

Spring 2022
Board of Directors Meeting Minutes
Tuesday, September 6th 2022 5:01 pm – 6:02 pm
ASC Room 202

Present

V. Mullins
M. Farrar
J. Dandoy
L. Lockwood
D. Lockwood
P. Pettey
T. Hudson
J. Keltner
L. Aiello
K. Ussery

Call to Order at 5:01p

Introductions

Mullins, Dandoy, and Aiello met with Jim Seaman for Seaman Family Endowment of \$15,000 they will be donating to the Turner Foundation. It was discussed that \$2,500 would be taken out and utilized over the next five years as a \$250/semester scholarship for 7th – 12th grade to help a student who otherwise would not be able to participate in athletics or extracurricular events that require out of pocket expense. The other \$12,500 would be put into a CD to gain interest and continue the scholarship after the initial five years. Additional discussion of requirements for the scholarship criteria – should F/R lunch be on there as a qualification? Should a USD 202 staff member need to nominate? Student must meet KSHSAA eligibility. When the \$12,500 is invested, the Exec. Director, Superintendent, and Treasurer will all be notified.

Discussion of this year's grant application deadlines - Sept. 30th for fall grant application and Jan. 6th for spring grant application.

Turner Foundation is planning to participate in Spooktacular.

Discussion of contribution from Turner Foundation to provide something for Turner Days.

Motion by T. Hudson to pay \$25/hr to the TMS PTA to utilize the DAC and Steiniger Concessions with standard expectations met. Second by P. Pettey. Motion passed.

Motion to adjourn by L. Lockwood, Second by J. Keltner. Motion passed.