

Polk State College Foundation, Inc.
Board of Directors Meeting

November 15, 2024

Country Club of Winter Haven

ROLL The scheduled quarterly meeting of the Board of Directors of the Polk State College Foundation, Inc. was held on November 15, 2024, with the following members present: Nancy Dodd, Jennifer Fasking, David Fisher, Dr. Angela Garcia Falconetti, Scott Hart, Bill Jacobs, Analisa Jahna, Cyndi Jantomaso, Beth Luckett, Ryan McKellen, Matt Mucci, Ty Pinner, Nick Plott, James Ring, Nikki Smith, Meg Thornton, and Wendy Whitehead-Venters.

Unable to attend: Bo Boyte, Greta Dupuy, Jennifer Hall, Nikki Hayde, Garrett Kenny, Jennifer Kincart-Jonsson, Michelle Ledford, Dr. Chris Lopez, Dr. Paul Morin, and Christine Samuel.

Polk State College Foundation Team members Dr. Steve Warner, Joanie Malone, Morgan Jacobson, Lanier Cameron, and Gail Spence were also in attendance.

The Foundation Board meeting was called to order by Foundation Chair David Fisher at 9:03 a.m.

WELCOME Chair David Fisher welcomed everyone and thanked them for joining today.

MINUTES David Fisher requested a motion to approve the minutes from the August 16, 2024, Foundation Board Meeting. Scott Hart made the motion; Matt Mucci seconded it. All members voted affirmatively, and the motion passed.

PRESIDENT'S Polk State College President Dr. Angela Garcia Falconetti invited the Board to the Haines
REMARKS City-Davenport Campus Groundbreaking ceremony scheduled for Thursday, November 21, 2024, at 10:00 a.m. She went on to speak about a letter she wrote to the editor of the Ledger Newspaper and reviewed an article from "Florida Trend 500".

NEW BUSINESS Chair David Fisher advised that a vote was required to provide Dr. Angela Garcia Falconetti with the Country Club of Winter Haven membership. David advised that after speaking to attorney Don Wilson, he learned that an educational institution cannot pay for membership.

dues. Therefore, the Foundation has been asked to provide the funds. David spoke about how this secluded, private, and comfortable location would be good for donor relationships and essential conversations. Jennifer Fasking motioned to approve the Foundation's support for Dr. Falconetti's membership; Cyndi Jantomaso seconded it. All members voted affirmatively; the motion passed.

FINANCIAL REPORT

Joanie Malone, Foundation CFO, provided the financial report. She reviewed the Executive Summary, Statement of Activities, Statement of Financial Position, and the Financial Support of the lobbyists. After presenting the 2025 Budget, Chair David Fisher asked for a motion to approve the 2025 Budget. Cyndi Jantomaso made the motion, and Wendy WhiteheadVenters seconded it. All members voted affirmatively, except Scott Hart. Motion passed.

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DEVELOPMENT REPORT

Adjournment Wendy Whitehead-Venters presented the Development Report. She advised the Basketball Tip-Off Dinner on October 17, 2024, made \$20,000. Wendy spoke of The John R. Alexander Memorial Clays Classic held on October 25, 2024, which supports Volleyball & Baseball, and advised that \$40,000 was raised, doubling last year. The William N. Ryan Memorial Golf Classic, which supports Baseball, will follow this meeting and asked the Board to stay to meet the sponsors, players, and athletes. Wendy reminded everyone that A Night of Legacy – Diamond Edition is scheduled for April 17, 2025; preparation is underway.

Executive Director's Report

Dr. Steve Warner, VP of Resource Development and Executive Director of Polk State College Foundation spoke of the following:

- RFP (Request for Proposal)—Capital Campaign Consultant. With help from Morgan Jacobson, Director of Development and Communication, and the committee, they suggested Carter Global Consulting to produce a plan to raise funds for the Haines CityDavenport Campus. President David Fisher asked the Board for a motion to accept Carter Global. Jennifer Fasking made the motion, seconded by Scott Hart. All members were in favor, and the motion was approved.
- Community Impact Report 2023
- Legoland Building Higher Education \$30,000 check presentation will be held on December 9, 2024.
- WFA (Fine Arts) Ribbon-cutting ceremony is scheduled for January 21, 2025.
- Scholarship Application Review Period & Fancelli Presentations – Scholarship Specialist Lanier Cameron advised the Board that the application period opens in February and asked that all Board Members assist in reviewing them.

For the Good of the Order

David Fisher spoke of the importance of each Board Member choosing a committee to serve on.

James Ring advised the Board this will be his last meeting because he is being deployed on November 22, 2024.

Chair David Fisher adjourned the meeting at 10:13 am.

Board Minutes were recorded by Steven S. Warner, Vice President, Resource Development and Executive Director Polk State College Foundation, and prepared by Executive Assistant Gail Spence on November 15, 2024.

David Fisher
Foundation Board Chair

Steven S. Warner, Ed. D.
Vice President, Resource Development and
Executive Director PSC Foundation

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