

# 1/13/25 Friends of South Annual Meeting

## SEHS Library 6:00pm

In attendance:

Ron Beick (volleyball)  
Philip Matern (softball)  
Morgan Stein (treasurer/acting secretary)  
Dan Ambrose (board member)  
Steve Richards (board president)  
Wendy Pierpont (board vice-president)  
Chad Kessler (wrestling)  
Rico Lea (baseball/board member)  
Kirsten Henry-Lea (board member)  
Anna Ingram (football)  
Sarah Butler (board member)  
Alicia Johnson (equestrian)  
Maile Urbanic (robotics)

### Welcome and Introductions

President solicits additions to the agenda. No additions offered.

Motion made to accept the agenda (Stein), seconded by multiple members. No opposition.

Agenda approved.

President provides quick overview, highlights and responsibilities of FOS team banking for new attendees.

### Financial Review (Stein)

- Endowment balances and 2025 distributions
- OCCU FOS and Team/Program account status's
- Detail of FOS general account
- Future payables and receivables
- Remaining 2024 grant awards to be distributed

No questions following financial review.

### Board elections (Richards)

Goal: Meeting attendance by a representative of all teams and programs (not attained tonight). A minimum of five board members. Preference of members with immediate ties to school (in-house). Board members not returning: Richards (president), Esther Streisfeld (secretary), Kirsten Henry-Lea, Cindy Roe, Sara Butler, Robert Gibson and Josh Barbour.

Discussion amongst attendees for new board members. The new nomination is Anna Ingram. The retention nominations are Stein, Pierpont, Ambrose, Tate and Reeves. Tate and Reeves are not in attendance and will be contacted to confirm. Motion made to elect (Ambrose), seconded by multiple members, no opposition. Elections passed. Due to low attendance the board will reach out to SEHS admin and advertise open board seats in weekly emailing.

Good of the order

Sarah Butler with a current update on the Celebrate South silent auction. Need more items submitted. Deadline Feb 7<sup>th</sup> for addition to program, Feb 20<sup>th</sup> for event.

Maile Urbanic asked a question about demographics at Celebrate South and would it be advantageous to have a robotics demo. All agreed it would.

Anna Ingram requested articles for the upcoming, pre-Celebrate South newsletter.

Dan Ambrose reminded all of Wednesday's Celebrate South meeting at 5:30pm in the same location. Also discussed the importance of the language around the event's "ask" and how important it is to be sure language reflects where funds are being targeted and awarded. Think about "asking" for specific projects to solicit targeted support (example: baseball batting facility).

Richards moves to adjourn.

Meeting adjourned (7:05pm)