

## **Board Meeting E-mail Meeting Minutes Monday, January 13, 2025**

**President Duane Koenen** sent the following message at 5:31 p.m. to fellow board members Joyce Iverson, Kenna Gudmundson, Jenny Helgemoe, Steve Oian, Amy Woxland, Ben Bernard, Will LaFleur, Rhonda Bauer, Barb Zoelle-Johnson, Jake Dahl, and Megan LaFleur; and to funds coordinator, Jen Hengel:

Hello Foundation members,

We have a request for \$40.00 technology fee for the remainder of the school year for a high school student. Please respond if you approve this expense or if you chose not too. I will get the results to Jenny Helgemoe asap. Thank you.

Enjoy the evening!

Duane

----- Forwarded message ------

From: Jenny Helgemoe < jennyhelgemoe@r-pschools.com>

Date: Mon, Jan 13, 2025 at 1:14 PM

Subject: Angel Fund request

To: Duane & Susan Koenen < Koenen@acegroup.cc>, Jennifer Hengel

<jenhengel@gmail.com>

Duane and Jen,

We have a request for a high school student for a technology need: leased device for remainder of the year. \$40.

Jenny Helgemoe, School Counselor Rushford-Peterson Schools 1000 Pine Meadows Lane PO Box 627 Rushford, MN 55971

Ph: 507.864.7785 ext. 1010

## Email responses voting in favor of the action on 1/13-1/15 were as follows:

Steve Oian, Joyce Iverson, Kenna Gudmundson, Jake Dahl, Megan LaFleur, Dr. Ben Bernard, Rhonda Bauer, Barb Zoelle-Johnson. There were no "no" votes received. The action was approved by a majority of the Board of Directors.

## **ACTIONS FOR SMIF:**

Payment to Rushford-Peterson Schools \$40.00 from General Fund (#359)