

## Southeast Polk Dollars for Scholars

June 18, 2025 6pm

Southeast Polk Middle School

Meeting called to order at 6:02pm by Lori. Quorum not present at 6:02pm. Quorum present as of 6:22pm.

- **Members in attendance:** Lori Slings, Jenny Rinehart, Belinda Rinehart, Kevin Bennett, Carrie Sponheim, Tiffany Filloon, Amy Larson, Robin Norris (6:22pm).

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

**Treasurer Report:** Motion to approve May 2025 report by Robin. Second--Belinda. Motion passes.

- Overall it was a good month. Foundation went up approximately \$39,000 for the month.
- Down payments have been made for the Soiree event.
- Invoices have been sent out to outstanding scholarships.

### Committee Reports:

#### A. Events

##### a. Annual Event: Rams Legacy Speakeasy Soiree

- i. 10/25 from 5:00pm-10:30pm
- ii. Gambling license has been secured.
- iii. Musician has been finalized and deposit paid.
- iv. Event committee working on corporate sponsorships.
- v. Need to start selling tickets soon for the event.
- vi. Suggestion from board member--social media postings are difficult to read (visually appealing but not as legible)

#### B. Scholarship Award Policy Update

- i. Carrie has made updates to include revisions that have been made since the last review over a year ago.
- ii. Changes include:
  1. Updated timeline for accepting funds
  2. Including the policy language regarding a scholarship being awarded to the child of the specific donor--this language aligns and ensures compliance with federal tax law
  3. Language update regarding scholarship funding tied to specific colleges or universities
  4. Language update for students with multi-year scholarships that graduate in fewer than 4 years
- iii. Need to vote to switch 2 recipients funding due to a college change and funds tied to a specific college.
  1. Robin made a motion to switch the scholarships, second--Kevin. Motion passes.
- iv. Motion to adopt the scholarship awards policy made by Robin. Second--Kevin. Motion passes.

#### C. Grant Update

- a. No new update. Still awaiting an update from Prairie Meadows.

#### D. Marketing

- a. No new update.

#### E. Technology

- a. No new update.

#### F. Student Liaison Update

- a. 2 applicants for the position.
  - i. Board decided to extend the invite to both student applicants. Kevin will contact both students.

#### G. Bylaws Chair: Stephanie has agreed to serve as bylaws chair

H. Other committee reports

- a. None to report.

**Old Business:** None to Report

The next meeting will be Wednesday, July 16, 2025 at 6pm at SEP District Office.

Meeting adjourned at 6:47pm.