



FOUNDATION  
FOR  
RUSHFORD-PETERSON SCHOOLS

## Board Meeting Minutes

December 4, 2020 | 8:00am | via Zoom

**In Attendance:** Sally Ryman, Kathy Wade, June Vitse, Hannah Linder, John Linder, Jenny Helgemoe, Aaron Prinsen, Jen Hengel, Jack Culhane, Brenda Tesch, Lisa Lawston, and Jon Thompson.

**Absent:** Joyce Iverson, Jo Anne Agrimson, Donna Boyum, and Claire Olstad.

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

**Agenda:** Moved by Kathy Wade; seconded by John Linder, to approve the agenda. Motion carried.

**Minutes:** Motion made by Jack Culhane, seconded by June Vitse, to approve the minutes from November 6. Motion carried.

**Financial-Treasurer's Report:** Jen Hengel noted that the only changes to the financial report since November's meeting are found under the Current Quarter Activity heading.

This quarter's fall mail campaign has brought in \$2,065 to the following funds to-date: \$1,340 to the General Fund, \$700 to the Scholarship Fund, and \$25 to the Endowment Fund.

Other revenue to the General Fund includes a \$25 gift from the Class of 1966 in memory of Glenn Woxland and \$100 donation from Darlene Schober, as well as \$520 in gifts designated to the Angel Fund (\$400 from Ferndale's Memorial Tournament in June and \$120 in cash donations).

Other revenue to the Scholarship Fund is a \$250 donation from the Ehlers. Lastly, revenue to the Named Scholarship Fund is a gift from the Hoeghs for the new Retired Teachers Scholarship.

We hope to have 2020 scholarships paid this month, so the January report will give the Board a better idea of what can be set-aside for potential 2021 scholarships.

Fund balances on November 2:

- General \$ 7,390.37 (\$4,361 designated for the Angel Fund)
- Bluff Land Tri \$ 6,842.43
- Scholarship \$ 9,236.77 (\$8,250 scheduled for payouts by end of year)
- Named Scholarships \$20,813.76 (\$5,000 will be paid by end of year)
- Endowment \$46,792.62
- Total \$91,075.95

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

**Bills to Pay:** Moved by John Linder, seconded by Lisa Lawston, to pay the USPS \$56 for the annual PO Box fee. Motion carried.

**Angel Fund:** There weren't any requests from the school administration this month. Brenda Tesch suggested notifying Semcac about the Angel Fund, so they could refer families in need. Jenny Helgemoe

and Brenda Tesch will send Wendy Todd at Semcac information about the Angel Fund, noting that it is for R-P students and all requests should be submitted to the school administration.

**Election of Officers:** President Ryman reminded directors that her term expires at the end of the year. Selection of a new president was deferred until January, with the following actions to be taken:

- Jen Hengel will send out the January meeting agenda.
- Vice President Claire Olstad will preside over the meeting.
- Directors should talk to potential board members and bring names to the meeting.
- New school board representatives will likely be appointed at their special organizational meeting on January 4.
- The board may also establish a schedule for recruiting and appointing new members rather than appointing people at random times during the year.

**Next Meeting:** The next meeting will be Friday, January 8, at 8 a.m., location to be determined.

**Thank You:** Brenda Tesch and Kathy Wade thanked Ryman for her service on behalf of the board. Tesch noted she would be contacting her to volunteer on the Bluff Land Tri committee, which Ryman agreed to.

**Adjournment:** Moved by Kathy Wade, seconded by June Vitse, to adjourn at 8:40 a.m. Motion carried.