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**M I N U T E S**

**February 15, 2024 Board Meeting**

1. Call To Order, Quorum Met- **Brittany Wentz 8:02AM**
   * 1. Brittany Wentz
     2. Jessica Williams
     3. Lacie Followell
     4. Cortney Bruce
     5. Laurel Kilpatrick
     6. Rebecca Vasek
     7. Lacey Clifton
     8. Jennifer Angel
     9. Nicole Slaughter
     10. Sarah Goodman
     11. Valerie Gill
     12. Kaci Rosipal
     13. Kathryn Johnson
     14. Whitney Huddleston
     15. Rebekah Reynolds
     16. Suzanne Horn
     17. Jodi Benham
2. Review of Minutes- **Jessica Williams**

1st Kelsey Malmin 2nd Rebekah Reynolds

Kathryn Johnson will help with notes April & May while Jessica is out for long term subbing.

1. District Update **– Dr. Novotny (out at Bell County Superintendent Meeting)**
   1. Cox will be the official contractor for new construction.
2. Treasurer’s Report – **Brittney Wentz (notes from Jessica Diem)**
   1. Quarterly Reports given.
   2. Suzanne will be shadowing Jessica Diem to take over treasurer when she rolls off.
3. Taylor Willingham Mini-Grant Update – **Melinda Kirkpatrick**
   1. Floral department received money for cutters.
4. Bingo Update – **Jennifer Angel**
   1. No update
5. Cattlemen’s Ball Update –**Nicole Slaughter**
   1. New sponsorship form to determine new tiers.
   2. Expectations are that everyone participates in bringing in sponsorships, silent auction items, etc.
6. Scholarships Update—**Brittany Wentz (via notes for Meagan Johnson)**
   1. HS counselor will send out applications next week.
   2. Planning on Reception again this year before the awards ceremony for donors and students to meet.
7. Innovative Grants Update– **Laurel Kilpatrick**
   1. Applications will be given to teachers next week.
   2. Last year we gave out approx. $25k

**11**. New Business– **Brittany Wentz**

* 1. Committee sign up list sent around.

**12.** Adjourn 8:40

NEXT SEF Meeting: Thursday, **March 21st**, 8 a.m., Civic Center.