

SEP DOLLARS FOR SCHOLARS MEETING AGENDA

WEDNESDAY, APRIL 17TH, 2024

6 P.M.

VIA ZOOM AND SEP DISTRICT OFFICE

Regular APRIL BOARD MEETING

- I. Call to Order/Quorum
- II. INTRODUCTION OF MEMBERS AND WELCOME TO NEW MEMBERS OF BOARD-Amanda Webb
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Committee Reports and discussions
 - a. Events

2024 FUNDRAISER DATE – OCTOBER 5TH, 2024 -tentative as we verify dates of other events. PRAIRIE MEADOWS
Meeting Update – EVENTS Meeting after tonight's Board Meeting
 - b. Scholarships - updates
 - c. Scholarship Night May 8th – Jenny R and Carrie S
link created in Auctria for a fundraiser at Recognition Night to fund scholarships.
Scholarship Selection etc.
 - d. APPROVE term extensions of Josie, Joanne & Kevin B. (should have been approved at January 2024 meeting)
We will then add the 3 new board members (Amy Larson, Kelly Simmons and Amanda Webb) to that same group expiring December 2026.
2024 Margie, Eric,Carrie, Robin, Jenny & Angie
2025 Darell, Stephanie, Lori, Linda & Belinda
2026 Amy Larson, Kelly Simmons & Amanda Webb.....Josie, Joanne & Kevin.
 - e. Grant Update
 - f. HAT DAY – 2 Schools have RSVP'd plans to participate. More to come. Traveling Hat Prize – Stephanie G.
 - g. Marketing – Report from meeting/committee
 - h. Bylaws –Approve bylaws update authorizing Student representatives to our Board.
 - i. Student Liaison Update
 - j. Other Committee Reports
- VI. Old Business
Welcome to the group new member Amanda Webb!!!

VII. Other

Technology update – Kevin Bennett

VIII. Adjournment

IX. NEXT BOARD MEETING MAY 15TH, 2024!!! SEE YOU THEN!!! THANK YOU ONE AND ALL!!
You make a valuable difference in the work that we do for our SEP Students.