

Southeast Polk Dollars for Scholars

May 15, 2024 6pm

Southeast Polk District Office

Meeting called to order at 6:00pm by Lori. Quorum Present.

- **Members in attendance:** Lori Slings, Linda Johnson, Carrie Sponheim, Belinda Rinehart, Jenny Rinehart, Kevin Bennett, Stephanie Groom, Darell Butcher, Amy Larson, Angie Shannon, Amanda Webb, Joanne Moeller, Eric Carr

Approval of the minutes: Minutes from April 2024 meeting. Correction needed to grant updates. Motion to approve with correction-Belinda . Second-Eric.

Treasurer Report: *Motion to approve May treasurer report by Joanne. Second by Linda.*

- Kevin provided a detailed financial report to each board member present and via email to the board.
 - Endowments impacted last month.
 - Invoices will go out to donors this week for 2024 scholarship balances.

Committee Reports:

- A. Events
 - a. 2024 Fundraiser Event: Date has been set for October 5, 2024 6:30pm at Prairie Meadows.
 - i. Events committee will meet after the regular board meeting and will provide updates next month.
- B. Scholarships-updates
 - a. Scholarship committee will create a timeline for gathering scholarship information for 2025. There were many very last minute additions which created hiccups in certificate printing, awarding of scholarships, awards night booklets, etc.
- C. Scholarship Recognition Night: Event was held on May 8, 2024 at 7pm in the High School Main Gym.
 - i. Need to have a half a box more of programs--decreased order from 2023 due to excessive amount left, in 2024 we could have used another 50 programs or so.
 - ii. Contact photographer on contract with the district at the beginning of the year with the date of recognition night.
 1. Reserve HS gyms for the 2025 event (Jenny)
 - iii. Fundraising event at recognition night (Kevin)
 1. Link to the new Auctria system worked well; \$773 was raised during the 1 hour event--DFS awarded an additional 2 scholarships of \$500 each.
 - iv. Feedback on the event
 1. Color code check in list
 2. Increase attendance of donors to the event--personalized invites.
 3. Post a PDF of the Awards Night booklet to recognize donors on social media
- D. Grant Update
 - a. No new updates
- E. SEP Hat Day (Belinda)--As of today, \$1526.43 has been raised (1 school still to report)
 - a. Traveling Hat Prize--Belinda will take the hat to the winning building; make a presentation.
- F. Marketing--No report; will be meeting soon.
- G. Bylaws--Committee met; need to approve bylaws update authorizing student representatives to our board.
- H. Student Liaison Update
 - a. Adelle Larson: made a reel of awards night that has been posted on all DFS social media sites.
 - b. Create an introduction on social media of our student liaison.
- I. Other Committee Reports--None

Old Business: None

Other:

- a. New Board Member nomination
 - i. Tiffany Filloon has expressed interest in a role with DFS; board members provided information at the meeting. Discussion.
 1. Current board members approve the addition of Tiffany Filloon to the DFS Board of Directors.
 2. Lori will contact Tiffany.
- b. Technology Update: Kevin Bennett--No Update
- c. Next meeting: Wednesday, June 19, 2024 at 6pm in the SEP District Office board room.

Belinda made a motion to adjourn at 6:41pm, Stephanie seconded.