

SEP DOLLARS FOR SCHOLARS MEETING AGENDA

WEDNESDAY, MARCH 26TH, 2025 6 P.M.

VIA ZOOM AND SEP DISTRICT OFFICE Regular MARCH BOARD MEETING

- I. Call to Order/Quorum
INTRODUCTION OF MEMBERS
Jodi Minard – Welcome to Jodi!!
- II. Approval of Minutes
- III. Treasurer’s Report
Need a board member to review financial statement and bank statement on monthly basis to stay in compliance with our insurance policy
- IV. Committee Reports and discussions
 - a. **Events Scholarship Night**
 - b. **Scholarships** -
 - 3/15 Funds Due for 2025 Scholarships to be awarded
 - 4/TBD Scholarship Selection Night
 - 5/14 7 pm Scholarship Recognition Event
 - 7/15 Scholarship Acceptance DUE
 - 7/31 Scholarship Funds to Colleges
 - 10/25 DFS Dinner Auction ISF Animal Learning Center
 - 12/2 Giving Tuesday
 - c. **Grant Update** – FB follow up. Prairie Meadows Grant has been submitted.
 - d. **Marketing** – Report from meeting/committee
 - e. **Technology** –
 - f. Student Liaison Update – Begin process of next Sophomore to onboard as a Junior
 - g. ELECTIONS – April – Any Vice President nominations or someone considering it
 - h. Bylaws Chair Needed – meet once a year
 - i. Other Committee Reports – Joanne – Emeritus Board to help with Marketing and Bylaws committee? Thoughts

Old Business

- V. Adjournment

VI. NEXT BOARD MEETING April 16th, 2025!!! SEE YOU THEN!!! THANK YOU ONE AND ALL!!