

Board of Directors Meeting Minutes
Tuesday, April 18th 2023 5:00pm – 5:51 pm
ASC Room 202

Present

V. Mullins
M. Farrar
J. Dandoy
T. Hudson
L. Aiello
P. Pettey
J. Keltner
A. Beck
B. Fishbaugh

Call to Order at 5:00p

L. Lockwood and D. Lockwood are both stepping down from their roles on the Foundation Board.

Motion to approve minutes by T. Hudson, seconded by P. Pettey

Treasurer's Report –

- We need clarification on where PTA concessions disbursement are being listed on the report.
- We discussed allowing athletics and activity groups to utilize Foundation online payment system for fundraisers, camps, etc.
 - o Vikki Mullins will let Rick Byers know about this so he can share the information with the coaches.
 - o We discussed that there would be a date cutoff so the list of those who paid online can be sent to the coach.

Scholarships Class of 2023

- Motion to approve J. Jacobson and P. Flanders by P. Pettey, seconded by M. Farrar

Concessions

- We are going to approach band and graduating seniors to work concessions. Amanda Beck is going to look into TRC allowing recreational teams to work concessions.

We updated application due dates for grant and scholarship applications.

We have not received any applications for the Seaman Family Endowment Application.

Motion to adjourn by M. Farrar, seconded by P. Pettey