



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

March 6, 2020 | 8:00am | R-P School

Present: Sally Ryman, Jen Hengel, Joyce Iverson, John Linder, Jo Anne Agrimson, Donna Boyum, Lisa Lawston, June Vitse, Brenda Tesch, John Thompson, Jack Culhane, Ricky Buchanan, Hannah Linder
Not present: Jenny Helgemoe, Kathy Wade, Claire Olstad

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

Motion by Iverson, seconded by Vitse, to approve the agenda. All voted in favor. Motion approved.

Motion by Culhane, seconded by Boyum, to approve minutes from February 7, 2020. All voted in favor. Motion approved.

Election of Officers: Motion by Iverson, seconded by Boyum, to keep the same slate of board officers, as follows: President Sally Ryman, Vice President Claire Olstad, Secretary-Treasurer Jo Anne Agrimson. All voted in favor. Motion approved. Terms are limited to a total of six years. Ryman's term will be up in January 2021, and Olstad's term will be up in September 2021.

Financial Report: The Current Quarter Activity section is the only area with changes from the last report, and these are the transfers approved at the last meeting, as well as revenue and expenses quarter-to-date.

Fund balances – March 6, 2020

General Fund	\$ 5,654.22 (\$4,024 designated for Angel Fund)
Bluff Land Tri	\$ 2,499.55
School Enhancement	\$ 5,969.15 (\$5,961.50 for music-related items)
Scholarship	\$ 7,714.17
Named Scholarships	\$19,123.05
Endowment Fund	<u>\$45,238.07</u>
TOTAL	\$86,198.21

Motion by Vitse, seconded by Iverson, to approve the financial report. All voted in favor. Motion approved.

Bills to Pay: The Board previously approved reimbursing R-P Schools for the Steinway Piano moving and storage costs. The amounts have been compiled and total \$6,010.50, as follows:

- Modern Piano - moving expense: \$1913.00
- Leithold's - piano dollies: \$1150.00
- John Short - tuning: \$172.50
- Colby Construction - piano garage: \$2775.00

The Foundation has \$5969.15 in the School Enhancement Fund which is designated for music-related activities.

Motion by Culhane, seconded by Vitse, to pay \$6010.50 to R-P Schools from the School Enhancement Fund and the remaining \$41.35 from the General Fund. All voted in favor. Motion approved.

There are no current requests for the Angel Fund.

BLT and Trade Scholarship Sponsorships: Culhane reported that volunteers met yesterday to divide the list of possible sponsors so each would be visited. This year there are four different levels of sponsorship; businesses will be visited only once per year. Commitments must be made by our next meeting, April 3, so that we know how many scholarships we can provide.

General and trade scholarship applications are due March 20, and much of the April 3 meeting will be devoted to reviewing them. Helgemoe will email all applications to Foundation Board Members so members can do their ranking ahead of time and bring their recommendations to the meeting.

BLT and Junior BLT: Tesch asked that board members like and share the Facebook page. Scott Bestul, who is on the BLT committee, is creating a short video of drone footage and quotes from past participants. This year's goal is to have 100 participants.

- Bluff Land Trojan Kids Challenge - Sunday, July 19, 2020 @ 1:00pm
- Bluff Land Triathlon - Saturday August 15, 2020 @ 9:00am
- The next BLT Committee meeting is Monday, March 30, 5:30pm @ Nordic Lanes

Rushford Days Homecoming; Lisa Lawston would like to know the budget/recommendations for give-away items, possibly koozies, pens, t-shirts, bandanas. Jo Anne Agrimson mentioned that we could apply for Thrivent cards for these items. Brenda mentioned that if we go with t-shirts, we'd have to make it one-size-fits-all. Consensus was to wait until scholarships are awarded and BLT and Trade scholarship sponsorships are committed before making a decision.

Fall Feast/Annual Meeting combining with RCF: RCF will be discussing this at their March 17 meeting, but if they choose to work with us it will not be until 2021.

Next meeting is Friday, April 3.

Motion by Vitse, seconded by Iverson to adjourn. All voted in favor. Motion approved, and the meeting adjourned at 8:31 a.m.