



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

September 9, 2022 | 7:30 a.m. | Forum Room, RP School

In Attendance: Donna Boyum, June Vitse, Jack Culhane, Joyce Iverson, Supt. Ben Bernard, Jenny Helgemoe, Brenda Tesch, Amy Woxland, Brielle Rasmussen, Ryan Prinsen, Jo Anne Agrimson

Absent: Jen Hengel, Duane Koenen

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

Agenda: Motion to approve the agenda by Culhane; seconded by Vitse. Motion carried.

Minutes: Motion to approve the minutes from July 8, 2022 by Tesch; seconded by Boyum. Motion carried.

Financial Report: Motion to accept the treasurer's report by Woxland; seconded by Agrimson. Motion carried.

Thank you from President Iverson to those who followed up with businesses for their financial support.

Bills to Pay/Angel Fund: The following bills were presented for payment:

- June Vitse, \$132.39 for reimbursement for Oriental Trading Post purchases for the Bluff Land Trojan Kids Challenge
- Anderson Race Management, \$160.88 for bike rack rental
- Brenda Tesch, \$433.87 for reimbursement of Crown Awards' finisher medals (after \$100 donation from Brenda)
- Turned Write Handcrafted Art, \$189.00 for place awards
- Jay & Dee's Special T's, \$485.00 for t-shirts (after \$250 Thrivent Card and \$50 donation from Jay & Dee's)
- Gopher State Events LLC, \$1,164.55 for race timing
- B&S Rentals Inc., \$100.00 for portable toilet

Motion to pay the bills by Culhane; seconded by Woxland. Motion carried.

Angel Fund: The following are requests for funding:

- 510 Milk Break snacks for students, \$111.92
- Two students' fall activity fees, \$120.00

Motion to approve the payments from the Angel Fund by Vitse; seconded by Woxland. Motion carried.

Kids' Challenge and BLT Reports: Brenda Tesch said the Kids' Challenge went well, with changes to the water course as well as the addition of two new obstacles. She asked for ideas for new obstacles to add. Parents liked that it was free, thanks to the R-P Booster Club and the Foundation.

The Bluff Land Tri went well also. We had 93 participants, 73 entries, and 40-50 volunteers. New this year were age category medals: Turned Write and Capture It in Steel created the medals. Surveys went

to participants and volunteers. Responses by participants overwhelmingly mention the wonderful volunteers. Next year is the ninth anniversary of the event to be held August 19, 2023.

Boyum has suggested Steve Oian as a member of the Foundation. We will vote to accept Oian at the next meeting.

Motion to have our annual meeting October 7, 2022 by Culhane, seconded by Tesch. Motion carried.

Next meetings are 7:30 a.m. Friday, October 7 and Friday, November 4, 2022 in the Forum Room.

Motion to adjourn by Agrimson; seconded by Vitse. Motion carried. Meeting adjourned at 7:48.

ACTIONS FOR SMIF:

Payments to the following (see Bills to be Paid form for addresses and funds debited):

- **June Vitse, \$132.39** for reimbursement for Oriental Trading Post purchases for the Bluff Land Trojan Kids Challenge
- **Anderson Race Management, \$160.88** for bike rack rental
- **Brenda Tesch, \$433.87** for reimbursement of Crown Awards' finisher medals (after \$100 donation from Brenda)
- **Turned Write Handcrafted Art, \$189.00** for place awards
- **Jay & Dee's Special T's, \$485.00** for t-shirts (after \$250 Thrivent Card and \$50 donation from Jay & Dee's)
- **Gopher State Events LLC, \$1,164.55** for race timing
- **B&S Rentals Inc., \$100.00** for portable toilet
- **Rushford-Peterson Schools, \$231.92** from General Fund (Shepard and Helgemoe Angel Fund requests)