

Friends of South Board Meeting/Monday, May 5

Attendees: Wendy Pierpoint (VP), Anna Ingram (Communications), Dan Ambrose, Morgan Stein (Treasurer), Liz Tate, Forest Ingram, Cameron Bannister, Natalie Reeves, Sarah Lorge Butler

Meeting Minutes:

Kee stopped in to let everyone know the meet and greet will hopefully take place in June. Still working on a venue.

Call to order by Wendy Pierpoint. Morgan moved to accept minutes, Dan seconded.

Motion to elect Liz Tate as Treasurer. Seconded by Morgan Stein.

Discussed still needing a President. Need to update the website with Members at Large – Cameron Bannister and Heather McCarthy.

Treasurers Report by Morgan – moved to two pages. Endowments were updated. Rcvng a dividend of 4.5%. Those funds will be available to Jim Moore. He will make some recommendations on how to spend. Lori Sauter let Morgan know that they made the selection for the recipient of Jarrod L. Grant Memorial scholarship. Moved some funds into a CD Account to maximize on interest. No income since the last meeting but did have some expenses. Mail Chimp, ODOJ Filing Fee and IRS Form 990 Electronic Filing. Expected. Currently in good standing with the feds and the state.

FoS Grants Application were extended by a week. Received 12 applications. Sub Committee consists of Cindy Rowe, Forest Ingram, Kee Zublin, Sarah Lorge Butler.

Requests for Nursing Grant for Snacks (\$200), Kiln for Art, Athletic Trainer (\$2K for Snacks Prior to Practice). Speech and Debate (Travel to Event – not typically FoS funded). Integrated Outdoor Program (\$2.8K for outdoor bike station). Football requested various items (\$3K). Additional Art request for print making tables for CTE Visual Arts Pathway (\$5K Request). Lori Sauter requested \$500 for parent volunteer pizza/thank you. Track Requested 3 stationary bikes to put by track so that injured players can work out there vs. having to come back to the gym. 9th Grade Transition Coordinator request funding for snacks for students attending Club 9/Homework Club. The committee will review the requests and determine how much they can fund.

Needs to be reviewed by Kee Zublin and Jim Moore: Track requested a Discus Ring (\$5K). Girls Basketball Shooting Machine (boys basketball has been using it).

Dan provided past information for FoS Celebration to Forest. Dan will continue to assist with Donors. Provided a list of Emcees for consideration. We will need to set a date for Hall of Fame. Set a date for February 21, 2026. Cameron would like to be on the planning committee and can assist with Tech/Digital. Forest Ingram has accepted Leadership position for Celebrate South Event.

Reschedule June 9th Meeting to June 2nd.

Meeting Adjourned.