

Board Meeting E-mail Meeting Minutes May 14 & 15, 2025

President Duane Koenen sent the following message at 7:51 a.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 \$400.00 from Lacey Drinkall for the Summer School Program. This has been paid in the past according to the following information that Jen provided: 2021 - \$485 for Summer School food 2022 - \$376.21 for Summer School food 2023 - \$350 for Summer School food 2024 - \$350 for Summer School food The Angel Fund currently has approximately \$4100.00 in it. I am asking for your input in funding this request. I will personally make the motion to pay \$400.00 from the Angel Fund to the Summer School program for food. Please respond and let us know how you feel or if you have any concerns.

Email responses voting in favor of the action on 5/14 and 5/15 were as follows:

Joyce Iverson, Kenna Gudmundson, Rhonda Bauer, Steve Oian, Megan LaFleur, Jake Dahl, and 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 \$400.00 from General Fund (#359)