



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

August 2, 2019 | 8:00 a.m.

Present: Sally Ryman, Rick Buchanan, Lisa Lawston, Jo Anne Agrimson, Joyce Iverson, Kathy Wade, Donna Boyum, Jen Hengel, Jack Culhane and Brenda Tesch.

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

Approval of agenda. Motion to approve by Kathy Wade; seconded by Joyce Iverson. Approved.

Approval of minutes from June 7 meeting and July 9 email meeting. Moved by Joyce Iverson; seconded by Lisa Lawston, to approve the minutes. Approved.

Financial: Jen Hengel presented the financial reports. Deposits in July included \$230 for Jr. BLT and \$200 from Tempo Tickets for BLT registrations. We received quarterly interest of \$1,191.68 through our SMIF endowment fund. Kathy Wade moved to approve the financial reports as presented; Donna Boyum seconded. Approved.

Bills to pay:

- Pay Lind Awards, 29705 State Hwy 43, Rushford, MN 55971 =\$250.60 for 4 BLT plaques & 12 medals;
- Pay Wonderink Printing, PO Box 371, Rushford, MN 55971 =\$575.00 for 1,775 of Every Door Direct; mailer
- Pay Sally Ryman for Every Door Direct mailer postage =\$331.73 for 1,774 pieces delivered.

Jack Culhane moved to pay the bills; Kathy Wade seconded. Approved.

Student Representative: We need a second Student Representative. Last year we chose one junior and one senior as our student representatives; previously we had two seniors. Ricky is a senior this year. Lisa Lawston offered to work with Jenny Helgemoe to recruit a junior to join the board.

Angel Fund: The Angel Fund Balance is \$2,689. Hengel presented a report of donations and payments since the fund was established in spring 2015. Jack Culhane suggested giving teachers a written document to alert them of the fund and the need for their input.

Jo Anne will draft a document for that purpose. It will include examples of items that could be sponsored, but it will indicate that there are many possibilities for that fund. Lisa Lawston volunteered to work with Jenny Helgemoe to create an online form based on Jo Anne's draft.

Discussion was held about needs versus recreation: Breakfast program? Field trips? Drivers' education? Jen Hengel will investigate how other area programs set boundaries to distribute funds.

The BLT will be held Saturday, August 17 @ 10:00 a.m. at Creekside Park. The BLT subcommittee met July 30 to finalize plans. Kathy Wade provided a recap. There are 22 individuals and 2 relay teams signed up on Tempo so far. Bags with extras such as mints, gum, energy bars, water and bananas will be given to the first 75 who sign up.

<u>BLT Sponsors</u>	<u>2019 Pledged</u>	<u>2019 Paid</u>
Merchants Bank	\$500.00	\$500.00
Rushford State Bank	\$500.00	\$500.00
AcenTek	\$250.00	\$250.00
Brown's Tire and Battery	\$250.00	\$250.00
Farmers Win Coop	\$250.00	\$250.00
MiEnergy	\$250.00	\$250.00
R-P School Administration	\$250.00	Paid by Chuck Ehler
Rushford Foods	\$250.00	\$250.00
Rushford Lutheran Men's Club	\$250.00	\$250.00
Shawnee's Bar & Grill	\$250.00	\$250.00
Anderson Auto	\$100.00	\$100.00
Horihan Insurance	\$100.00	\$100.00
Lind Awards Engraving	\$100.00	\$100.00
Marine Credit Union	\$100.00	\$100.00
Nordic Lanes/The Creamery	\$100.00	Not in yet
RiverSide Electronics, Ltd.	\$100.00	\$100.00
Rushford American Legion	\$100.00	\$100.00
Rushford Lion's Club	\$100.00	\$100.00
Engelson & Associates	\$25.00	\$25.00
M&M	ATVs	
Fastenal	signs	
Thrivent Cards	used for exp.	
Winona Health		
	\$3,825.00	\$3,475.00

Jen Hengel mentioned that the website, Facebook and Tempo tickets give a different time than the signs and our business cards. She and Kathy Wade will correct those times.

Motion to adjourn made by Jo Anne Agrimson; seconded by Brenda Tesch. Meeting adjourned at 8:40.