

# Board Meeting Minutes

April 5, 2023

5:00 p.m.

Zoom Meeting



## Richland #44 Foundation Minutes

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

**Others Present:** Amy Clark, Nathan Berseth, Anna Loff, Amy Lehman, Juli Mauch, Becky Bakke

Agenda Items	Discussion/Motion
<b>FOUNDATION BOARD NEW BUSINESS:</b>	
<ul style="list-style-type: none"><li>Approval of February 1, 2023 Minutes</li></ul>	NICOLE HOLDMAN MOTIONED TO APPROVE THE FEBRUARY 1, 2023 MINUTES. SCOTT JOHNSON SECONDED THE MOTION. THE MOTION CARRIED.
<ul style="list-style-type: none"><li>Approval of February 15, 2023 Special Meeting (Via Zoom)</li></ul>	SCOTT JOHNSON MOTIONED TO APPROVE THE FEBRUARY 15 <sup>TH</sup> SPECIAL BOARD MEETING MINUTES. DR. BRITTNEY GANDHI SECONDED THE MOTION. THE MOTION CARRIED.
<ul style="list-style-type: none"><li>2023 Hendrickson Scholarship Application Review</li></ul>	<p>The board discussed how to proceed with the review of the 2023 Hendrickson Scholarships. Some applications require follow-up based on answers received on the application. Applicants were made aware that there could be follow-up interviews before scholarship applications would be approved.</p> <p>Scholarship interviews will be set up to take place at the May 3, 2023 board meeting.</p> <p>Mason Storbakken, Skylar Olson, Megan Taszarek, and Theodore Flaa's applications were in good order and will not have to be interviewed.</p> <p>CHAD ULVEN MOTIONED TO APPROVE THE 2023 HENDRICKSON SCHOLARSHIP APPLICATIONS FOR MASON STORBAKKEN, SKYLAR OLSON, MEGAN TASZAREK, AND THEODORE FLAA MARY JO SCHMID SECONDED THE MOTION. THE MOTION CARRIED.</p> <p>Megan Kummer recused herself from the vote.</p>
<b>FOUNDATION BOARD OLD BUSINESS:</b>	
<ul style="list-style-type: none"><li>Performing Arts &amp; Events Center Updates<ul style="list-style-type: none"><li>~Committee Roles</li><li>~Construction Updates</li></ul></li></ul>	The board welcomed EPAC Building Committee members to discuss construction progress and the responsibilities of the Foundation and the Building Committee.

Agenda Items	Discussion/Motion
	<p>The Foundation is responsible for the financial management and fundraising of the Events and Performing Arts Center. The EPAC Building Committee will be responsible for the day to day construction responsibilities.</p> <p>MARY JO SCHMID MOTIONED TO HAVE THE RICHLAND #44 FOUNDATION ESTABLISH A BUDGET WITHIN THE NEXT MONTH FOR THE EVENTS AND PERFORMING ARTS CENTER SO THE BUILDING COMMITTEE CAN MOVE FORWARD WITH THE CONSTRUCTION PROCESS. DR. BRITNEY GANDHI SECONDED THE MOTION.</p> <p>Further discussion included:</p> <ul style="list-style-type: none"> <li>• Setting a 10-million-dollar building. This does not include city infrastructure costs.</li> <li>• What version of the costs is the Foundation creating a budget from? 10 million or 13-14 million?</li> <li>• A Budget needs to be established by the Foundation</li> </ul> <p>MARY JO SCHMID RESCINDED THE ABOVE STATED MOTION. CHAD ULVEN SECONDED THE WITHDRAWAL. HEARING NO ARGUMENTS, THE MOTION WAS WITHDRAWN.</p> <p>It was discussed and recommended that a representative from the Foundation attend the City of Colfax City Council meeting to discuss moving forward with water and sewer infrastructure for the EPAC.</p>

The meeting was adjourned. Our next scheduled meeting is May 3, 2023 at 5:00 p.m.

Respectfully Submitted, Becky Bakke