



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Agenda

March 4, 2022 | 7:30 a.m. | Forum Room, RP School

In Attendance: Donna Boyum, Jack Culhane, Joyce Iverson, Brenda Tesch, Brielle Rasmussen, Aaron Prinsen, June Vitse, Jen Hengel and Jenny Helgemoe.

Absent: Jo Anne Agrimson, Amy Woxland, Duane Koenen and Supt. Jon Thompson.

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

Approve Regular Meeting Agenda: Motion to approve the agenda by June Vitse; seconded by Donna Boyum. Motion carried.

Minutes: Motion to approve the minutes from February 4, 2022 by Aaron Prinsen; seconded by Jack Culhane. Motion carried.

No comments were brought forward by student representatives.

Financial Report: Jen Hengel highlighted the current activity as the quarterly report is not complete until later in the month. Revenue of \$400 came into the Scholarship Fund. This is money that came in late from the mailer last fall. There was also \$500 in expense from the Scholarship Fund for a student's scholarship.

Pending for April – Transfer funds from the BLT Fund to the Scholarship Fund. Note: Transferred \$3,300 in January 2021, leaving \$3,543 in the fund for 2021 BLT expenses.

No bills to pay this month. Motion to approve the financial report by June Vitse; seconded by Aaron Prinsen. Motion carried.

BLT Committee Report: Brenda Tesch gave a report. The Bluff Land Tri is set for August 20, and the Bluff Land Trojan Kids Challenge is July 16. The Kids Challenge is the Saturday of Rushford Days. The committee met in February. It was decided to use SMIF's online tool, OneCause, for online registration for the Bluff Land Triathlon for 2022. The tool provides expanded capabilities compared to what was available from Tempo Tickets. Most importantly it works to allow funds to be directly deposited into our SMIF account, which is something SMIF was unable to allow with Tempo.

Scholarship Fundraising Letter to Review: The scholarship fundraising letter was reviewed. Brenda Tesch will update the letter to acknowledge that 11 scholarships were given out in 2021. This included regular, trade, community service and the Ehler scholarships. The deadline for receiving donations is April 15, 2022. Note the later date is due to the Foundation having enough funds to cover providing 10% of the 2022 class with \$500 scholarships. A motion to

approve the letter with the changes was made by Jack Culhane; seconded by Aaron Prinsen. Motion carried.

Discussion on fundraising: Jen Hengel will provide a list of past businesses that have been contacted for Bluff Land Triathlon donations. Foundation board members who have contacted specific businesses in the past will contact them again. For those businesses that remain, other Foundation members can review and volunteer to contact them. Jen Hengel will provide Brenda Tesch with a list of email addresses of those businesses so initial contact can go out via email and Foundation members can follow-up with a personal visit, call and/or email.

Senior Awards: Senior Awards Night is May 15, 2022. Jo Anne Agrimson has attended on behalf of the Foundation in the past. A motion to have Agrimson present the donations on behalf of the Foundation was made by Jack Culhane; seconded by June. Motion carried.

Website: Joyce Iverson asked about having a nonpersonal email address for the website's "contact us" page. Jen Hengel will contact Michelle to see what can be changed or updated to reduce the spam emails generated from the site.

Next meeting is scheduled for 7:30 a.m. Friday, April 8 (scholarship selections) in the Forum Room. Note that Jenny Helgemoe will be providing scholarship applications to the group that should be reviewed prior to the meeting.

Motion to adjourn at 7:55 a.m. by Aaron Prinsen; seconded by June Vitse. Meeting adjourned.