

September 7, 2022 Foundation Board Meeting Minutes

NEW BUSINESS:

- Approval of August 3, 2022 Minutes
Motion by MaryJo to approve; Seconded by Scott
No discussion, motion carried

- Review Funding Request Form (Megan)
Megan revised the form from various examples. Motion by Dr. Gandhi to approve the proposed request with the changes below. Seconded by Jenny. No discussion, motion carried.

Add a line to the form "How does your request align with our mission vision and values"

Add the foundation's Mission, Vision and Values to the form.

Add a line "Have you submitted this request to other organizations, if so what organizations and how much was the request for and was it granted"

Add a line "Is this a one-time request or will this be an annual request"

Include an informational paragraph at the top indicating the Foundation's meeting schedule and when the requestor would receive notification of approval/denial

- Knowledge Bowl Request-

Mr. Wang submitted a request for knowledge bowl funding. Total funding request is \$915 not including travel expense, i.e. fuel. Dr. Gandhi feels that at some point the school could take over the funding for the meet fees. Motioned by Mary Jo to approve the funding request up to \$1,000. Seconded by Nichole. Discussion held on the cost of fuel and is that enough funding to cover fuel costs. Megan entertained an amendment to the motion. Motion by Nicole to amend the motion. 2nd by Mary Jo. Motion passes for the amendment. No further discussion.

Funding request is up to \$1,500. Motion passes.

- Dual Credit Scholarship Discussion-

Students enroll for spring semester for dual credit in November. Students are currently responsible for covering the costs of dual credit classes. Sophomores-Seniors are eligible to take dual credit classes and also must meet academic requirements. A question was raised if the funding would come out of Hendrickson funds. Item was tabled until the next Foundation meeting pending the outcome of the school board meeting and the potential transition of Hendrickson funds to the Foundation.

- Foundation Float-

Richland #44 Homecoming parade is September 23 5:00pm lineup, parade at 5:30. Megan suggested the foundation have a float for the parade. Whoever is available should show up for the float.

OLD BUSINESS:

- Discuss and approve Mission, Vision and Strategic Direction Document- Discussion held on the revised form. All changes were made from the last meeting. Motion by Mary Jo to approve the document with the addition of 'Music Parents' to the second to last bullet. Seconded by Jenny. Motion carried.

- Update on Status of Hendrickson Estate- Megan updated the board on the results of the school board meeting. The transfer of the Hendrickson Funds to the foundation was tabled until the next school board meeting. Megan encouraged the board to reach out to school board members about the importance of transferring the funds to the Foundation by the next school board meeting. Megan is reaching out to Janel for a status update on the estate.

- PAEC Update- Nichole provided an update on the donation of the land . The donor is requesting the city put in a lift station due to the age of the current lift station.

The Committee met with the architects and reviewed pictures and provided feedback. A more efficient plan was suggested by the architects. Floor seating was suggested to allow for other event options as opposed to theater seating. If fundraising begins soon ground could be broken as early as 2023 with a potential opening of 2024. Nicole requested a special meeting with the committee and foundation board on September 27 5:00pm.

- Scholarship Distribution Update- Juli provided an update on the current distribution plan. She suggested changing the 2nd year payout for those attending a 2 year institution. No action taken.

Motion to adjourn by Megan, Seconded by Mary Jo.

Respectfully Submitted by Juli Mauch