

Board Meeting Minutes

October 2, 2024 Minutes
4:00 p.m.
Richland #44 High School



Richland #44 Foundation Minutes

Present: Megan Kummer, Katie Hegseth, Scott Johnson, Jenny Schmitt, Chad Ulven, Dr. Britney Gandhi

Absent: Nicole Holdman

Others Present: Becky Bakke, Juli Mauch

Agenda Items	Discussion/Motion
NEW BUSINESS: <i>Megan Kummer called for any additions to the agenda. Hearing none the agenda was approved.</i>	
<ul style="list-style-type: none">Approval of the September 6, 2024 Minutes	DR. BRITNEY GANDHI MOTIONED TO APPROVE SEPTEMBER 6, 2024 MEETING MINUTES. CHAD ULVEN SECONDED THE MOTION. THE MOTION CARRIED.
<ul style="list-style-type: none">Scholarship Night, October 21, 2024	The Richland #44 Scholarship night is upcoming on October 21, 2024. Chad presented at the event last year but has a conflict with this year's event. Jenny Schmitt stated she could help at the event this year.
<ul style="list-style-type: none">Land Rental Agreements	The board would like to invite Dallas Loff and Craig Olson to attend the board meeting in November or December, depending on their availability. The purpose of the meeting is to discuss the current land grant agreements and gather their insights on the renewal process moving forward.
<ul style="list-style-type: none">2024 Hendrickson Scholarship Application Review	The group reviewed the current Hendrickson Scholarship application. There was discussion about changing the wording of the volunteer question.
<ul style="list-style-type: none">Position Contract with School District	The Richland #44 School District created a Memorandum of Understanding to define the relationship between the School District and the Foundation. The group reviewed the document and have the following change recommendations: Articles of Understanding 12a~ <ul style="list-style-type: none">Currently reads: Provide grant funding to Richland #44 Public Schools staff and programming for areas outlined in the Foundation vision.Would like changed to: Review and approve fund requests from Richland #44 Public Schools and students that align to the Foundation mission and vision.

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	<p>Articles of Understanding 12e~</p> <ul style="list-style-type: none"> For the 2024-2025 school year, the Foundation will pay an annual fee of \$30,000, paid in monthly upon receipt of invoice by the District, for use of District resources. Resources include, but are not limited to: <ul style="list-style-type: none"> Staff resources* Use of facility for storage, PO Box, etc. Board meetings and indirect costs 2.5% process fee for holding and facilitating Foundation employee contracts. <p><i>*Staff resources are not reimbursement of wages, but rather the time, effort, and additional resources these employees offer to the Foundation. Staff includes the superintendent, office/administrative staff, custodial, technology, and foundation board members employed in other capacities. This also includes the time and effort of separate staff that may be needed to cover the duties of staff while completing Foundation work.</i></p> <p>Articles of Understanding 14.4.1~</p> <ul style="list-style-type: none"> For regular and day-to-day activities, Foundation Staff shall report to and be under the direction of the District Superintendent. <p>Does not seem necessary as employees of the Foundation will be directed by the board.</p> <p>SCOTT JOHNSON MOTIONED TO APPROVE MEMORANDUM OF UNDERSTANDING WITH THE SUGGESTED CHANGES. JENNY SCHMITT SECONDED THE MOTION. THE MOTION CARRIED.</p>
<ul style="list-style-type: none"> Water/Sewer Easement 	Tabled.
OLD BUSINESS:	
<ul style="list-style-type: none"> Giving Hearts Day Update 	Tabled.
<ul style="list-style-type: none"> 990 Requirements and Bookkeeping Services 	Tabled.
EPAC MANAGER INTERVIEW	
<ul style="list-style-type: none"> Janna Koble 	<p>The Foundation Board interviewed Janna Koble for the EPAC Manager position.</p> <p>The Foundation Board made a recommendation on hire, salary, and benefits pending reference checks.</p>

Agenda Items	Discussion/Motion
EPAC BUSINESS:	
<ul style="list-style-type: none"> • Construction Update 	<p>September Activities:</p> <ul style="list-style-type: none"> • Grading Around Building • All Slab on Grade Complete Tomorrow • Weather Barrier install • Carpentry work on parapets for event center • Interior Framing Wall Layout • Duct Install in Roof Chase • Roofing Start • Masonry Install • Interior and Exterior Framing • Millwork for windows • Roofing Event Center <p>Lookahead Activities:</p> <ul style="list-style-type: none"> • Window Install • Interior MEP Rough In's • Metal Panel Install • Setting RTU's on Roof

The next regularly scheduled meeting is November 6, 2024 at 5:00 p.m.

The meeting was adjourned.

Respectfully Submitted, Becky Bakke and Juli Mauch