May 2022 Dollars For Scholars Minutes

The May meeting of DNH Dollars For Scholars was held at the DNH High School Consumer Science Room and by Zoom. Attending were: Stacy, Dana, Kurt, Michelle, Travis, Janine, Shannon, Megan, Maureen, Angie, Jennifer, Melinda, Nicole

Michelle called the meeting to order at 6:30 p.m.

Dana made a motion for the minutes to be approved. Travis seconded. Passed.

Kurt provided the treasurers report:

Beginning balance (March 31) - \$65,830 Ending balance (April 30) - \$68,953 Money spent - \$408 to Janine for concession supplies Money received – \$12 - volley ball concession donations \$3 - interest \$267 - Rita Amling memorials \$3,000 - scholarships – Jans family, Simcox Velocity, Jan Urbanek \$250 - scholarship reimbursement – Zach Wauters, Ellsworth Total DFS funds - \$433,533 \$139,909 - DFS Liquid Funds \$212,328- Investment Funds \$81,296 - CD Funds

Committee Reports:

Awards Night and Thank Yous – Script is being finalized. The program is done and will be turned in Tuesday for printing. Trish has the names of people who have scholarships; school will make them aware, so they will come to the award's ceremony. Students receiving scholarships will be asked to be at commencement at 12:30 to write thank yous.

Michelle, Dana, Angie, Maureen, Kurt will be at the award's ceremony to hand out awards. Pictures of recipients – Dana will ask Tom if he can take pictures of each winner. Plan to use them on social throughout the year. Take a group photo at the end.

Communication, website, social – Amazon Smile is on Facebook and on the website. Jen will ask to do an email to students about Amazon Smile.

Fundraising – under current business

Scholarships – finalizing for awards night.

Committee additions and changes. Tiffany Asche is joining. Maureen is staying one more year on the board, as needed.

Current Items

A. **Summer Concession Dates**: June 4th and 5th – Megan will lead Saturday; Shannon will lead Sunday – Janine will lead determining food and organizing. Discussed sending sign up sheets 2 weeks ahead of time and giving juniors/seniors 3 days to sign up then open up to freshmen/sophomores... Andi/Staci will

compile 2 different lists for this purpose.

B. Awarding of Scholarships – SA are determined; DFS Kurt has worked on it. Distributing \$14,750; 21 students. \$2000 maximum and minimum is \$150. The total is very close to what we gave out last year.

D. Watermelon Days Aug. 13 - 5K race in the morning; inflatable application due May 13. 2-8 p.m. and would need 4 adults to set up/tear down; we set the price; we purchase tickets and wrist bands. Need 8-10 volunteers/shift. and update on other opportunities and leads. Nicki, Stacy, Kurt, Janine would be able to help. Watermelon Day committee will determine which groups will be working inflatables.

5K registration is ready to go; signs ready; route is the same. Thank you Jen and Dana.

E. Summer meeting schedule/Academic year schedule – DFS is not meeting in June; July may meet if needed; schedule for the year is Aug 3, Sept 14, Oct 12, Nov 9, Dec 14, Jan 11, Feb 8, Mar 8, Apr 12, and May 3 (Annual Meeting). We will cancel any meeting if it is not needed.

Old Business

A. Track Concession Review – not recommending do this again with the current payout schedule. Payout is only \$200 and a lot of work.

New Business

Board Volunteer Hours/Points – Discussion on hours for board members going toward volunteer hours. Consensus was to not count time at board meetings and we will not cap board hours, so log the hours you actually work for prep and for working an activity or committee.

Elections – Maureen made a motion that Michelle, President, Shannon, Vice President, Kurt, Treasurer, and Janine, Secretary. Melinda seconded. Motion passed.

Meeting was adjourned.

Respectfully submitted, Janine Stewart, Secretary