

**EXECUTIVE COMMITTEE MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
CITY ADMINISTRATION BUILDING, WAUCHULA, FL
February 18, 2020**

Members Present: Ms. Patty Manderville, President Mrs. Robin Weeks, Treasurer
Mr. Tres Stephenson, Vice-President Mr. Terry Atchley, Past President
Mr. Michael Kelly, Secretary Mrs. Christy Crews

Excused: Dr. Tom Leitzel Mrs. Lana Puckorius

Staff Present: Mrs. Jamie Bateman Miss Anastasia Saunders
Ms. Melissa Lee Ms. Jill Sconyers

I. CALL TO ORDER

At 12:02 p.m., Ms. Manderville, President, called to order the Executive Directors meeting of the SFSC Foundation. Mr. Atchley made a motion, seconded by Mr. Stephenson, to approve the agenda as presented. The motion passed unanimously.

II. APPROVAL OF MINUTES

Mr. Stephenson made a motion, seconded by Mr. Kelly, to approve the minutes of the 10/8/2019 meeting as presented. The motion passed unanimously.

III. FINANCIAL REPORTS

- a. Ms. Lee stated she has added a line to the investment return to improve readability. She stated our returns were 11.85%, and stated she was quite happy with that. Other board members agreed.
- b. Mrs. Bateman reviewed the Gift Summary Report. There was a question about the Fieldhouse pledge and Mrs. Bateman said she would explain when she spoke about donors and donations in the Foundation Update. Mr. Stephenson made a motion, seconded by Mr. Atchley, to accept the financial reports as presented. The motion passed unanimously.

IV. FOUNDATION UPDATES

- a. Mrs. Bateman reviewed the calendar pointing out the Spring Dinner and the Fall Showcase event are now confirmed and members could add them to their calendars.
- b. She then went on to explain that there is a large pledge for the Fieldhouse on the report, and that there are details to be worked out before additional information can be announced. She said she would see if Coach Hitt could come to our March board meeting to explain to the board what the vision is for the athletic fields.
- c. Mrs. Bateman reviewed the list of directors whose terms are up for renewal and that she would contact each to determine if they wanted to continue on the board for an additional four years. She also discussed who would be the new president and vice-president of the board. She would contact the individuals suggested to see if they were willing to serve. Names for both renewing members and the new executive committee will be presented to the March board meeting for confirmation.
- d. Mrs. Bateman stated that based on the work of the Events Committee, the dates and prices for the events for the remainder of the year have been approved. She also suggested a name for the Legacy Showcase Event, Mr. Ben Hill Griffin, and the executive committee agreed to present his name to the full board in March.

e. Mrs. Bateman shared that she is working out the details on the scholarship committee and will keep all board members updated.

f. Mrs. Bateman explained to the committee the challenges the Foundation faces with the ageing Teacherage. The college is coordinating with a local church to house the courses that are currently offered at the Teacherage. Mrs. Bateman asked the committee to approve moving forward with returning the Teacherage to the school board once an agreement with the church is finalized. Mr. Kelly made a motion to return the Teacherage to the school board as described, seconded by Mr. Atchley. The motion passed unanimously.

V. Alumni Update

Ms. Saunders reviewed some of the measures she is implementing to increase alumni awareness. She is working on a Young Alumni club on campus, and going to the local schools, and other employers, identifying alumni and sharing lunch with them to work on creating friendships and support for both the association and SFSC in general. She also shared that there would be quarterly alumni lunch meetings instead of monthly. She stated that on Friday, Feb. 21 several members of the 1967-1968 baseball team would be at the baseball game to throw out the first pitch and celebrate being alumni and the sport.

VI. TIME FOR DIRECTORS

Ms. Manderville opened the floor to the directors. Mr. Kelly informed the board that he would be stepping away from the Executive Committee. He will continue as a board member. He thanked the committee for their support. Mrs. Bateman then added she would ask for suggestions for a new secretary to replace Mr. Kelly.

VII. ADJOURNMENT

There being no further discussions, Ms. Manderville adjourned the meeting at 12:59 p.m.

Respectfully submitted,

Michael Kelly

Board Secretary