



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes
JULY 8, 2022 | 7:30 a.m. | Forum Room, RP School

Meeting called to order by President Joyce Iverson at 7:29 a.m.

In Attendance: Donna Boyum, June Vitse, Jen Hengel, Jack Culhane, Joyce Iverson, Amy Woxland, Ryan Prinsen and Supt. Ben Bernard

Absent: Jenny Helgemoe, Brenda Tesch, JoAnne Agrimson, Duane Koenen, Brielle Rasmussen

Agenda: Motion made to approve the agenda by Culhane, seconded by Boyum. Motion carried.

Minutes: Motion made to approve the minutes from June 3, 2022 by Vitse, seconded by Woxland. Motion carried.

The Foundation welcomed Supt. Ben Bernard and student representative, Ryan Prinsen.

Financial Report: Hengel gave the financial report. Motion made to approve the financial report by Woxland, seconded by Culhane. Motion carried.

Bills to pay: Chamber Contract, \$129.25 for 5.5 hours. Motion to approve by Vitse, seconded by Boyum. Motion carried.

Angel Fund: Hengel provided a document describing the Angel Fund and the items funded since 2015. Supt. Ben Bernard will provide teachers and staff with this document to help explain what may be requested from the Angel Fund and presented to the Foundation Board for consideration.

Bluff Land Trojan Kids Challenge: Vitse gave an update on this event which will take place Saturday, July 16th at 1:30 at Creekside Park, with the opportunity for kids to practice starting at noon. The BLT committee is meeting Thursday, July 14th to finalize details.

Bluff Land Triathlon: Saturday, August 20, 2022. Tesch had provided an email update saying that 59 entries have been received so far. We are limiting entries to 125 this year.

BLT Donations: Hengel brought up that business donations this year are down from the previous year. She asked for volunteers to contact 5 businesses that usually gave a donation for the BLT. Woxland will contact some of those businesses.

Next meeting is scheduled for Friday, August 5th at 7:30 a.m. in the Forum Room.

Motion to adjourn at 7:41 a.m. by Woxland, seconded by Prinsen. Meeting adjourned.

ACTIONS FOR SMIF:

Payment to Rushford Peterson Valley Chamber: \$129.25 from the General Fund