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:		
•	Approval of the October 5, 2022 Minutes	CHAD ULVEN MOTIONED TO APPROVE THE OCTOBER 5, 2022 MINUTES. SCOTT JOHNSON SECONDED THE MOTION. THE MOTION CARRIED.
•	Approval of October 11, 2022 Special Meeting Minutes	JENNY SCHMITT MOTIONED TO APPROVE THE OCTOBER 11, 2022 SPECIAL MEETING MINUTES. CHAD ULVEN SECONDED THE MOTION. THE MOTION CARRIED.
•	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.

Agenda Items	Discussion/Motion	
Foundation Board OLD Business:		
Performing Arts & Events Center Updates		
\Rightarrow Diamond on the Prairie Event	Sara Aigner updated the board on progress the progress of the Diamond on the Prairie Event.	
	 ~Posters and Invites are complete and being distributed. ~The Performing Arts and Event Center online registration page is up and running. ~The event is being promoted on the Foundation webpage and social media. ~Future media event promotions are being planned. ~A pledge card for the event is being developed, which will include the 44 for 44 pledge option. ~There are live auction items being collected. The group discussed potential corporate sponsors for the event. The EPAC committee and the Foundation Board will be meeting with Zerr Berg Architects on November 14th at 6pm to talk about the planning and construction of the performing arts and events center.	
⇒ Business Plan	 Reviewed the business plan provided by Amy Clark. Discussion was held and the following questions were addressed: If the Richland #44 Foundation secures a construction loar when do loan payments begin? Interest would get paid during the construction and principal and interest after completion. What is the timeline in the JPA agreement should the building be sold? There has been changes made to the JPA Agreement sale timeline, after 10 years the building may be sold without penalty. 	

The meeting was adjourned. Our next scheduled meeting is December 7, 2022 at 5:00 p.m.

Respectfully Submitted, Becky Bakke