

SEP DOLLARS FOR SCHOLARS MEETING AGENDA

WEDNESDAY, JANUARY 15TH, 2025

6 P.M.

VIA ZOOM AND SEP DISTRICT OFFICE

Regular JANUARY 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? Margie Belger stepping down
- VI. Executive Discussion on budgeting in advance for events and marketing ahead of spending
- VII. Committee Reports and discussions
  - a. Events – Need each person to List 5 guests and addresses or emails/phone numbers you can come up with right now. We need to invite and sell tickets to people that will want to attend and will bid on items at the auction.  
Everyone turn in your names. We are going to do this each meeting all next year. This is to keep scholarships coming in each year. Selling tables/tickets need to be top of mind all year, make a mental note and write it down every week. Every some place you are look around. Write down names or make a note! I did this after I sent out the email and came up with 3 pages.

**SEP College Fair – November 25<sup>th</sup> HS Commons – 5-7 p.m. How did it go.**

- b. **Scholarships** - assignments. contacts handed out in October by Jan 15<sup>th</sup>, 2025!!  
Completed?  
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 2<sup>nd</sup>. Lori Will work on PM grant.
- d. **Marketing** – Report from meeting/committee
- e. **Technology** – Budget for 2025 – Needs approved  
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. Bylaws**

- g. Student Liaison Update
  - h. ELECTIONS!!!! February Meeting – Let Kevin, Eric or Jenny know if interested in a position before end of meeting/or if need more time let them know.
  - i. Other Committee Reports
- VIII. Old Business

IX. Adjournment

**X. NEXT BOARD MEETING FEBRUARY 19TH, 2025!!! SEE YOU THEN!!! THANK YOU ONE AND ALL!!**