Friends of South Board Meeting Minutes:

8/8/2022

In attendance: Morgan Stein, Carey Killen, Dan Ambrose, Paul Schmidt, Esther Streisfeld, Stevie Burns, Bobbie Gibson & Cindy Roe.

Review of meeting minutes from last meeting and approval of the minutes. Meeting minutes have been approved.

1. Financial Update by Morgan:

See attached financial report.

2. Celebrate South:

Dan is working to get volunteers for Celebrate South:

- person to manage the student volunteers
- see if it is possible to get a choir from the school or possible the jazz band.
- get a stage manager for the event.

3. Fundraising advance for South Cheer

There was a request for funds by South Cheer in order to assist with attending a cheer camp. During the meeting Stevie informed that this was no longer needed for this year. South Cheer is interested in fundraising options next year.

4. Request from Dan – motion for Cheer to give \$500 to Cheer to open an account:

Motion passed so Cheer will have some funds to get started with the program this year.

5. Requestion from Career Development – Lori Sauter.

Lori has enquired if it is possible for the Career Development Center to apply for funds to use for rewarding the volunteers with a small gift card and a lunch or snacks. Career Development had about 35 volunteers last year. Due to 4J policy, gift cards can no longer be paid for by school funds. It was discussed to find out more specifically from Lori what she needs, then either suggest that she apply for a Grant for this school year.

6. <u>Establishing a scholarship for Jordan Grant – request from the family</u>

The family has contacted Dan & Morgan regarding establishing a scholarship fund for Jordan Grant. Dan will find out the specific details and Morgan will work out how this can be established with OCCU. When ready, Cindy can put the information and details on the FOS website.

7. Upcoming meetings: Next meeting is Sept. 12th.

NEXT MEETING WILL BE SEPTEMBER 12TH AT 6:00 PM AT SOUTH EUGENE LIBRARY.

Future meetings will be:

- October 10th
- November 14th
- December (off TBD).