

# Board Meeting Minutes

October 5, 2022  
5:00 p.m.  
Richland #44 High School



## Richland #44 Foundation Minutes

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

**Others Present:** Becky Bakke

Agenda Items	Discussion/Motion
<b>FOUNDATION BOARD NEW BUSINESS:</b>	
<ul style="list-style-type: none"><li>• <b>Approval of the September 7, 2022 Minutes</b></li><li>• <b>September 27<sup>th</sup> Joint Foundation/EPAC Meeting Notes</b></li></ul>	<p>SCOTT JOHNSON MOTIONED TO APPROVE THE SEPTEMBER 7, 2022 MINUTES. MARY JO SCHMID SECONDED THE MOTION. THE MOTION CARRIED.</p> <p>MARY JO SCHMID MOTIONED TO APPROVE THE SEPTEMBER 27, 2022 JOINT FOUNDATION AND EPAC MEETING NOTES. JENNY SCHMITT SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"><li>• <b>RWJPA Agreement</b></li></ul>	<p>The group reviewed the Richland Wilkin Joint Powers Authority Agreement (RWJPA). The agreement will provide 5.5 million in funds for the purpose of building a performing arts and event center in Richland County. The 5.5 million dollars in funding becomes available after \$2 million dollars of Foundation own funds have been utilized for the project.</p> <p>SCOTT JOHNSON MOTIONED TO APPROVE THAT MEGAN KUMMER, CHAIR OF THE RICHLAND #44 FOUNDATION BOARD, BE AUTHORIZED TO EXECUTE THE RWJPA AGREEMENT ON THE FOUNDATION'S BEHALF. DR. BRITNEY GANDHI SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"><li>• <b>EPAC Funding Request</b></li></ul>	<p>The group discussed the EPAC committee's \$500,000 request to support the performing arts and events center project.</p> <p>MARY JO SCHMID MOTIONED THE APPROVE THE \$500,000 EPAC FUNDING REQUEST CONTINGENT UPON CLOSING AND TRANSFER OF HENDRICKSON ESTATE FUND'S TO THE RICHLAND #44 FOUNDATION. CHAD ULVEN SECONDED THE MOTION.</p> <p>UPON FURTHER DISCUSSION MARY JO SCHMID REQUESTED TO WITHDRAW THE ABOVE STATED MOTION. CHAD ULVEN SECONDED THE WITHDRAWAL. HEARING NO ARGUMENTS, THE MOTIONED WAS WITHDRAWN.</p> <p>The group discussed what the EPAC committee needs for funding in the short term to to move forward with the fundraising process.</p>

Agenda Items	Discussion/Motion
	<p>MARY JO SCHMID MOTIONED TO APPROVE A \$90,000 CONTRIBUTION BE MADE TO THE EPAC COMMITTEE TO SECURE ARCHITECT FEES AND PROVIDE FUNDING FOR THE FUNDRAISING GALA EVENT. THE MOTION IS CONTINGENT UPON THE CLOSING AND TRANSFER OF HENDRICKSON ESTATE FUND'S TO THE RICHLAND #44 FOUNDATION. CHAD ULVEN SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> <li>• <b>Fresh Fruits and Vegetable Request</b></li> </ul>	<p>A funding request was submitted to the Foundation board from Richland Elementary to match funds awarded from the Federal Fresh Fruit and Vegetable Program. Richland Elementary was awarded \$9,520 for the 2022-23 school year to serve fresh fruits and vegetables 2-3 days a week.</p> <p>Richland Elementary is requesting \$9,520 dollars in match from the Foundation so they may serve fresh fruits and vegetables up to 5 days a week.</p> <p>DR. BRITNEY GANDHI MOTIONED TO APPROVE THAT THE FOUNDATION PROVIDE MATCH UP TO \$9,520 TO SUPPORT THE 2022.23 FRESH FRUIT AND VEGETABLE PROGRAM AT RICHLAND ELEMENTARY. JENNY SCHMITT SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> <li>• <b>Foundation Meeting Transparency</b></li> </ul>	<p>The group discussed steps in place to ensure that Foundation business and activity is transparent to the Richland #44 Community.</p> <p>The following process/steps are in place~</p> <ul style="list-style-type: none"> <li>• Meeting dates and times are posted on the Foundation's web-site calendar.</li> <li>• Meeting minutes are posted and available on the calendar page.</li> <li>• Meetings will be announced on the daily announcements</li> <li>• Foundation meeting activity will also be promoted on social media.</li> <li>• Foundation funding/project approvals will be posted on Foundation social media, provided for the Colt Connection, and put on the webpage.</li> </ul>
<ul style="list-style-type: none"> <li>• <b>Review of Draft Foundation Financial and Gift Acceptance Polices</b></li> </ul>	<p>The board will review the draft polices for follow-up discussion at the November 2, 2022 meeting.</p>
<p><b>FOUNDATION BOARD OLD BUSINESS:</b></p>	
<ul style="list-style-type: none"> <li>• <b>Hendrickson Estate Updates</b></li> </ul>	<p>The Hendrickson estate is in the process of being finalized and transferred to the Foundation.</p>
<ul style="list-style-type: none"> <li>• <b>Performing Arts &amp; Events Center Updates</b></li> </ul>	<p>The EPAC is planning for a December 2, 2022 Fundraising Gala to be held at the Christine Community Center.</p>

The meeting was adjourned. Our next scheduled meeting is November 2, 2022 at 5:00 p.m.

Respectfully Submitted, Becky Bakke