

## **Board Meeting Minutes**

## May 7, 2021 | 8:00 a.m. | Upper Commons, RP School

**In Attendance:** Donna Boyum, June Vitse, Hannah Linder, Jen Hengel, Jack Culhane, Joyce Iverson, Claire Olstad and Jo Anne Agrimson.

**Absent:** Supt. Jon Thompson, Jenny Helgemoe, Brenda Tesch, Amy Woxland, Lisa Lawston, Aaron Prinsen President Joyce Iverson called the meeting to order at 8:02 a.m.

**Approve Agenda:** Motion made to approve the agenda by Claire Olstad; seconded by Donna Boyum. Motion carried.

**Minutes:** Motion made to approve the minutes from April 9, 2021, by June Vitse; seconded by Jack Culhane. Motion carried.

**Financial Report:** Jen Hengel reported that interest for the last quarter has been added to the financial report. There are currently no bills to pay. Motion to accept the financial report by Donna Boyum; seconded by Jo Anne Agrimson. Motion carried.

## **BLT Planning:**

**BLT:** August 21, 2021: Brenda Tesch gave a report that plans are moving forward. A 12-week training schedule for beginners and intermediates will be put out at the end of the month. Past participants will be contacted yet this month and there will be more frequent postings on social media.

**Bluff Land Trojan Kids' Challenge: Saturday, July 17 during Rushford Days:** The Booster Club provided a \$500 sponsorship, so there will be no entry fee. Times will be 12-1:30 for practice runs; 1:30 for age group races.

**Trade Scholarships:** Joyce Iverson called for volunteers to develop a definition of the term *trade* for future scholarships Claire Olstad, Jack Culhane and Jo Anne Agrimson will be on that committee.

The board offered its thanks to Senior Hannah Linder for being a student member of the board.

**Next meetings are scheduled for Fridays:** June 4; July 9; August 6; September 10, 2021 @ 8 a.m. at R-P School.

**Adjourn** Motion to adjourn at 8:19 a.m. by June Vitse; seconded by Donna Boyum. Motion carried. Meeting adjourned.