

Board Meeting Minutes

November 2, 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: Sara Aigner, Nathan Berseth, Amy Clark, Anna Loff, Juli Mauch, Becky Bakke

Agenda Items	Discussion/Motion
FOUNDATION BOARD NEW BUSINESS:	
<ul style="list-style-type: none">• Approval of the October 5, 2022 Minutes• Approval of October 11, 2022 Special Meeting Minutes	CHAD ULVEN MOTIONED TO APPROVE THE OCTOBER 5, 2022 MINUTES. SCOTT JOHNSON SECONDED THE MOTION. THE MOTION CARRIED. JENNY SCHMITT MOTIONED TO APPROVE THE OCTOBER 11, 2022 SPECIAL MEETING MINUTES. CHAD ULVEN SECONDED THE MOTION. THE MOTION CARRIED.
<ul style="list-style-type: none">• BIO Girls Funding Request	The board reviewed the BIO Girls Funding request submitted by Betsy Stadick and Anna Marohl. Request Amount: BIO Girls is requests \$3,165 (the cost of 15 girls) in support of the 2023 season programming in Abercrombie-Colfax. Mission: BIO Girls improves the self-esteem of adolescent girls through empowerment of self and service to others. BIO Girls, 'Beautiful Inside & Out', delivers confidence building and preventive mental health programs for girls grades 2-6. BIO Girls will hold its 5th season in Abercrombie-Colfax in 2023, serving up to 40 girls. BIO Girls is an all-volunteer effort in the communities we serve. Led by volunteer site director Anna Marohl locally, who fundraises, manages logistics, recruits volunteers & facilitates the program. She is supported by 10 adult volunteers who serve as mentors to the girls. SCOTT JOHNSON MOTIONED TO APPROVE THE BIO GIRLS REQUEST FOR \$3,165.00. MARY JO SCHMID SECONDED THE MOTION. THE MOTION CARRIED.

