



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Annual Board Meeting Minutes
Friday, November 3, 2023
Forum Room, RP School

Called to Order at 7:32 a.m. by President Iverson.

Attendance: Joyce Iverson, Kenna Gudmundson, Duane Koenen, Steve Oian, Jenny Helgemoe, Megan LaFleur, Nancy Snyder, Barb Zoelle-Johnson, Ryan Prinsen, Jake Dahl, Ben Bernard; Absent: Brenda Tesch and Jen Hengel.

Election of Officers for November 1, 2023 to October 31, 2024: Iverson said she is willing to serve as President for one more year but someone else will be needed after that. Iverson was nominated for President by Snyder, seconded by Zoelle-Johnson. La Fleur volunteered, i.e., nominated herself to be Vice-President and Iverson seconded her nomination. As there were no nominations for Secretary-Treasurer, a motion to table the decision for this office was made by Zoelle-Johnson, seconded by Snyder. All in Favor. Motion carried. A motion to approve the nominations for President and Vice-President was made by Koenen, seconded by Oian. All in Favor. Motion carried.

Annual Meeting Agenda: There were no changes to the proposed agenda. Motion to approve was made by Snyder, seconded by Zoelle-Johnson. All in Favor. Motion carried.

Minutes of October 6th Regular meeting: Motion to approve the minutes as written was made by Snyder, seconded by Zoelle-Johnson. All in Favor. Motion carried

Student members' opportunity to share information or ideas: When asked Prinsen shared that he has State Cross Country competition to look forward to. Best wishes for his success.

Financial Reports: Funds Coordinator Jen Hengel had emailed her report with notes to all foundation board members. The interest was not available in October and is now included.

Fund Summaries as of 9/30/2023, dated October 30, 2023:

General Fund	\$ 6,687.64
Bluff Land Tri	\$ 7,297.27
Scholarship	\$ 16,098.72
Named Scholarships	\$ 33,745.88
Endowment Fund	<u>\$ 50,851.74</u>
	\$114,681.25

Motion to accept the financial report was made by Koenen, seconded by Dahl. All in Favor. Motion carried

Bills to Pay / Angel Fund: \$500 was billed by SMG for annual Web Design and Hosting Services. The R-P Yearbook Sponsorship at \$75.00 for a Quarter-Page Ad was paid in October 2022. Helgemoe will check with the yearbook staff advisor for the current amount for this ad as the foundation has been an annual sponsor. On motion by Snyder, seconded by Zoelle-Johnson, \$500 was approved for payment to SMG, and a Quarter-Page Ad for the R-P Yearbook was pre-approved for the amount due for 2024. All in Favor. Motion carried.

Funds Coordinator Hengel had noted that she and Helgemoe are collecting information from the 2023 scholarship recipients so that SMIF can be asked to pay out those awards by the end of November, ahead of the December due date for second semester costs. Helgemoe said their process is three-fourths completed. (Note: A motion was made in July with names of the scholarship recipients, authorizing the payments by the end of November.)

Responses to the Fall Fundraising Letter with the 2023 Annual Report: Hengel's notes did not indicate responses yet to the letter and Annual Report that were mailed in October to non-business foundation supporters. Many thanks to Sally Ryman and Jen Hengel!

Next mtgs (usually 1st Fridays) **7:30AM**: The December 8th meeting was cancelled on motion by Oian, seconded by Koenen. All in Favor. Motion carried. Proposed 2024 meetings: January 5th, February 9th, March 8th, April 5th, May 3rd, June 7th, July 12th, August 9th, September 6/13th, October 4th, and November 8th. The board has often not had a December meeting.

2024 Planned Events: Kids Challenge - July (Rushford Days); 10th BLT - August 17, 2024

Adjourned at 7:49 a.m. on motion by Snyder, seconded by Zoelle-Johnson. All in Favor. Motion carried.

ACTIONS FOR SMIF:

SMG Web Design - \$500.00 from the General Fund (#359)

R-P Schools Yearbook - \$75.00 from the General Fund (#359)