

## **SEP DOLLARS FOR SCHOLARS MEETING AGENDA**

**WEDNESDAY, MARCH 20TH, 2024**

**6 P.M.**

**VIA ZOOM AND SEP DISTRICT OFFICE**

### **Regular MARCH BOARD MEETING**

- I. Call to Order/Quorum
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Committee Reports and discussions
  - a. Events  
2024 FUNDRAISER DATE – OCTOBER 5TH, 2024 -tentative as we verify dates of other events. PRAIRIE MEADOWS  
Meeting Update - Plans
  - b. Scholarships  
Applications for seniors opened February 2<sup>nd</sup>, 2024 Closed March 8th  
  
Scholarship question scoring completed by March 25th  
  
SCHOLARSHIP SELECTION NIGHT April 9<sup>th</sup> at 6 p.m. at Altoona Methodist Church
  - c. Scholarship Night May 8<sup>th</sup> – Jenny R and Carrie S  
link created in Auctria for a fundraiser at Recognition Night to fund scholarships.
  - d. Grant Update  
Need permission to purchase laptop to get DFS stuff off personal computer
  - e. HAT DAY – 2 Schools have RSVP'd plans to participate. More to come. Traveling Hat Prize – Stephanie G.
  - f. Marketing – Report from meeting/committee
  - g. Bylaws – Meeting for committee was March 4<sup>th</sup>, to be updated to the group to approve updated bylaws.
  - h. Student Liaison Update
  - i. Other Committee Reports  
Discuss Amanda Webb potential new board member attachment in packet is her interest in DFS etc.
- V. Old Business  
Welcome to the group new members Kelly Simmons and Amy Larson!!!
- VI. Other

Technology update – Kevin Bennett

VII. Adjournment

VIII. NEXT BOARD MEETING APRIL 17TH, 2024!!! SEE YOU THEN!!! THANK YOU ONE AND ALL!!

You make a valuable difference in the work that we do for our SEP Students.