 5 p.m. for set-up. Chuck Ehler, Jo Anne Agrimson and Ricky Buchanan offered to be there at that time to help.

Other Business

Chuck Ehler gave information about the operating referendum for R-P Schools. The current referendum has been in place since 2002. The board did ask for a second question, a \$100 increase per pupil, on the ballot. Including the referendum in this year's election rather than next year – when the referendum is actually due to expire – will save at least \$5,000.

Jo Anne Agrimson asked whether there is any pro-school information advertised. There are informational flyers and an informational meeting was held. Sally Ryman suggested that answering questions and giving correct information by word of mouth is important.

Motion made to adjourn by Chuck Ehler; seconded by Joyce Iverson. The meeting adjourned.

NEXT MEETING: November 2, 2018 at 8:00 a.m.