



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Regular Board Meeting Minutes

Friday, June 9, 2023 | 7:30 a.m. | Forum Room, RP School

President Iverson called the meeting to order at 7:33 a.m.

Attendance: Jack Culhane, Nancy Snyder, June Vitse, Dr. Ben Bernard, Brenda Tesch, Jo Anne Agrimson, Joyce Iverson

Absent: Jen Hengel, Jenny Helgemoe, Duane Koenen, Ryan Prinsen, Steve Oian, Amy Woxland

Agrimson made a motion to approve the agenda, seconded by Vitse. Motion carried.

Snyder made a motion to approve the May 5th minutes, seconded by Culhane. Motion carried.

No financial report at this meeting.

Angel Fund: R-P Business Manager Toni Oian submitted a list of requests for 9 families to receive assistance for lunch account balances totaling \$1,440.35. ***Motion made by Agrimson to pay the lunch account balances, seconded by Vitse. Motion carried.***

Kids' Challenge July 15: Tesch asked for volunteers to set up the obstacle course for the noon-1:30 practice runs and the 1:30 races. Volunteers should arrive at 11:15 a.m. Saturday, July 15. The Kids' Club will receive a flyer and the ad is on our Facebook page so parents can be made aware of the activity.

BLT August 19: We are aiming for 125 registrations; so far there are 46 registrations. Tesch updates the Facebook page so registration deadlines and advertising are continuous. At the BLT meeting, we began looking to improve the logo so we have a design file that is easier to size for any use. Kayla Thompson has been working on a basic logo. Ross Himlie has offered to print signage to advertise the race. We are hoping to have those signs available at Rushford Days. Tesch had reached out to KTTC's Midwest Access program. The BLT was highlighted in an interview with Tesch.

Membership Terms Ending: Members whose terms are up in October are asked to find replacements. Replacements will be needed for Vitse, Agrimson and Culhane. Iverson has been on the board since 2015, first as a board member. She asked that her official community member term be recognized as having begun in November 2022 and to end in October 2025. There will then be two terms ending in 2025 which will help to meet the board's required goal to stagger member changes over time. Community members are limited to two 3-year terms in succession.

Vitse made a motion that Iverson's term officially began in November 2022 and will end in October 2025; Culhane seconded the motion. Motion carried.

Tesch also mentioned she is willing to continue to serve on the BLT committee after her term ends in 2024; however, she feels the head of the BLT committee should also be on the Foundation Board.

Iverson noted that Juneteenth is now an official state holiday. Dr. Bernard said that state law now requires that schools are closed. On June 19, 2023, there will be no school activities and no staff will be working in school.

Snyder moved that our next meeting will be held at 7:30 a.m. July 14, seconded by Vitse. Motion carried

Motion to adjourn by Vitse, seconded by Tesch. Motion carried. Meeting adjourned at 7:56.

ACTIONS FOR SMIF:

Rushford-Peterson Schools - \$1,440.35 from the General Fund (#359)