

FoS Meeting, June 10th, 2024

Grant Committee Report

Agenda

6:00pm, South Library

- Welcome: Rebekah Race, Morgan Stein, Steve Richards, Heidi Rogers, Wendy Pierpont, Jim Moore, Kristen Henry-Lea, Esther Streisfeld, Natalie Reeves, John Monteverde
- Additional Agenda Items: None
- Approve Agenda: Morgan has accepted the agenda
- Finances: Raised the Jarrod L. Grant Memorial Scholarship: Partnership endowment through Friends of South. In order to be an independent endowment, the endowment must have 100K. The fund should generate \$1,000 a year. Morgan went over the accounting update. Lots of discussion about purchasing video cameras and tripods to install on the soccer fields, basketball courts...question about funding the initial VO purchase, can it be sustained or not really? Jim is talking about purchasing permanent shelters for the soccer field, the thought is to purchase tents for when the teams are at home, and another tent that would travel with the team.
- Celebrate South Grant Committee Progress Report: Discussing \$1300 camera so film can be watched by the teams. Jim is going to contact the soccer teams and discuss the money disbursement for the purchase. Thus, all of the \$20K has been disbursed, and Kristen is going to notify all of the grant winners so that they both know, and can obtain and access the money.
- Discuss moving next meeting in August to first Monday of the month on the 5th: YES
- Celebrate South Venue and Date Commitment Confirmation (Feb 22nd, Venue 252)
- Finalize Grant Solicitation and deadline (perhaps as part of build-up to Celebrate South): Get the grant committee up and moving in the fall so we can promote and celebrate South, and solicitations, and then we can immediately figure out the disbursements. Silent auction implemented and get it rolling as soon as possible.
- Silent Auction Setup by mid-August for Fall Sports.
- School Year End loose ends.
- Good of the Order: Write a best practices to run a friends of south account. Esther will do that with Steve. John wants theater more involved with the auction this year.
- Adjourn

Future Meetings

no meeting in July

August 5th, 6:00pm, SEHS Library September

9th, 6:00pm, SEHS Library