

# Board Meeting Minutes

May 3, 2023

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

**Members Absent:** Dr. Britney Gandhi

**Others Present:** Juli Mauch, Becky Bakke

Agenda Items	Discussion/Motion
<b>FOUNDATION BOARD NEW BUSINESS:</b>	
<ul style="list-style-type: none"><li>Approval of April 5, 2023 Board Minutes</li></ul>	CHAD ULVEN MOTIONED TO APPROVE THE APRIL 5, 2023 MINUTES. MARY JO SCHMID SECONDED THE MOTION. THE MOTION CARRIED.
<ul style="list-style-type: none"><li>2023 Hendrickson Scholarship Application Interviews</li></ul>	<p>The Richland #44 Foundation board scheduled follow-up interviews with the follow-up Hendrickson Scholarship interviews with the following students:</p> <ul style="list-style-type: none"><li>Hans Weinmann</li><li>Kaden Carlson</li><li>Carli Niemi</li><li>Blake Miller</li><li>Logan Stebelton</li><li>Tanner Zander</li><li>Morgan Sundstrom</li><li>Shandi Callenius</li><li>Addie Christensen</li><li>Elliot Beito</li><li>Adam Skoog</li><li>Kennedi Wagner</li></ul> <p>NICOLE HOLDMAN MOTIONED TO APPROVE THE REMAINING 2023 HENDRICKSON SCHOLARSHIP APPLICATION. CHAD ULVEN SECONDED THE MOTION. THE MOTION CARRIED.</p>
<b>FOUNDATION BOARD OLD BUSINESS:</b>	
<ul style="list-style-type: none"><li>Performing Arts &amp; Events Center Updates</li></ul>	Nicole Holdman provided an update on the status of the EPAC project. The EPAC committee requests that the project cost be adjusted to 10.4 million. There is a follow-up EPAC meeting scheduled for May 9 <sup>th</sup> .

Agenda Items	Discussion/Motion
	Megan Kummer attended the Colfax City Council meeting to update them on the EPAC project and start discussion on the waterline project.

The meeting was adjourned. Our next scheduled meeting is June 7, 2023 at 5:00 p.m.

The following financial documents were proved for review.

- Balance Sheet
- Budget Profit and Loss
- Cash Flow Projection

Respectfully Submitted, Becky Bakke