



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes
November 8, 2019 | 8:00 a.m.

Present: Sally Ryman, Hannah Linder, Ricky Buchanan, Claire Olstad, Jo Anne Agrimson, Kathy Wade, Donna Boyum, John Linder, Brenda Tesch, Jon Thompson, and Lisa Lawston. Jenny Helgemoe arrived at 8:12.

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

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

Minutes from October 9, 2019: Motion by Lawston, seconded by Wade, to approve the minutes as presented. All voted in favor. Motion approved.

Financial Report: The financial report included interest for the quarter ending September 30. A trade scholarship was granted to a student who has transferred schools and degree programs, yet he's still making progress toward a degree in a trade. The college where the student had started his schooling has returned the scholarship since he is no longer a student there. The board thinks the student should still receive the trade scholarship. Helgemoe will obtain the student account info at the school he is now attending. Motion by J. Linder, seconded by Culhane, to approve the Financial Report. All voted in favor. Motion approved.

Bills to Pay:

SMG Web Design: \$500.00 for ANNUAL website hosting, domain purchase, and backups rather than sending bills for portions of the year. The invoice of \$174 approved in October was not paid, because that invoice was incorrect.

Sally Ryman: \$123.20 for reimbursement of Fall Feast invitation stamps (224@\$0.55)

Stumpy's: \$626.66 for the Fall Feast catering (\$778.50 less 151.84 received from a Thrivent Financial card)

Ferndale: \$100 for the Fall Feast building rental and bartender.

Rushford Peterson Valley Chamber: \$185.00 for hours (10) towards the financial reports contract July 1-September 30.

Motion by Olstad, seconded by Agrimson, to approve payment of the stated five bills. All voted in favor. Motion approved.

Angel Fund: \$75 was requested for an elementary student's milk fee. Motion by Culhane, seconded by Boyum, to pay the \$75 from the Angel Fund. All voted in favor. Motion approved.

Discussion was held whether we allow funding for Drivers' Education if it is not taken through R-P Schools. J. Linder noted that Drivers' Ed is not actually done in or through this school. The board agreed that Drivers' Ed could be paid regardless of where the training takes place. Helgemoe will check on cost of other Drivers' Education training. Culhane suggested the Board cap the payment at the rate offered to R-P students who take the course locally.

Fall Feast, October 25, 2019: Attendance was down, but overall it was a good fundraiser. Income to date is \$1,610.14 (\$2,460 received - \$ 849.86 expenses). That includes a \$250 check received at the meeting. What can we do to increase attendance? Should it be moved to another date, such as the weekend of the BLT? We do need to have some type of annual meeting. By spring, we should attempt to make any changes we deem necessary.

BLT and Junior BLT: Tesch said she'll be working on a marketing/PR plan over the next couple months, so we'll be ready to go in January. Plans are as follow:

Sunday, July 19, 2020 - Junior BLT (name may change) will be at 1:00 p.m. during Rushford Days.

Saturday August 15, 2020 - Bluff Land Triathlon with the same routes and chip timing. It will start at 9:00 a.m.

Rushford Days Homecoming: Lawston reported she is still working on the plans to engage alumni and gather contact information.

Our next meeting will be Friday, January 3, 2020.

Motion by Boyum, seconded by Wade, to adjourn. All voted in favor. Motion approved. Meeting adjourned at 8:34 a.m.