

Southeast Polk Dollars for Scholars

January 17, 2024 6pm

Southeast Polk District Office

Meeting called to order at 6:07pm by Lori. Quorum Present.

- **Members in attendance:** Angie Shannon, Stephanie Grooms, Carrie Sponheim, Linda Johnson, Belinda Rinehart, Jenny Rinehart, Lori Slings, Robin Norris (Zoom), Kevin Bennett (Zoom), Eric Carr (Zoom).

Approval of the minutes: Minutes from November 2023 meeting. No corrections needed. Motion to approve--Belinda. Second--Stephanie.

Treasurer Report: *Motion to approve by Robin. Second by Linda.*

Kevin provided a detailed treasurer report via email. Key points:

- Working on determining the amount we are able to provide as SEP Dollars for Scholars scholarships for 2024. Should be similar to 2023 amounts.
- List provided for scholarships that have balances due from 2023.

Committee Reports:

A. Events

- 2024 Fundraiser Event:** Continue to research venues. Determine date for the 2024 event.
 - Date to avoid: September 28, 2024 (SEP Homecoming)*
- Career & Trades Night**
 - Tuesday, February 27, 2024 5-7pm at the High School.
 - Belinda, Jenny, Linda will attend on behalf of SEP DFS.

B. Scholarship

- Scholarship Application Process (Carrie): Application window will open February 8, 2024.
- Scholarship Recognition Night:: Event will be held on May 8, 2024 at 7pm.
 - HS gym has been reserved for the event.

C. Marketing--Continuing to seek someone to serve on the board with a marketing background.

D. Bylaws--No report; meeting was canceled and will reschedule.

Old Business: None to Report

Agenda Amended: Nominations for Officers

A. All members were contacted for interest in officer positions. The slate of officers are as follows:

- President: Lori Slings
- VP: Belinda Rinehart
- Treasurer: Kevin Bennett
- Secretary: Jenny Rinehart

B. Election of Officers

- Motion to approve the slate of officers by Robin. Seconded by Carrie. Motion approved.

C. Other:

- Resignations: Lori has received notice of resignation from Angie Ault and Josie Lehman. Josie will continue through May (scholarship night). We will need to fill these positions for the Board of Directors.
- Next meeting: Wednesday, February 21 at 6pm in the SEP District Office board room.

Jenny made a motion to adjourn at 6:40pm, Belinda seconded.