



**FOUNDATION**  
FOR  
RUSHFORD-PETERSON SCHOOLS

**Board Meeting Agenda**  
**August 3, 2020 | Email Meeting**

Chair Ryman sent an email to the board on August 3, 2020, regarding the meeting scheduled for Friday, August 7. The only "non-standard" agenda item is in regard to Emily Didier's scholarship. She was a 2019 trade and tech scholarship recipient, as she was starting at RCTC. She is now headed to Concordia for a non-"trade" education program. She has not received her scholarship funds yet.

Motion by Kathy Wade, seconded by Donna Boyum, to skip the August meeting and switch Emily's scholarship to a 4-year one and pay it out of the scholarship fund rather than the trade scholarship fund. Motion Carried.

**Those voting affirmatively via email were:** Jon Thompson, Lisa Lawston, Brenda Tesch, Hannah Linder, Joyce Iverson, June Vitse, Jack Culhane, Claire Olstad, Jo Anne Agrimson, Donna Boyum, Aaron Prinsen, and Kathy Wade.



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**Board Meeting Agenda  
August 9, 2020 | Email Meeting**

Chair Ryman sent an email to the board on August 9, 2020, noting that the Foundation has received a \$985.87 invoice from Jay & Dee's Special T's LLC, 730 East Second Street, Winona, MN 55987 for 120 Bluff Land Tri socks that will be given to registrants. \$500 of the invoice will be covered by two Thrivent cards. Joyce Iverson moved, June Vitse seconded, to authorize payment of the remaining \$485.87. Motion Carried.

**Those voting affirmatively via email were:** Jon Thompson, Lisa Lawston, Brenda Tesch, Joyce Iverson, June Vitse, Jack Culhane, Claire Olstad, Donna Boyum, Aaron Prinsen, Kathy Wade, Jenny Helgemoe and John Linder.



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**Board Meeting Agenda**  
**August 19, 2020 | Email Meeting**

Chair Ryman sent an email to the board on August 19, 2020, noting that we had received a bill from Gopher State Events in the amount of \$888.45 for chip-timing the Bluff Land Triathlon and need to reimburse Jenny Prinsen in the amount of \$60 for a registration refund due to an error. Joyce Iverson moved, Brenda Tesch seconded, to authorize payment of these two bills. Motion Carried.

**Those voting affirmatively via email were:** Jenny Helgemoe, John Linder, Claire Olstad, Lisa Lawston, Joyce Iverson, June Vitse, Kathy Wade, Jack Culhane, Donna Boyum, Hannah Linder, Brenda Tesch, Sally Ryman.