



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Regular Board Meeting Minutes
Friday, February 9, 2024
Forum Room, RP School

Called to Order at 7:31 a.m. by President Iverson.

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

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

Minutes of January 5, 2024 meeting: Motion to approve the minutes as written was made by Koenen, seconded by Tesch. All in Favor. Motion carried.

Student members opportunity to share information or ideas: No new information as of this time.

Financial Reports: Funds Coordinator Jen Hengel has not yet received updated information from SMIF thus the figures provided below are current through the end of last year. Hengel will forward updates to the Board as soon as they become available.

Current Quarter Activity & Balances, dated December 31, 2023:

General Fund	\$ 9,802.64
Bluff Land Tri	\$ 7,928.22
Scholarship	\$ 9,348.72
Named Scholarships	\$ 24,465.88
Endowment Fund	<u>\$ 50,851.74</u>
	\$102,397.20

The Board continues to seek an individual to take on the Funds Coordinator position. Chair Iverson informed the Board that Robert Hart was contacted and he declined due to other commitments. Chair Iverson has contacted Nancy Svendson to inquire if she would be interested in the position and is waiting to hear her response.

Bills to Pay / Angel Fund: The following requests were reviewed by the Board:

- The annual \$40.00 membership fee to the R-P Valley Chamber for 2024 is due. Motion made by Koenen and second from Snyder to approve payment. All in favor, motion passed.
- No requests were made of the Angel Fund this month.

2024 Kid's Challenge Event – July (Rushford Days); BLT – August 17, 2024

Brenda Tesch provided an update. The first BLT Committee meeting date for 2024 is yet to be confirmed. All foundation members are welcome to participate in the planning process for the Kid's Challenge events. The BLT Committee will be meeting monthly during initial planning, and meetings will occur twice a month prior to the scheduled events.

Other Business:

- Duane Koenen updated the RP Foundation Board that the Knights of Columbus continue to be interested in providing monetary support to the Angel Fund. The Knights of Columbus ask that they be kept informed of the Angel Fund's status and the Knights will replenish the Angel Fund when needed.
- Chair Iverson referred the Board to the email that she forwarded to the membership from Jen Hengel informing of a SMIF Sprout Meeting planned for April 18, 2024 in Caledonia from 5-6:30 pm. The goal of Sprout is to support communities in the sharing of ideas, and the promotion of community engagement and enrichment.

Next Meeting: Friday, March 8, 2024; 7:30 am Forum Room at RP Schools

Proposed 2024 meeting dates going forward:

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.

Adjourned at 7:40 a.m. on motion by Snyder, seconded by Oian. All in Favor. Motion passed.

Respectfully Submitted,

Barbara Zoelle-Johnson, Secretary

ACTIONS FOR SMIF:

Rushford Peterson Valley Chamber of Commerce - \$40.00 from the General Fund (#359)