



FOUNDATION  
FOR  
RUSHFORD-PETERSON SCHOOLS

## Board Meeting Minutes Meeting

February 4, 2022 | 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, Aaron Prinsen, Duane Koenen and Jo Anne Agrimson

**Absent:** Amy Woxland, Brielle Rasmussen

President Joyce Iverson called the meeting to order at 7: 31 a.m.

**Approve Agenda:** Motion to approve the agenda by June Vitse; seconded by Duane Koenen. Motion carried.

**Minutes:** Motion to approve the minutes from January 7, 2022, by Donna Boyum; seconded by Brenda Tesch. Motion carried.

Student representative comments: Aaron Prinsen had no comments at this time.

**Financial Report:** Quarterly interest has been added to the report. Discussion was held about the Rushford American Legion donation for scholarships. Jenny Helgemoe will check with Larry Bartelson for details on the Legion's intent. Helgemoe has also been in contact with one of the Trade & Tech Scholarship winners from the Class of 2021; Helen Newman is enrolled at RCTC, so that scholarship can now be awarded.

Jack Culhane asked when businesses will be approached for scholarship dollars. The BLT Committee meets this month; after that meeting, a decision will be made about a specific time to approach donors.. A coordinated campaign for sponsorships and scholarship donations will occur later this spring.

Following the successful fall mail campaign, Hengel recommended a transfer of funds to the Endowment Fund at this time. After a brief discussion, Jack Culhane moved to transfer \$2,000 from the General Fund to the Endowment Fund; seconded by Jo Anne Agrimson. Motion carried.

There are 43 seniors this year. Our goal is to grant scholarships to at least 10% of the graduating seniors. We will wait until our April 8 meeting to decide the number of scholarships to award.

June Vitse moved to approve the financial report; seconded by Aaron Prinsen. Motion carried.

**Angel Fund Request:** Principal Angela Shepard made two requests for funds: One student's lunch account overage for \$ 47.00, and two students to attend Kids Club, 6:30-8AM, February & March (39 days at \$9 per day) for \$351.00. Counselor Kelly Smith also requested funds for emergency housing of a student and family at Loken's Rushford Inn for \$110.32.

Angel Fund requests total \$508.32.

Brenda Tesch moved to pay the total amount of \$508.32 in Angel Fund requests; seconded by Jo Anne Agrimson. Motion carried.

Next meetings are scheduled for 7:30 a.m. Friday, March 4 and Friday, April 8 in the Forum Room.

Motion to adjourn at 7:49 a.m. by Aaron Prinsen; seconded by June Vitse. Motion carried. Meeting adjourned.

## **ACTIONS FOR SMIF:**

Payment to Rushford-Peterson Schools: **\$508.32.**

Transfer from General Fund to Endowment Fund: **\$2,000.00**