



FOUNDATION FOR RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

July 10, 2020 | 8:00am | Forum Room at R-P Schools

In Attendance: Sally Ryman, Hannah Linder, Jen Hengel, Joyce Iverson, Jack Culhane, John Linder, Jo Anne Agrimson, Kathy Wade, Donna Boyum, Aaron Prinsen, Lisa Lawston, June Vitse, Brenda Tesch, Claire Olstad

Absent: Jenny Helgemoe, Jon Thompson

President Ryman called the meeting to order at 8:00 a.m.

Motion made by Kathy Wade; seconded by Joyce Iverson to approve the agenda. Motion passed.

Motion made by Jack Culhane to approve the minutes from June 5, 2020; seconded by Joyce Iverson. Motion passed. Will approve May 1 at August meeting. One change to the minutes: we will not be refunding registration if the BLT is not held due to COVID.

Sally read four thank you notes from scholarship recipients Jasmine Schueller, Karissa Eide, Leah Himlie and Ellie Dahl.

Financial Treasurer's Report

Interest has not yet been applied as of this month, but the fiscal year has been updated. \$250 Gift from Jim and Gail Hoiness to the Angel Fund. The school enhancement fund will be taken off the report as all the donated money has been used. Motion made by Joyce Iverson; seconded by Claire Olstad to approve the financial report. Motion passed.

Bills to Pay

The \$125 bill is to pay the Chamber of Commerce for Jen Hengel's time as financial treasurer. Motion made by Kathy Wade; seconded by Donna Boyum to pay the \$125 bill. Motion passed.

Angel Fund

\$4,774 is in the fund. There are no requests to use this fund currently.

Student Representatives – Hannah Linder will continue serving through her senior year. Aaron Prinsen attended his first meeting this month. Aaron was recommended by a subcommittee. Sally Ryman considered the recommendation and passed it to members in an email. Members responded by email, voting to add Aaron Prinsen as a student representative to the Foundation.

BLT and Junior BLT

Bluff Land Trojan Kids Challenge – tbd

Bluff Land Triathlon – Saturday August 15, 2020 @ 9:30am

Brenda Tesch reported that information has been spread through local papers, contact with prior racers, a video that Scott Bestul produced. The committee has capped the race at 100 registrations to comply with a COVID plan for safety and well-being. Our next subcommittee meeting is July 27. Jen Hengel suggested we post the COVID plan for all the registrants to see.

Next meeting – Friday, August 7 @ 8am

Motion to adjourn made by Joyce Iverson, seconded by Kathy Wade. Motion passed. Meeting adjourned at 8:19a.m.