

## Southeast Polk Dollars for Scholars

April 17, 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, Robin Norris (Zoom), Kelly Simmons, Amanda Webb

**Approval of the minutes:** Minutes from March 2024 meeting. No corrections needed. Motion to approve--Belinda . Second--Linda.

**Treasurer Report: Motion to approve April treasurer report by Carrie. Second by Amy.**

- Kevin provided a detailed financial report to each board member present and via email to the board.
  - Endowment showed growth in the month of March.
  - Purchases: Laptop for DFS accounting and a new Square reader for credit cards at events.
  - Kevin has started the review of scholarship accounts for 2024; will update the board when finalized which accounts have balances.

### Committee Reports:

#### A. Events

- a. 2024 Fundraiser Event: Date has been set for October 5, 2024 at Prairie Meadows.
  - i. Setup in 1 ballroom
  - ii. Auction donation spreadsheet will be sent by Jenny this week.

#### B. Scholarship

- a. Scholarship Application Process (Carrie):
  - i. 214 students were invited/awarded a scholarship. Total dollars being dispersed as scholarships is \$259,106
    1. All applicants that had a completed scholarship were awarded a scholarship.
    2. Any questions from community members regarding

#### C. Scholarship Recognition Night: Event will be held on May 8, 2024 at 7pm in the High School Main Gym.

- i. Board should arrive by 6pm to assist with setup.
- ii. Photographer will be in the High School Auxiliary Gym.
- iii. Jenny & Carrie will complete the scholarship program book
  1. Linda, Kevin, Lori will proofread the book.
- iv. Link to donate scholarship: a QR code will be provided in the book to donate for scholarships; link will be posted on DFS social media sites leading up to the event on May 8th.
- v. Invites have gone to students and donor emails will go out this week.
- vi. Award Packets stuffed on 4/30/24 at 6pm--Junior High. Carrie will send an email with additional details.
  1. 4-5 Volunteers Needed

#### D. Approve Term extensions of Josie, Joanne, & Kevin B. **Motion made by Belinda, second by Darell**

- a. Should have been approved at January 2024 meeting
- b. Term dates for current board members:
  - i. 2024 Terms: Margi, Eric, Carrie, Robin, Jenny, & Angie
  - ii. 2025 Terms: Darell, Stephanie, Lori, Linda, & Belinda
  - iii. 2026 Terms: Amy, Kelly, Amanda

#### E. Grant Update

- a. No updates from Meta (Kevin)
- b. No updates from Prairie Meadows (Lori)

#### F. 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.
- G. Marketing--No report
- H. Bylaws--Committee met; no new report.
- I. Student Liaison Update--No applicants as of now.
- J. Other Committee Reports--None

**Old Business:**

- A. Welcome Amanda!

**Other:**

- a. Technology Update: Kevin Bennett
- b. Next meeting: Wednesday, May 15, 2024 at 6pm in the SEP District Office board room.

Belinda made a motion to adjourn at 6:32pm, Stephanie seconded.