



*The Richland #44 School Foundation's mission is to raise funds for innovative programs and facilities that enhance the educational experience and opportunities for students and staff thereby enriching the quality of life for the greater community and helping prepare students for the twenty-first century.*

**August 11, 2023**  
**Richland #44 School Foundation**  
**Special Meeting**

**Members Present via Zoom:** Megan Kummer, Scott Johnson, Mary Jo Schmid, Jenny Schmitt, Nicole Holdman, Dr. Britney Gandhi

**Members Absent:** Chad Ulven

A special meeting was held to discuss the request to cover fees for events at Richland #44 School District. See attached document for information related to the request. The request is for up to \$15,000 and will due" May 1, 2024.

MARY JO SCHMID MOTIONED TO APPROVE THE REQUEST TO SUPPORT COVERING EVENT FEES UP \$10,000. NICOLE HOLDMAN SECONDED THE MOTION. THE MOTION CARRIED.

The group also discussed establishing an insured cash sweep account through Bell Bank for 1.5 million.

SCOTT JOHNSON MOTIONED TO APPROVE ESTABLISHING A 1.5 MILLION SWEEP ACCOUNT WITH BELL BANK. DR. BRITNEY GANDHI SECONDED THE MOTION. THE MOTION CARRIED.

Dr. Gandhi gave an update on the weekly update meetings on the EPAC that she and Nathan are having with McGough; we originally scheduled a meeting for 8/30 to get an update on numbers but that is premature, so we'll work on a mid-September meeting date for that.

Respectfully Submitted,

Megan Kummer