

SEP DOLLARS FOR SCHOLARS MEETING AGENDA

WEDNESDAY, FEBRUARY 19TH, 2025 6 P.M.

VIA ZOOM AND SEP DISTRICT OFFICE Regular FEBRUARY BOARD MEETING

- I. Call to Order/Quorum
- II. INTRODUCTION OF MEMBERS
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Board Composition – Terms Expiring – Student Liasons – Whose coming off? Joanne Moeller stepping down Linda Johson retiring and moving to FL
Jodi Minard – letter attached looking to Join Board as a director
- VI. Executive Discussion on budgeting in advance for events and marketing ahead of spending
- VII. Committee Reports and discussions
 - a. **Events Scholarship Night – Need a chair!**
 - b. **Scholarships** -
 - 2/13 Scholarship Applications Open
 - 2/25 5-7 p.m. Trade Night at HS
 - 3/14 Scholarship applications Due
 - 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. PM Opens Grant process January 2nd. Prairie Meadows Grant has been submitted.
 - d. **Marketing** – Report from meeting/committee
 - e. **Technology** –Quickbooks \$160 Breeze \$72/month, \$864 Canva \$120 Auctria \$350
Microsoft Free as nonprofit, Stripe FREE cc fees offset, Square FREE cc fees offset
Chapternet \$800
Chamber Dues \$120
Insurance \$380
 - f. Student Liaison Update
 - g. ELECTIONS!!!!
 - h. MARCH MEETING CHANGE DATE??? March 19 meeting date on Spring Break. Want a different date?
 - i. Other Committee Reports
- VIII. Old Business
- IX. Adjournment
- X. **NEXT BOARD MEETING March 19TH, 2025!!! SEE YOU THEN!!! THANK YOU ONE AND ALL!!**

