

# FoS Meeting, April 8, 2024

*Grant Committee Report*

## **Agenda**

*6:00pm, South Library*

*Attendance: Steve, Morgan, Rico, Wendy, Jim, Rebekah, Morgan Stein, Wendy Pierpont, Kirsten Henry-Lea, Rico Lea, Sarah Lorge Butler, Heidi Rogers, Jim Moore, Alicia Johnson, Liz Tate, Esther Streisfeld*

- **Welcome**
- **Additional Agenda Items:** none
- **Approve Agenda:** Approved
- **Website Update Questions:** We have a deficiency with getting things posted in a timely manner to the website. The website has all the clubs listed. We need a way to be able to donate directly to the club. The person who has access to the website, would then be monitoring the website. Cindy Roe can perhaps help make this happen. How can we formalize this, and perhaps it will become a pay as you go situation.
  - Previous Minutes, should be posted but not showing (<https://www.friendsofsouth.com/meeting-minutes>)
  - Ticketing/Donations for Grad Party
- **Finances:** Morgan went over the FOS Accounting update
- **Endowment:** Discussion with Jim Moore regarding his recommendation to Hall of Fame board for both this year and last year's endowment proceeds. Also he is mentioning needed some sort of plexiglass structure or tent for the sidelines for soccer or football team, or whichever sport would need it. They would be stored face to face and locked up. Soccer board is meeting tonight. We will have a more of a direction of where to go.
- **Celebrate South Grant Committee Progress Report:** Grant committee is getting started, Kirsten is mentioning that we want to use the same process as last year: Survey monkey. The application goes out, and then the AD announces the opportunity that this is available and get it distributed school wide to the staff. Eric would cover staff and Jim will cover the coach's information dissemination. Time to asking and then reviewing is a 2 week window.
- **Celebrate South Proceeds** Determination for ~\$2400 remaining funds from Denker Invoice. Morgan and Steve are saying to take the funds that Jim paid and put it in the endowment, this it will continue to grow the athletic department, and to the endowment contricutions.
- **Celebrate South Venue and Date Commitment** so teams year-round can work towards event: February 22<sup>nd</sup>. Suggestion of sending out a Save the Date to get it going as early as possible. Dan has already secured the event again. Teams can get their silent auctions items while the teams are in season, and thus the items are ready to go for the event. Jim Moore approved the event.
- **New Clubs** (equestrian is now participating, choir is asking questions) and how we communicate FOS role and capacity. Roles and responsibilities should be shared

with all new account members so that everyone understands how the funds are spent, and the coach and club manages the funds. Perhaps that would be put on the website. Formalizing and clarifying for people so clearly see what FOS specifically does.

- **Possible New Board Member** (Todd Johnston, attorney) For example the endowment.
- **Year End** (grad party, wrapping up grants by end of school, etc). Students cannot use their 4J email to buy their tickets. When students buy their ticket to the grad party, perhaps collecting their emails when they purchase their grad night tickets. Jim is going to look into the process that seniors do at cap and gown check out, and perhaps that would be a time to collect email addresses.
- **Good of the Order:** Seems that we need an individual who could manage these odds and ends. Need a better and reliable way to get information out on the website.
- **Adjourn**

### **Future Meetings**

Monday, May 13th, 6:00pm.

Grand Review agenda for that

Monday.

June 10th, 6:00pm. *no*

*meeting in July*