

## Southeast Polk Dollars for Scholars

March 26, 2025 6pm

Southeast Polk District Office

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

- **Members in attendance:** Lori Slings, Jenny Rinehart, Belinda Rinehart, Kevin Bennett (Zoom), Carrie Sponheim, Darell Butcher, Amanda Webb, Amy Larson, Tiffany Filloon, Robin Norris (Zoom), Stephanie Groom, Angie Shannon (Zoom), Jodi Minard

**Approval of the minutes:** Minutes from February 2025 meeting. Motion to approve-Belinda. Second-Amanda. Motion passes.

**Treasurer Report:** Motion to approve February 2025 report by Belinda. Second-Jenny. Motion passes.

- Endowment funds made gains in February.
- One of the CD's matured and has been deposited.
- New endowment for the Tim Mallicoat Memorial Scholarship has been established.

We need a board member to review financial statements and bank statements on a monthly basis to stay in compliance with our insurance policy.

- Robin Norris has volunteered for this role.

For 2025 awards, we have approximately \$50,000 available for scholarships to be awarded directly from SEP Dollars for Scholars.

### Committee Reports:

#### A. Events

- a. Scholarship Recognition Event: May 14, 2025 7pm at the High School
  - i. Board arrive at 6pm
  - ii. Sherrylynn Beattie will be the event photographer
    1. Kevin will pick up a gift certificate as a thank you for volunteering.

#### B. Scholarship

- a. Scholarship Application Process (Carrie):
  - i. Scholarship Application Due Date is 3/14.
  - ii. Funds due on 3/15/25 for 2025 scholarships to be awarded
  - iii. Scholarship Acceptance Due: July 15, 2025
  - iv. Scholarship Funds to Colleges: July 31, 2025
- b. We will award a name scholarship in honor of Eric Carr's service to the SEP Dollars for Scholars board.

#### C. Grant Update

- a. Lori submitted Prairie Meadows grants. Grant ask was \$20,000.
- b. Meta grant--did not receive

#### D. Marketing

- a. Corporate Sponsorships: Tiered levels of financial sponsorships

#### E. Technology-no report at this time.

#### F. Student Liaison Update

- a. Begin process of next sophomore to onboard as a junior
- b. Student liaisons have been focused on the scholarship application

#### G. Elections:

- a. April-seeking any vice president nominations. If interested, reach out to Lori/Kevin/Jenny.

#### H. Bylaws Chair Needed: meets 1 time per year

I. Other committee reports

- a. Emeritus Board: consider Joanne Moeller, willing to help with marketing & bylaws committees
  - i. Kevin made a motion to add Joanne to the emeritus board. Amy seconded. Motion passes.
- b. DFS Apparel: Link has been sent out to all members. Please consider making an order.
- c. Hat Day: currently have raised \$1477.92; still waiting for 2 schools to report totals.

**Old Business:** None to Report

Next meeting will be Wednesday, April 16, 2025 at 6pm at SEP District Office.

Belinda made a motion to adjourn at 6:40pm. Robin seconded.