

September 27, 2022 Joint Special Meeting with Richland #44 Foundation and Events and Performing Arts Center Committee

The Foundation board held a special meeting on September 27, 2022, in conjunction with the EPAC committee. Discussion was held around the EPAC and the status of closing Darrel Hendrickson's estate. Smith & Strege hopes the estate will be closed next week, at which time the school board would give full decision-making authority to the foundation board.

The EPAC reported that they plan to hold a fundraising event on December 2 at the Christine Community Center.

The EPAC also reported that two members presented to the Richland Wilkin Joint Powers Authority to formally request the \$5 million from the diversion settlement towards the EPAC. The EPAC members made an additional \$500,000 request for funds to the Joint Powers Authority. The original \$5 million plus the additional \$500,000 was approved by the Joint Powers Authority.

Finally, the EPAC made a request to the foundation for \$500,000 to go towards the EPAC. The Foundation board decided to table the decision to the following week's meeting.

Britney Gandhi

Richland #44 Schools