



# FOUNDATION FOR RUSHFORD-PETERSON SCHOOLS

## **Board Meeting E-mail Meeting Minutes Monday, August 4, 2025**

**President Duane Koenen** sent the following message at 8:29 p.m. to fellow board members Joyce Iverson, Erin Thompson, Steve Oian, Amy Woxland, Ben Bernard, Will LaFleur, Rhonda Bauer, Barb Zoelle-Johnson, Jake Dahl, and Megan LaFleur; and to funds coordinator, Jen Hengel:

“I am seeking a motion to approve payment in the sum of \$10,000.00 to the recipient of the Pay It Forward Scholarship winner, Addison Thompson. Normally this action takes place in November so the other Named Scholarship winners get their money by December, however the donors of the Pay It Forward Scholarship would like this money to be awarded this month. As a result, I am asking for a motion, second and all members to vote via email. Please get me the results by Thursday if possible. Thank you! Duane Koenen”

**Email motion by Amy Woxland, seconded by Steve Oian, resulted in the following responses voting in favor of the action on 8/4-8/5:** Barb Zoelle-Johnson, Jake Dahl, Ben Bernard, Erin Thompson, Rhonda Bauer, Duane Koenen, Amy Woxland, Joyce Iverson, and Steve Oian. There were no “no” votes received. The action was approved by a majority of the Board of Directors.

### **ACTIONS FOR SMIF:**

**Payment of \$10,000.00 to Winona State University from Named Scholarship Fund (#01015)**