

## **Board Meeting E-mail Meeting Minutes** Thursday, March 6, 2025

**President Duane Koenen** sent the following message at 5:25 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:

We have a request for money from the Angel fund in the amount of \$420.00 for reimbursement for expenses incurred while helping a senior student in a number of ways which included, possible driver license costs, college visit travel expenses, and more. We certainly can discuss this at our April meeting, but since time is short, I would ask for your response soon regarding this matter. I can verify it is for a good cause! Thanks for your responses! Sincerely, Duane Koenen

## Email responses voting in favor of the action on 3/6-3/7 were as follows:

Joyce Iverson, Kenna Gudmundson, Rhonda Bauer, Dr. Ben Bernard, Steve Oian, and Megan LaFleur. 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 \$420.00 from General Fund (#359)