

## Southeast Polk Dollars for Scholars

July 17, 2024 6pm

Southeast Polk District Office

Meeting called to order at 6:02pm by Lori. Quorum Present.

- **Members in attendance:** Lori Slings (online), Linda Johnson, Belinda Rinehart, Jenny Rinehart, Kevin Bennett, Amy Larson, Robin Norris (online), Joanne Moeller, Tiffany Filloon, Payton Hazelton (online)

**Approval of the minutes:** Minutes from June 2024 meeting. Motion to approve by Amy Larson. Second by Belinda.

**Treasurer Report: Motion to approve June treasurer report by Joanne. Second by Belinda.**

- Kevin provided a detailed financial report to each board member present and via email to the board.
  - Endowments showed positive growth last month.
  - A few students have not yet accepted scholarships.
  - Invoices will be going out to the scholarship donors.

### 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.
  - ii. Auctioneer and DJ have been secured.
  - iii. Awaiting price of the food
  - iv. Still gathering auction items and when you have items collected--turn in to Joanne or Stephanie
  - v. Businesses can sponsor a table for \$100 (decorate and advertise their business)
  - vi. Winner from the parade was drawn--Eric Newton. Amy will contact Eric.

#### B. Scholarships-No report

#### C. Grant Update

- a. Prairie Meadows awarded a \$15,000 grant to SEP Dollars for Scholars

#### D. Marketing

- a. Altoona Fourth of July Parade--handed out cards, 20 entries into the drawing

#### E. Bylaws

- a. Updated as of June 20, 2024

#### F. Board Educational Update

- a. Board book is created; an online version will be created once the scholarship awarding process is finished.

#### G. Student Liaison Update

- a. Welcome to Payton Hazelton! Payton is an incoming junior at SEP and she will be joining as a student liaison for 2024-2026.

#### H. Other Committee Reports

- a. Potential interest in the board from a community member--Amy Larson will follow up with the candidate to gauge interest and will report back.

**Old Business: None**

### Other:

- a. Technology Update: Kevin Bennett;
  - i. Canva Pro--research Canva for a subscription
  - ii. Motion to research and purchase subscription by Kevin. Jenny seconded.

- b. DFS Apparel: Belinda & Lori will get quotes for various apparel options.
- c. Black and Gold Night--set up a table to promote the fundraiser event.
- d. Next meeting: August 21, 2024. Lori will send out more information about possible dates due to potential conflicts with school events on that night.

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