



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Foundation for R-P Schools Board Meeting

May 3, 2019 | 8:00 a.m. | R-P Schools Administrative Meeting Room

Roll Call: Present were Sally Ryman, Kathy Wade, Donna Boyum, Jack Culhane, John Linder, Jo Anne Agrimson, Claire Olstad, Chuck Ehler, Brenda Tesch, Emily Didier, and Jenny Helgemoe. Not present were June Vitse, Joyce Iverson, Lisa Lawston, and Ricky Buchanan.

The meeting was called to order by President Ryman at 8:00 a.m.

Agenda: Moved by Linder, seconded by Olstad, to approve the agenda. All in favor. Motion carried.

April Meeting Minutes: Moved by Ehler, seconded by Wade, to approve the minutes from April 5, 2019. All in favor. Motion carried. Ehler added thanks to Emily Didier for serving as a student representative.

Financial Report: Ryman reviewed the financial report.

Bills to Pay: Ehler asked that the school be reimbursed for \$2,058.50 for two instruments purchased. The payment would come from the designated dollars for music, donated by the Woxlands, in the School Enhancement Fund. **Moved by Boyum, seconded by Wade, to approve payment of \$2,058.50 to R-P Schools from the Foundation's School Enhancement Fund. All in favor. Motion carried.**

Donations continue to be received for all scholarships. Ryman would like the board to consider transferring \$500 from the General Fund and \$1,500 from the Bluff Land Tri Fund to the Scholarship Fund to cover the entire \$8,000 for 2019 scholarships. Though the monies will continue to come in this year, Ryman felt it is more responsible to show the funds are available prior to awarding the scholarships. **Moved by Wade, seconded by Ehler, to transfer \$500 from the General Fund and \$1,500 from the Bluff Land Tri Fund to the Scholarship Fund. All in favor. Motion carried.**

Scholarships: Linder will present the scholarships at Senior Awards on May 19 at 6:30 p.m., but the names of scholarship winners will not be included in our minutes until the June meeting.

A new scholarship from Dr. Ronald Kjos will be presented this year. It will be a \$500 award for student with highest GPA who will be attending a 2-year or 4-year college after graduation. Dr. Kjos was a 1950 graduate. He began discussing this scholarship in 2012 with Ehler. Dr. Kjos kept ties with the Rushford area. Ehler will present the award on May 19. Helgemoe is coordinating the list of presenters and awards for Senior Awards Night.

Annual Spring Fundraiser: Ryman presented the “Every Door Direct Mail” fundraiser for Peterson and Rushford zip codes. Members were asked to look over the draft and give feedback to Ryman within one week. The intent is to mail it near the time of Senior Awards Night.

Bluff Land Tri—August 17, 9:30 a.m. @ Creekside Park: Wade reported that volunteers are needed, and she’ll provide a list at the June meeting. The committee has chosen incentives for staff and students to participate, including Jessie Street Java the first Friday of school for staff and preferential parking for students. There will be gold, silver and bronze awards for staff and student winners, as well as a traveling trophy to celebrate participation.

Options are a 3-person relay team or individual entry, both with registration on tempotickets.com. The cost for BLT is \$50 for individual or \$20/person for relay teams (\$60 total). Student discount rates are \$25 for individual or \$15/person for relay teams (\$45 total).

Didier mentioned having bigger prizes for students who place 1st, 2nd, and 3rd. She suggested the Gold Medal winner would have 1 week of priority parking; 1 week out of study hall; and 1 week first in the lunch line. The Silver Medal winner would have 1 week out of study hall and 1 week 2nd in lunch line. The Bronze Medal winner would have 3rd place in the lunch line for a week.

Wade asked Linder to schedule the Color Guard for the BLT. Didier will sing the National Anthem.

Ryman suggested August 1 as the deadline for sponsorships. Olstad agreed to help Vitse and Iverson ask businesses for sponsorships.

Junior BLT—July 21, 1:00 p.m. @ Rushford Days Fest Grounds: Held on a Sunday afternoon during Rushford Days, the Junior BLT will likely use the land between Hammell Equipment and JMW Enterprises. The flyer will be part of the elementary school's May 10 Friday Folder. There is a \$10 registration fee on site; no pre-registration. Forms will be available ahead of time if requested. Age group divisions are as follows: 3-4, 5-6, 7-8 and 9-10. The intent is this event encourages older children and adults to participate in the BLT in August.

Next meeting: Friday, June 7.

Motion by Agrimson, seconded by Wade, to adjourn. All in favor. Motion carried.