



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Foundation for R-P Schools Board Meeting
June 7, 2019 | 8:00 a.m. | R-P School Forum Room

Present: Chuck Ehler, Sally Ryman, Rick Buchanan, Jenny Helgemoe, John Linder, Jo Anne Agrimson, Joyce Iverson, Kathy Wade, Donna Boyum, June Vitse, Claire Olstad and Brenda Tesch

Visitors: Angela Colbenson, Lisa Ledebuhr, Greg Smith, Dale Evavold

The meeting was called to order by President Ryman at 8:04 a.m.

Agenda: Motion by Kathy Wade, seconded by Joyce Iverson, to approve the agenda. All voted in favor. Motion approved.

Meeting Minutes: Motion by Chuck Ehler, seconded by Kathy Wade, to approve the May 3 Meeting Minutes. All voted in favor. Motion approved.

Financial

Treasurer's Report: The second quarter-to-date revenue in the General Fund includes donations in memory of Roger Metz (\$430) and from Immanuel Lutheran/Silo (\$50).

The second quarter-to-date revenue in the BLT Fund includes a donation received by mail in response to the Fall Feast mailing (\$50) and BLT sponsorships received to date. Those sponsorships are: \$500 from Rushford State Bank and Merchants Bank; \$250 from Rushford Foods, Rushford Lutheran Men's Club, Farmers Win Co-op, Shawnee's, and Brown's Tire & Battery; \$100 from Anderson Auto, Horihan Insurance, Rushford Lions Club, and RiverSide Electronics; \$25 from Engelson and Associates.

First quarter Scholarship Fund revenue includes Trade/Tech Scholarship donations: \$125 each from Laurie & Chris Hammell, L & L Volkman Auto Body Repair, Brown Tire & Battery, and Smith Farms. The second quarter-to-date revenue in the Scholarship Fund is for Trade/Tech Scholarships: \$250 donation from Jeff & Shari Michel; \$125 each from Anderson Auto, Connaughty Sales, New Beginnings Salon owners, Rushford Manufacturing, Woxland Plumbing, Darr Auctions & Realty, The Shop Salon, and Metz's Hart-land Creamery; \$150 from Bunke Construction and Johnson Rolling Acres; and \$100 from Jeffrey & Patty Bunke. Total = \$2,150 received to date for the Trade/Tech Scholarships in 2019.

The second quarter-to-date revenue in the Named Scholarship Fund is \$10,000 toward the Dr. Ronald Kjos Scholarship; \$500 toward the Merle & Bette Everson Scholarship; and \$100 toward the Michael Reinhardt Scholarship. Ryman recommended discussing at a future meeting whether to move some of the Kjos scholarship funds into the endowment fund, since they are for 20 years of scholarships.

Donations Received: A \$100 check from the Rushford American Legion and \$250 from MiEnergy for Bluff Land Tri sponsorships.

Bills to Pay:

- R-P Schools is requesting \$680 from the Angel Fund for payments during the 2019 school year that were made for students in need. The school administration is responsible for ensuring the funds are used for students meeting this criteria, and the students give service back to the school or community.
- Joey Culhane has now met the requirements to be paid \$500 from the Michael Reinhardt Scholarship Fund.

Motion by Claire Olstad, seconded by Joyce Iverson, to pay the two payments. All voted in favor. Motion approved.

Motion by June Vitse, seconded by Donna Boyum, to accept the Treasurer’s Report. All voted in favor. Motion approved.

2019 Scholarship Awards

Eleven \$500 scholarships were awarded to Chloe Bunke, Kaitlyn Bieberdorf, Isabelle Gile, Sophia Tekautz, Cora Bauer, Nolan Mueller, Kjersta Hinz, Lauren Lawston, Megan Oian, Abbey Hoegh and Abby Malone.

Five \$500 trade-focused scholarships were awarded to Grace Thompson, Ian Brown, Landon Skalet, Austin Banks and Emily Didier.

Annual Spring Fundraiser: Ryman had not received any feedback on the Every Door Direct Mail solicitation to Peterson and Rushford addresses. She asked Brenda Tesch to review it within the next week.

BLT & Junior BLT Updates

BLT - Saturday, August 17 @ 9:30 a.m. at Creekside Park –

May 22 Committee Report

<u>BLT Sponsors</u>	<u>2019 Pledged</u>	<u>2019 Paid</u>
AcenTek	\$ 250.00	
Anderson Auto	\$ 100.00	\$ 100.00
Brown's Tire and Battery	\$ 250.00	\$ 250.00
Engelson & Associates	\$ 25.00	\$ 25.00
Farmers Win Coop	\$ 250.00	\$ 250.00
Fastenal	signs	
Horihan Insurance	\$ 100.00	\$ 100.00
Lind Awards Engraving	in kind	
Lion's	\$ 200.00	\$ 200.00
M&M	ATVs	
Marine Credit Union	\$ 100.00	
Merchants Bank	\$ 250.00	
MiEnergy	\$ 250.00	\$ 250.00
Nordic Lanes/The Creamery	\$ 100.00	
RiverSide Electronics, Ltd.	\$ 100.00	
R-P School Administration	\$ 250.00	
Rushford American Legion	\$ 100.00	\$ 100.00
Rushford Foods	\$ 250.00	\$ 250.00

Rushford Lutheran Men's Club	\$ 250.00	\$ 250.00
Rushford State Bank	\$ 250.00	
Severson's in Winona		
Shawnee's Bar & Grill	\$ 250.00	\$ 250.00
Thrivent Cards	used for exp.	
Winona Health		
WonderInk		
	\$ 3,325.00	\$ 2,025.00

Thanks to Claire Olstad and Joyce Iverson for their work to obtain sponsorships.

Junior BLT - Sunday, July 21 @ 1:00 p.m. at Rushford Days Fest Grounds –

Kathy Wade and Brenda Tesch updated the board on the plans for the Junior BLT. A flyer was included in the May 10 Friday Folder for kids 10 and under. Set-up is 11:30; registration is 12:30 at the Mutton Bustin' location. We'd like volunteers for each event and starters and recorders. Participants will be running, jumping, balance beam, stepping through pool noodle/tire event and crawling across a slippery tarp. Sally Ryman has asked the city to provide water for the tarp/crawl/slide event.

For the Bluff Land Triathlon, we will give out a gold & silver award, but there will be no bronze award this year. Kathy Wade has a spreadsheet created for volunteer assignments.

New Scholarship from Dr. Ronald Kjos: Dr. Kjos wrote a letter to the Foundation. His 2019 scholarship has been awarded to Isabelle Gile. This scholarship is funded for 20 years with a gift of \$10,000.

Scholarship in Honor of Superintendent Ehler: The Foundation Board has voted to give one of our future scholarships in Chuck Ehler's name. Chairperson Sally Ryman presented him with a formal resolution stating the reasons Chuck Ehler deserves this honor. Thank you to Chuck Ehler for his service to the Foundation Board! Chuck Ehler acknowledged the help he received from Roger Metz as well as those who initially worked to form the foundation.

Adjournment: Motion by Jo Anne Agrimson, seconded by Kathy Wade, to adjourn. All voted in favor. Motion approved. Meeting adjourned at 8:32 a.m.