



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

June 5, 2020 | 8:00am | Zoom Meeting

Present: Sally Ryman, Jenny Helgemoe, Kathy Wade, Claire Olstad, Joyce Iverson, John Linder, Lisa Lawston, June Vitse, Brenda Tesch, Jack Culhane, Hannah Linder

Not present: Jen Hengel, Jo Anne Agrimson, Donna Boyum, Jon Thompson,

The meeting was called to order by President Ryman at 8:03 a.m.

Motion to approve the agenda made by Claire Olstad, seconded by Joyce Iverson. Motion carried.

Financial Report:

- General Fund revenue this quarter of \$500 from Balloons by Kevin (designated for the Angel Fund), \$25 from First Presbyterian Women in memory of Steve Redalen, and a \$250 anonymous donation
- Bluff Land Tri Fund revenue from sponsors of \$2,250
- Scholarship Fund revenue this quarter from sponsors of \$1,700 and expenses of \$500 for Ben Maynard's new higher education institution. Anticipated expenses by the end of the year are \$9,000 (\$750 for Emily Didier and \$8,250 for scholarship awards announced last month.)
- Named Scholarship Fund revenue this quarter is \$250 from Lance and Kathy Jameson designated to the Michael Reinhardt Scholarship, and \$1,500 for the Merle and Bette Evenson Scholarship.

Fund balances – June 5, 2020

General Fund	\$ 6,388.79 (\$4,524 designated for Angel Fund)
Bluff Land Tri	\$ 4,749.96
Scholarship	\$ 8,915.44
Named Scholarships	\$20,876.19
Endowment Fund	<u>\$38,934.24</u>
TOTAL	\$79,864.62

Moved by Jack Culhane, seconded by John Linder, to approve the financial report as presented. Motion carried.

Bills to Pay:

Moved by Kathy Wade, seconded by Brenda Tesch, to approve payment of \$175.75 to Rushford Peterson Valley Chamber of Commerce per contract (9.5 hours from January 1-March 31). Motion carried.

There are no current requests for money from the Angel Fund.

Scholarship Awards – The following students were awarded \$500 scholarships from the Foundation. The awards were announced in a virtual awards ceremony that is available to view on YouTube. There is a link to it on our website and on Facebook.

Avalon Jacobson	Tim Highum	Alyssa Thelen (trade)
Ricky Buchanan (scholarship & \$250 service award)	Ayla McNeill	Seth Heiden (trade)
Elizabeth Dahl	Jasmine Schueler	Peyton Morrison (trade)
Karissa Eide	Kaleah Davis	Jordan Vande Zande(trade)
Leah Himlie	John Luhmann	
	Madeline Anderson (trade)	

Paula Howe - Chuck Ehler Honorary Scholarship
Leah Himlie and Seth Heiden - Ronald Kjos Memorial Scholarship
Seth Heiden and John Luhmann - Michael Reinhardt Memorial Scholarship
Tim Highum and Karissa Eide - Mitch Thompson Memorial Scholarship
Paula Howe and John Luhmann - Merle and Bette Evenson Memorial Scholarship
Jasmine Schueler - Merlin and Lila Jameson Memorial Scholarship

Trade Scholarship Sponsors (\$125 unless another amount is noted): Colby Cabinetry, Darr Auctions and Realty, Johnson Rolling Acres (\$200), Metz's Hart-Land Creamery, Norman's Electric Service, Pam's Corner, Pigtail Wood Works, Riverside Electronics, Rushford Foods IGA (\$500), Servais Tile and Stone. (Also noted, Anderson Auto, Brown Tire and Battery and L&L Volkman Auto Body Repair donated last year, but there wasn't a student going into the automotive field.)

BLT and Junior BLT updates were given by Brenda Tesch. The Bluff Land Trojan Kids Challenge won't be held in July, since Rushford Days have been canceled. We are keeping door open to hold it with another community event later this summer/fall. The Bluff Land Triathlon is scheduled for Saturday August 15, 2020 at 9:00 a.m. We are waiting to see what COVID-19 rules are in place to determine what modifications will need to be made and are encouraging people to register, ensuring that if the BLT can't be held, they'll have the option to use the registration fee in 2021 or donate it to the foundation. The next BLT Committee meeting is Tuesday, June 9 at 6:00 p.m. via Zoom.

This year's BLT sponsors include Ferndale Golf LLC (\$100), Hammell Equipment (\$250), Marine Credit Union Foundation (\$250), Merchant's Bank (\$500), MiEnergy Cooperative (\$250), Claire and Lone Olstad (\$150), and Rushford Lutheran Men's Club (\$250), Rushford State Bank (\$500).

Promoting Our Sponsors: Ryman noted they are listed on the website scholarship pages. Jack Culhane suggested including them in the R-P Trojan's page of the Fillmore County Journal. Brenda Tesch and Lisa Lawston will make that happen.

Next meeting is scheduled for Friday, July 10 at 8:00am since July 3 is a holiday.

Adjournment – Moved by Claire Olstad, seconded by Joyce Iverson, to adjourn at 8:40am. Motion carried.