



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Regular Board Meeting Minutes

Friday, September 8, 2023 | 7:30 a.m. | Forum Room, R-P Schools

President Joyce Iverson called the meeting to order at 7:30 a.m.

Attendance: June Vitse, Dr. Ben Bernard, Brenda Tesch, Jo Anne Agrimson, Joyce Iverson, Jen Hengel, Jenny Helgemoe, Duane Koenen, Ryan Prinsen, Kenna Gudmundson, Steve Oian

Absent: Jack Culhane, Amy Woxland, Nancy Snyder

Agenda: Vitse made a motion to approve the agenda, seconded by Koenen. Motion carried.

Minutes: There was no August meeting. Vitse made a motion to approve the July 14 minutes, seconded by Tesch. Motion carried.

There were no students' comments at this time.

Financial Report: Hengel gave the financial report. SMIF's last quarterly report showed interest of \$1,646.84 in the Endowment Fund. This funds total interest over the last fiscal year was \$4,514.49.

Fund Summaries dated September 6, 2023:

General Fund	\$ 6,874.19
Bluff Land Tri	\$ 12,096.72
Scholarship	\$ 16,024.45
Named Scholarships	\$ 33,588.39
Endowment Fund	<u>\$ 52,549.01</u>
Total:	\$121,132.76

Agrimson made a motion to approve the financial report, seconded by Oian. Motion carried.

Bills to Pay:

Gopher State Events – Timing	\$1,242.30
Brenda Tesch – Facebook ads reimb.	\$ 137.71
Jay & Dee's Special T's LLC	\$ 725.00
Sally Ryman – BLT signs	\$ 72.13
Capture It In Steel – BLT Medals	\$ 66.00
B & S Rentals – Portable toilet	\$ 100.00
Connaughty Sales – BLT bike racks	<u>\$2,499.00</u>
Total:	\$4,842.14

Tesch commented that Thrivent Financial contributions helped cover some expenses, including all awards from Turned Write, some of the mile marker signs, and some of the awards from Capture It In Steel. Kwik Trip granted the water and bananas. She explained the cost-effectiveness of using Facebook to advertise and target people by geography, demographics, and interests.

Angel Fund: R-P Schools has requested \$220.00 for 4 students' milk break fees.

Oian made a motion to pay the bills and the Angel Fund request, seconded by Vitse. Motion carried.

Hengel will continue as financial officer/supporter of the Foundation for R-P Schools. The foundation members are thankful for her expertise.

Bluff Land Trojan Kids' Challenge - July 15: Tesch reported that approximately 60 kids ran the course, and 42 entered the race. The R-P Booster Club sponsors this successful event.

Bluff Land Triathlon - August 19: Tesch reported that there were 112 entries, the most ever. Including the 2-3 person relays, 128 people total participated. The start time has been questioned, but between the possible fog and making certain the trail is cleared, our start time of 9 a.m. helps keep racers safe. The participants online registration fees were deposited with the Chamber, so Hengel said one more check for the month of August will be deposited soon. A full review of the BLT's income and expenses should be available by the October Board meeting.

Board member terms ending for Jack Culhane, June Vitse and Jo Anne Agrimson: Replacements will be Barb Johnson, Megan LaFleur, and Jake Dahl.

The fall fundraising letter should be mailed out in October. Iverson noted that Sally Ryman composed the letter and created the annual report in the past. The letter will be approved at the October meeting.

The next meetings will be held at 7:30 a.m. October 6 and November 3.

Motion to adjourn by Tesch, seconded by Agrimson . Motion carried. Meeting adjourned at 7:47.

ACTIONS FOR SMIF:

The following invoices paid from the Bluff Land Tri Fund (#01014)

- Gopher State Events – Timing **\$1,242.30**
- Brenda Tesch – Facebook ads reimb. **\$ 137.71**
- Jay & Dee's Special T's LLC **\$ 725.00**
- Sally Ryman – BLT signs reimb. **\$ 72.13**
- Capture It In Steel – BLT Medals **\$ 66.00**
- B & S Rentals – Portable toilet **\$ 100.00**
- Connaughty Sales – BLT bike racks **\$2,499.00**

\$220.00 check to R-P Schools from the **General Fund (#359)**