

Board Meeting Minutes

April 24, 2024 Minutes
 5:00 p.m.
 Richland #44 High School



Richland #44 Foundation Minutes

Present: Megan Kummer, Chad Ulven, Katie Hegseth, Jenny Schmitt, Nicole Holdman (Via Zoom), Dr. Britney Gandhi

Absent: Scott Johnson

Others Present: Juli Mauch, Becky Bakke

Agenda Items	Discussion/Motion
FOUNDATION BOARD NEW BUSINESS:	
<ul style="list-style-type: none"> Approval of the April 3, 2024 Minutes 	<p>DR. BRITNEY GANDHI MOTIONED TO APPROVE APRIL 3, 2024 MEETING MINUTES.. KATIE HEGSETH SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> Groundbreaking Ceremony 	<p>The EPAC groundbreaking is scheduled for May 1st at 5:00 p.m.</p> <ul style="list-style-type: none"> Invites have been mailed. The event has been posted on Facebook and is up on the Foundation website. Met with the site manager and there will be rock laid down for the tent area and parking should not be an issue. The program is created and being modify. Speaker flow/notes will be provided. Tent for the event Light refreshments
<ul style="list-style-type: none"> Scholarships Awards Ceremony 	<p>The scholarship awards ceremony is scheduled for May 16th. Chad Ulven will be presenting the Hendrickson scholarships. Scholarship packets are being prepared for the event.</p>
FOUNDATION OLD BUSINESS:	
EPAC BUSINESS:	
<ul style="list-style-type: none"> Construction Update 	<p>Dr. Gandhi provided a construction update. McGough provide detailed construction minutes for review. Highlights:</p> <ul style="list-style-type: none"> Cass County Electric has indicated that there will be a permanent power overage fee that we will have to use contingency funds to cover. Dr. Gandhi stated that she

Agenda Items	Discussion/Motion
	will ask why this is an overrun and not part of the project cost.
<ul style="list-style-type: none"> • Fundraising 	<p>Dr. Gandhi stated that we have been in contact with the following potential fundraisers to help secure major gifts:</p> <ul style="list-style-type: none"> • Patrick Kirby, \$60-65,000 for nine months, • PACE Fundraising Group, \$100,000 plus • Working with Erv Inniger and maybe DMF to provide guidance and structure pursuing major gifts. Erv can do this via us becoming a DMF member non-profit or as a separate contract. No price has been negotiated at this point. We will continue to pursue this option.

The meeting was adjourned. Our next regular scheduled meeting is June 5, 2024.

Respectfully Submitted, Becky Bakke & Juli Mauch