



FOUNDATION  
FOR  
RUSHFORD-PETERSON SCHOOLS

## Regular Board Meeting Minutes

Friday, May 5, 2023 | 7:30 a.m. | Forum Room, R-P School

Vice-President June Vitse called the meeting to order at 7:30 a.m.

**Attendance:** Jack Culhane, Nancy Snyder, Duane Koenen, June Vitse, Dr. Ben Bernard, Jen Hengel, Jenny Helgemoe, Brielle Rasmussen, Brenda Tesch, Jo Anne Agrimson; **Absent:** Joyce Iverson, Ryan Prinsen, Steve Oian, Amy Woxland

Motion by Agrimson, seconded by Snyder, to approve the agenda. All in favor. Motion carried.

Motion by Culhane, seconded by Koenen, to approve the April 14 minutes. All in favor. Motion carried.

Rasmussen had no student information to share at this meeting.

Hengel presented the financial report. Current fund balances are as follows:

General Fund	\$ 8,968.88 (includes Angel Fund)
Bluff Land Tri	\$ 6,975.86
Scholarship	\$14,893.72
Named Scholarships	\$32,803.99
Endowment Fund	\$50,902.17

Fundraising for the BLT and scholarships has been successful, but some businesses have yet to respond. Individual board members offered to be responsible for reminders.

Motion by Tesch, seconded by Helgemoe, to accept the financial report. All in favor. Motion carried.

**Bills to Pay: Motion by Tesch, seconded by Snyder, to pay the quarterly \$141.00 invoice to the Chamber of Commerce for contracted services. All in favor. Motion carried with thanks to Hengel for her work.**

**Angel Fund:** Board members discussed the purpose of the Foundation's Angel Fund. The Foundation's website says the fund is to assist financially disadvantaged students. The request for \$700 for summer school snacks would benefit all summer school students. The Foundation has given monies for these snacks in the past.

**Motion by Snyder, seconded by Culhane, that the Foundation pay \$350 toward snacks for summer school. All in favor. Motion carried.**

**Motion by Agrimson, seconded by Snyder, to pay the \$50 fees for the Eagle Bluff field trip for one fifth grader. All in favor. Motion carried.**

**Bluff Land Trojan Kids Challenge and Bluff Land Triathlon:** Tesch updated members about the BLT. The R-P Booster Club will sponsor the Kids' Challenge event July 15 during Rushford Days. Jake Dahl and Teresa Brown are working to purchase low hurdles that students can jump over or crawl under during the event. Brown will store them in school to also be available for PE courses during the school year.

T-shirts and finishers medals will go to those who sign-up online by June 14 for the August 19 race. Connaughty and Turned Write are making medals. Also, Ross Himlie has offered to purchase yard signs for advertising the race. The committee is seeking mile markers specifically to help the bicycle portion of the race. The committee is also updating the logos, working with Kayla Thompson to create one that may change annually for t-shirts and one that is permanent.

**Scholarship Presentation:** Steve Oian will present Foundation Scholarships at Senior Awards Night. Jo Anne Agrimson will present the Retired Teachers' Scholarship.

**Membership Terms Ending:** Vitse and Agrimson, whose terms are up in October, will begin seeking their replacements.

Next Meeting will be 7:30 a.m. June 9.

Motion by Tesch, seconded by Koenen, to adjourn at 7:52 a.m. All in favor. Motion carried.

#### **ACTIONS FOR SMIF:**

**Rushford Peterson Valley Chamber - \$141.00 from General Fund (#359)**

**Rushford-Peterson Schools - \$400.00 from the General Fund (#359)**