

Board Meeting Minutes

February 1, 2023

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, Nicole Holdman, Dr. Britney Gandhi

Others Present: Juli Mauch, Janel Fredericksen, Amy Clark, Nathan Berseth (Zoom), Daniel Julson (Zoom), Ana Aigner (Zoom)

Absent: Becky Bakke

Agenda Items	Discussion/Motion
FOUNDATION BOARD NEW BUSINESS:	
<ul style="list-style-type: none">Approval of January 4, 2023 Minutes	NICOLE HOLDMAN MOTIONED TO APPROVE THE JANUARY 4, 2023 MINUTES. SCOTT JOHNSON SECONDED THE MOTION. THE MOTION CARRIED.
<ul style="list-style-type: none">2023 Conflict of Interest2021 990	<p>The 2023 Conflict of Interest Policy was provided, and members returned their signed form.</p> <p>The 2021 990 was presented for review. No action taken.</p>
<ul style="list-style-type: none">Hendrickson Estate Review	<p>The group discussed the status of the Hendrickson Estate.</p> <p>Daniel Julson provided a history of the statement of activities concerning the Hendrickson funds.</p> <ul style="list-style-type: none">All assets have been transferred to the Foundation with the exception of \$44,000 held as a reserve to pay any debt. Upon completion of all outstanding debt the remaining balance will be transferred back to the Foundation as principle. This process could take up to three years.Janel Fredericksen indicated that the deed for the land has been recorded.
<ul style="list-style-type: none">Geotech Proposal	<p>The Board received a proposal from Geotech to perform an environmental study on the donated land for the EPAC Project.</p> <p>CHAD ULVEN MOTIONED TO APPROVE THE GEOTECH PROPOSAL FOR SIGNATURE. DR. BRITNEY GANDHI SECONDED THE MOTION. THE MOTION CARRIED.</p>

Agenda Items	Discussion/Motion
FOUNDATION BOARD OLD BUSINESS:	
<ul style="list-style-type: none"> • Performing Arts & Events Center Updates 	<p>The EPAC Committee has been reviewing construction costs for the event center.</p> <ul style="list-style-type: none"> • The most recent cost estimate is \$13.4 million, this is based on information provided by ZerrBerg Architects. • Construction management project delivery methods have been reviewed. The EPAC Committee will set up a meeting with James Hand to provide guidance about the construction management process. • A review of current funding sources was done. • Fundraising efforts need to be reenergized. Fundraising packets are available.
<ul style="list-style-type: none"> • Electronic Gaming 	<p>The group discussed the potential for electronic gaming.</p>
<ul style="list-style-type: none"> • Future Agenda Items 	<ul style="list-style-type: none"> • 2023 Budget • Bell Bank Investment Policy • Funding policies and procedures • Abercrombie Parks & Rec

The meeting was adjourned. Our next scheduled meeting is March 1, 2023 at 5:00 p.m.

Respectfully Submitted, Juli Mauch