

POP Foundation Meeting minutes For November 3rd, 2025

Members Present:

Emily Peterson, Sharon Venne, Vonnie Kahnert, Nicole Rees, Kathy Culp, Iver Johnson, Mike Heidemann

Absent: Marlene Robertson, Kienan Mick

Math Masters presented (Ric Giese, Bob Pelton, Scott Becker, Phil Purcelli, Sue Jantscher and Principal of Eastview Elementary, Tabor Akin)

- Went over Program and the how it impacts the kids in the community.
- They shared how the POP Foundation grants have helped the program and how they have been able to expand the program to other schools.

Old Business:

Minutes approved for August 4th 2025 meeting

Financial/Treasury Report

Treasurer's Report (Sharon/Nicole) – Foundation last quarter saw growth. No changes to Foundation investments at this time.

Financial Review (Kienan) – Sent via email prior to meeting

- Foundation A & B – Income Statement & Balance Sheet
- Foundation – 3 Year Average + Grant History Sheet
- Granting Capacity (2025-2026): \$101,252
- Remaining Granting Capacity (2025-2026): \$61,805 (see end of agenda for breakdown)

Grant Request

- PoP Worship Ministries: Clear-Communication Grant Request

Application \$9000 – Approved -

- Burnsville Police Department - \$5,000 Approved
- Math Masters - \$1705 (request is for \$3,500; granted \$1750 at August 2025 meeting) Approved \$2,200

Total Grants approved: \$16,200

Remaining balance \$45,605

New Business:

Appointment of Vice President – Mike Heidemann, was nominated, and approved for the Vice President of the POP Foundation.(Thank you Mike.)

CDLC- Scholarship review

- Do we need to have a cut off date?
- What do we do for emergency request? What does this look like? (Quick zoom call?) We need to still have a quorum to approve request.
- Iver sent Emily some verbiage the board uses for special circumstance.
- More discussion at our February 2, 2026 meeting. This requires bylaw changes.

Update on Legacy Committee: Sharon shared that it is temporary on hold due to the Capital Campaign currently going on. Legacy Committee will reconnect after the holidays.

Quorum – Need more POP Foundation members. Please send Iver or Kienan possible names for them to reach out to the person.

Meeting closed.

Next meeting: February 2, 2026 in person (weather permitting).