

Board Meeting Minutes

December 7, 2022
 5:00 p.m.
 Richland #44 High School



Richland #44 Foundation Minutes

Members Present: Megan Kummer, Scott Johnson, Mary Jo Schmid, Jenny Schmitt, Chad Ulven, Nicole Holdman (via Zoom), Dr. Britney Gandhi

Others Present: Juli Mauch, Becky Bakke

Agenda Items	Discussion/Motion
FOUNDATION BOARD NEW BUSINESS:	
<ul style="list-style-type: none"> Approval of the November 2, 2022 Minutes 	<p>MARY JO SCHMID MOTIONED TO APPROVE THE NOVEMBER 2, 2022 MINUTES. CHAD ULVEN SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> Approval of Whistleblower Policy 	<p>The group reviewed the Richland #44 School Foundation Whistleblower policy draft. It is based on a generally accepted template. There does need to be a correction made to take out FPS Foundation name and change to Richland #44 School Foundation.</p> <p>CHAD ULVEN MOTIONED TO APPROVE THE WHISTLEBLOWER POLICY WITH CORRECTIONS. SCOTT JOHNSON SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> Approval of Document Retention and Destruction Policy 	<p>The Richland #44 School Foundation draft Document Retention and Destruction Policy was reviewed.</p> <p>CHAD ULVEN MOTIONED TO APPROVE THE RICHLAND #44 SCHOOL FOUNDATION DOCUMENT RETENTION AND DESTRUCTION POLICY. SCOTT JOHNSON SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> Abercrombie Parks & Rec Funding Request 	<p>The group reviewed a \$50,000 request from Abercrombie Parks & Rec Board to help fund a new splash pad and playground. The group tabled the discussion and would like to invite Kayla Mark to the January meeting for further discussion about the project.</p> <p>Moving forward with funding requests the board will look at updating the application process, deadlines, and policies.</p>
FOUNDATION BOARD OLD BUSINESS:	
<ul style="list-style-type: none"> Performing Arts & Events Center Updates <ul style="list-style-type: none"> ⇒ Diamond on the Prairie Event Update 	<p>The Diamond on the Prairie event was a huge success over \$525,000 was raised in pledges and donations.</p>

Agenda Items	Discussion/Motion
	Next Steps: <ul style="list-style-type: none">• Follow-up pledge communication• Thank you donation letters/cards to attendees, sponsors, performers, students', volunteers, auctioneer• Special thank you to EPAC Events Committee.• Admin work in QuickBooks, donor data base, and follow-up communications.

The meeting was adjourned. Our next scheduled meeting is December 7,2022 at 5:00 p.m.

Respectfully Submitted, Becky Bakke