



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Board Meeting Minutes

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

Meeting called to order by President Joyce Iverson at 7:30 a.m.

In Attendance: Donna Boyum, June Vitse, Jen Hengel, Jack Culhane, Brenda Tesch, Joyce Iverson, Duane Koenen, Jenny Helgemoe, Ryan Prinsen and Supt. Ben Bernard

Absent: JoAnne Agrimson, Brielle Rasmussen and Amy Woxland

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

Minutes: Motion to approve the minutes from September 9, 2022 by Vitse, seconded by Boyum. Motion carried.

Financial Report: Jen Hengel gave the quarterly report. Motion by Culhane to approve the financial report, seconded by Koenen. Motion carried.

Motion by Tesch to move \$5,000 from the Bluff Land Tri Fund to the Scholarship fund, seconded by Boyum. Motion carried.

Tesch gave an update regarding purchasing galvanized bike racks to be used for the Bluff Land Tri in the future. The bike racks, made by Connaughty Industries, were estimated to cost \$2,500. A grant was approved by the MiEnergy Operation Roundup which donated \$1,000 for the bike rack project. Tesch was completing another grant application to the Arlin Falck Foundation in hopes of securing more funds.

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

- R-P Yearbook sponsorship/quarter-page ad - \$75.00
- Rushford Peterson Valley Chamber for previous quarter contract services – \$146.88
- Capture It in Steel for Bluff Land Tri medals - \$324.00
- Angel Fund request from Angela Shepard for 2 Kindergarten milk fees and 4 Grades 1-5 Milk Fees - \$320.00

Motion by Vitse to pay these bills, seconded by Tesch. Motion carried.

The Annual Report and October fundraising letter was prepared by Sally Ryman and reviewed. Motion by Tesch to accept these documents with the Board's thanks to Ryman, seconded by Culhane. Motion carried.

New member Steve Oian was recommended by Boyum to replace her effective November 1, 2022 with a 3-year term thru October 31, 2025. Motion by Koenen to appoint Oian, seconded by Boyum. Motion carried.

A special "Thank you" was given to Donna Boyum for serving on the Foundation Board for 6 years.

Election of officers for November 1, 2022 thru October 31, 2023 was held.

- President – Joyce Iverson
- Vice President – June Vitse
- Secretary – JoAnne Agrimson

Motion by Boyum to accept the officers as presented, seconded by Culhane. Motion carried.

Next meeting is scheduled for Friday, November 4 at 7:30 a.m. in the Forum Room. Motion by Tesch to meet December 9 if a meeting is needed, seconded by Koenen. Motion carried.

Motion by Vitse to adjourn at 7:57 a.m., seconded by Tesch. Motion carried. Meeting adjourned.

ACTIONS FOR SMIF:

Transfer \$5,000 from the Bluff Land Tri Fund to the Scholarship Fund.

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

- **Rushford-Peterson Yearbook, \$75.00** for 2023 Yearbook ad/sponsorship
- **Rushford Peterson Valley Chamber, \$146.88** for contract services
- **Capture It in Steel, \$324.00** for Bluff Land Tri place awards
- **Rushford-Peterson Schools, \$320.00** from General Fund (Shepard Angel Fund request)