



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes: Annual Meeting

November 5, 2021 | 7:30 a.m. | Forum Room, RP School

In Attendance: Donna Boyum, June Vitse, Jen Hengel, Jack Culhane, Joyce Iverson, Supt. Jon Thompson, Jenny Helgemoe, Brenda Tesch, Amy Woxland, Brielle Rasmussen, Aaron Prinsen and Jo Anne Agrimson

Absent: Duane Koenen, Bonnie Prinsen

President Joyce Iverson called the meeting to order at 7:30 a.m.

Approve Agenda: Motion made to approve the agenda by Jo Anne Agrimson; seconded by Donna Boyum. Motion carried.

Minutes: Motion made to approve the minutes from October 8, 2021, by June Vitse; seconded by Jack Culhane. Motion carried.

Student Representatives had no comments at this time.

2021 Foundation Annual Report: Sally Ryman and Jen Hengel prepared the report. Motion made to approve the annual report by Aaron Prinsen; seconded by Amy Woxland. Motion carried.

Financial Report: Hengel reported last quarter's interest is now shown on the report provided to the Board. The interest amounts are low, and the Endowment Fund actually had negative interest this past quarter. However, rates vary greatly from quarter to quarter, and Hengel noted the last fiscal year ended with a cumulative gain of \$10,844.60 in the Endowment. Revenue during this quarter so far has come in from the mail campaign. Undesignated donations have been directed to the General Fund.

The SMIF quarterly report was also included. Hengel is awaiting SMIF's corrections because some of the donations were placed in the wrong funds. SMIF's report on the amount available for the current fiscal year's spending from the Endowment Fund may also be incorrect; Hengel will provide an update at the next meeting.

Hengel also provided a report on the Foundation's 2021 fundraisers. The BLT participant revenue has grown and sponsorships are still strong. Brenda Tesch thanked Hengel for her bookkeeping.

Motion made by Donna Boyum; seconded by June Vitse to accept the treasurer's report. Motion carried.

Bills to Pay/Angel Fund: Scholarships should be paid now. Last year we took \$2,000 from Endowment to pay scholarships. Hengel suggested the Scholarship Fund is sufficiently healthy and recommended not taking from the Endowment.

Motion by Jo Anne Agrimson, seconded by Amy Woxland, to pay the scholarships, as awarded in May, to the scholarship recipients. Motion carried.

Principal Angela Shepard forwarded a \$295 request from Teacher Margaret Marklowitz to have Angel Fund monies pay for student snacks for after-school, extended day learning November through April.

Jo Anne Agrimson made the motion to pay \$295 from the Angel Fund for the extended day program's snacks. Jack Culhane seconded the motion. Motion carried.

Website: Website changes reflect new membership. President Iverson asked Jen Hengel to place end dates of terms on the website.

Discussion was held. Should we add another community member? We are limited to 12 overall; currently we have 11 members. Because we are a small community, it is difficult to find people to serve. Members thought the number we have is sufficient.

Election of Officers: Donna Boyum made a motion we continue with the current slate of officers; Jack Culhane seconded the motion. Motion carried. President Joyce Iverson; Vice-President June Vitse; Secretary Jo Anne Agrimson. Jen Hengel is our acting treasurer.

Motion was made by Aaron Prinsen to forego a December meeting; it was seconded by Amy Woxland. Motion carried.

Next meeting is scheduled for 7:30 a.m. Friday, January 7, 2022 in the Forum Room.

Jenny Helgemoe suggested we discuss our scholarship application at the January meeting. She will email the application to members prior to the meeting.

Jack Culhane mentioned that Marge Blixt's family will give a scholarship in former principal Bruce Blixt's name, as well as a \$1,000 donation to the elementary school.

Motion made to adjourn at 7:58 a.m. by Amy Woxland; seconded by June Vitse. Meeting adjourned.

ACTIONS FOR SMIF:

Payment to R-P Schools for \$295.00

Payment of 2021 Scholarships to recipients' post-secondary institutions as detailed in the June 4, 2021 minutes and approved for payment above.

June 4 Minutes: https://foundationforr-pschools.org/wp-content/uploads/2021/07/2021.06.04_FRPS_MeetingMinutes.pdf