

Board of Directors Meeting Minutes
Tuesday, October 18th 2022 5:01 pm – 6:04 pm
ASC Room 202

Present

V. Mullins
J. Dandoy
L. Lockwood
D. Lockwood
R. Motley
R. Gutierrez via Zoom
T. Hudson
J. Keltner
K. Ussery
A. Beck arrived at 5:11

Call to Order at 5:04p

Pledge of Allegiance

Ms. Mullins requested to approve minutes from September 6th. Motion by L. Lockwood, second by D. Lockwood. Approved unanimously.

Ms. Mullins shared a request to add Ms. Ussery to bank account so she can get a debit card. The group discussed the issue and a motion was made by Ms. Hudson to add Ms. Ussery to the bank account. Seconded by D. Lockwood. Approved unanimously.

Discussion about stipends began. Vikki indicated that the stipend for the Executive Director position was \$1,500, Concessions was \$3,400, and Treasurer was \$1,000.

J. Dandoy suggested that agendas and minutes be kept in ESB. Melissa Pierce will contact Vikki to coordinate this. Minutes and financials will be shared with the Foundation Board prior to each meeting.

K. Ussery indicated that Turner Middle School has not been participating in concessions. She referenced that there have been occasions of theft. \$5.00 one-time vouchers have been implemented for officials and staff working the event. Any students who are working in the concession stand must be supervised by adults.

Fall grant application discussion began. D. Lockwood made a motion to approve all submitted grants. Second by Ms. Hudson. Grants approved unanimously in the total of \$3187.72.

Ms. Mullins shared the Seaman Family Endowment grant application which will be used to nominate eligible parties. Ms. Mullins asked about funds being used in the summer and the group was not interested in adding summer funding. Ms. Mullins asked about free/reduced status as a requirement. After discussion, that information will not be included. Students nominated will be verified for participation by the Athletics Secretary. Ms. Beck noted that TRC has a scholarship in place. Eligible students must be participating in a USD 202-sponsored activity. Grant approval was tabled at the current time.

Vikki and her mom are working Spooktacular at TRC.

Ms. Mullins shared that a community member requested some food boats. 150 will be donated.

Motion to adjourn by T. Hudson, second by D. Lockwood.