



**October 8, 2019**

**Page 2**

f. Mrs. Bateman discussed some changes she would like to see in selecting recipients of Foundation scholarships. She has contacted several other Foundations to determine different ways to select recipients. Based on discussions with her peers, she and Dr. Leitzel suggest a scholarship committee be created to review and select the recipients. Dr. Leitzel asked the committee if they thought it would be a good idea to present to the full board, and the committee agreed to present the suggestion to the November board.

**VI. NEW STAFFING**

Mrs. Bateman shared that Anastasia Saunders will start on Nov. 1 as our new Institutional Advancement and Alumni Development Coordinator.

**VII. TIME FOR DIRECTORS**

Ms. Manderville opened the floor to the directors. Mrs. Crews asked if Mrs. Bateman needed any help or additional wine for the event on Saturday. Mrs. Bateman thanked her, but said things are looking good and she does not anticipate any additional help from board members. A suggestion was made to have Coach Hitt and a few student athletes come to one of our future board meetings. Mrs. Bateman said she would contact Coach Hitt.

**VIII. ADJOURNMENT**

There being no further discussions, Ms. Manderville adjourned the meeting at 12:54 p.m.

Respectfully submitted,

*Michael Kelly*

Board Secretary