

Richland #44 Foundation Board Meeting Minutes
August 3, 2022

Members present: Megan Kummer, Scott Johnson, Mary Jo Schmid, Jenny Schmitt, Chad Ulven, Nicole Holdman, Britney Gandhi

Others present: none

MOTION BY CHAD TO APPROVE THE JULY 6, 2022, MINUTES; SECONDED BY MARY JO. MOTION CARRIED.

Britney gave an update on the estate's financial situation. There was a Zoom meeting with attorney Janel Frederickson in July to ask some questions on the status of the estate. Also on the Zoom call were Megan Kummer, School Board President Nathan Berseth and School District Auditor Daniel Julson. We have received no updates from the attorneys at this time. They hope to have some by the August 10 school board meeting.

Britney updated the foundation board that at the August 10 school board meeting, the school board will discuss and vote upon the resolution that the foundation board manage the Hendrickson funds. Some foundation board members plan to attend the school board meeting.

EPAC – Nicole reported that there is no update at this time. The committee has not regrouped in person since the open house events. The fall focus will be fundraising.

Hendrickson scholarship guidelines review

- Discussion held on current guidelines for the Hendrickson scholarship.
 - o Exit interview
 - o Minimum word count
 - o Possibly 6 of 8 semesters instead of 3 of 4 years
 - o Add "full-time" to student requirement
 - o Volunteering
 - Minimum hours?
 - Specific school-sponsored events
 - o Applying section, #2
 - Once your application has been submitted and reviewed, you may receive an award notice, or you may be asked to revise the application or other additional steps.

MOTION BY CHAD TO MAKE THE FOLLOWING CHANGES TO THE GUIDELINES DOCUMENT, SECONDED BY SCOTT; MOTION CARRIED.

- o Add "full-time" to student guidelines
- o Revised language to *Applying* section, #2: "Once your application has been submitted and reviewed, you may receive an award notice, or you may be asked to revise the application or other additional steps."
- o Revise question 4 – "Describe how you have contributed to our community (examples: volunteer, extracurricular, employment)."
- Discussion around mission and vision (Chad will make changes)

- Strategic Direction
 - Add bullet: Encourage and promote access to early childhood education through preschool tuition scholarships.
 - Change word “curricular”
- Next meeting
 - Approve mission, vision and strategic direction document (updated version coming from Chad).
 - Review request form (coming from Megan)
 - Discuss dual credit scholarships