



FOUNDATION  
FOR  
RUSHFORD-PETERSON SCHOOLS

**Board Meeting Minutes**  
**October 9, 2019 | 8:00 a.m.**

**Present:** Sally Ryman, Hannah Linder, Ricky Buchanan, John Linder, Claire Olstad, Jo Anne Agrimson, Kathy Wade, Donna Boyum, Jen Hengel, Brenda Tesch, and Jon Thompson. Lisa Lawston arrived at 8:20.

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

Agenda: Motion to approve by Olstad, seconded by Wade. Approved.

Minutes from September 6, 2019: Motion to approve by Wade; seconded by J. Linder. Approved.

**Treasurer's Report:** Last quarter activity does not yet include interest. \$40 was given in memory of Roger Metz to the Angel Fund. Motion to approve the report by Wade; seconded by Culhane. Approved.

**Current Bills to Pay:** There is a bill from SMG Web Design for \$174.00 for website hosting, domain purchase and backups. However, we need to find out the time period covered by this invoice. The bill for moving the donated Steinway grand piano has not been received, but it will come to less than \$2,500. Moved by Tesch, seconded by Thompson, to pay the SMG bill and approve payment up to \$2,500 once the piano moving invoice is received. Approved.

**Second Student Representative:** Hannah Linder will join Ricky Buchanan as the Foundation's student representatives for the 2019-2020 school year.

**Angel Fund:** The principal and counselor request payment of \$810: \$25 each for two student fees (\$50) for Foods Class and \$380 each (\$760) for two students' drivers education fees.

Update on school's Angel Fund process (balance currently \$3,399): Any requests made by staff are proposed to the superintendent. It is up to the school staff to ensure that the fund is not misused. The requests will be made during the school year as the needs occur. This will enable us to keep track of the amount available during the school year.

Jenny Helgemoe mentioned that Patty Ebner has the opportunity to apply for a Thrivent program that may give the Angel Fund up to \$250.

Moved by J. Linder, seconded by Boyum, to pay the school the requested Angel Funds. Approved.

**Fall Feast:** October 25, 2019 at 6 p.m. at Ferndale. Reception from 5-6 p.m. Ferndale will have a bartender and staff. Judy Christian will be preparing the meal. Servers: Kathy, Brenda, Jo Anne, Hannah, and perhaps Ricky. Jack will open the building at 1 p.m. so members can set up for the event.

**BLT and Junior BLT:** The date is Sunday, July 19, 2020 at 1 p.m. for the Junior BLT (name potentially changing) during Rushford Days. Sally has spoken to Rushford Festivities. It will cost \$50 for the Jr. BLT to be covered by that organization's insurance.

2020 will be an all-school homecoming year, which gives us an opportunity to promote the Foundation with alumni. Lawston wondered whether we could partner with the R-P Booster Club to set up a tent to sell R-P clothing etc., provide attendees with information about school and community activities, and ask for contact information for future use. Lawston will contact the Booster Club to see whether this is of interest to them. Should we offer some token such as a can koozie to promote the Foundation? Possibly we could join with other organizations as well. Should we be involved in the parade? Should we have t-shirts? We will discuss this during our next meetings so we can be prepared well ahead of time for the event.

The date is Saturday, August 15, 2020 for the Bluff Land Triathlon with the same routes and chip timing as this past year. The event will start a half hour earlier with a 9:00 a.m. start time.

Motion to adjourn by Boyum; seconded by Olstad. Approved. Meeting adjourned at 8:33 a.m.