

Polk State College Foundation, Inc.
Board of Directors Meeting
May 9, 2025
Lakeland Campus – LTB 1100

ROLL

The scheduled quarterly meeting of the Board of Directors of the Polk State College Foundation, Inc. was held on May 9, 2025, with the following members present: Bo Boyte, Greta Dupuy, David Fisher, Dr. Angela Garcia Falconetti, Jennifer Hall, Scott Hart, Nikki Hayde, Analisa Jahna, Michelle Ledford, Beth Luckett, Ryan McKellen, Matt Mucci, Ty Pinner, Nick Plott, Christine Samuel, Meg Thornton and Wendy Whitehead-Venters.

Unable to attend: Nancy Dodd, Jennifer Fasking, Bill Jacobs, Cyndi Jantomaso, Garrett Kenny, Jennifer Kincart-Jonsson, Dr. Paul Morin, and Nikki Smith.

Polk State College Foundation Team members Dr. Steve Warner, Joanie Malone, Morgan Jacobson, Trey Heath, Lanier Cameron, Lance Ferguson, Debbie Regan, Madalyn Vida, and Gail Spence were in attendance, as well as Matt Doyle of CapTrust and Kerry Bartlett of Carter.

The Foundation Board meeting was called to order by Foundation Chair David Fisher at 12:05 p.m.

WELCOME

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

MINUTES

David Fisher requested a motion to approve the February 7, 2025, Foundation Board Meeting minutes. Wendy Whitehead Venters made the motion, and Greta Dupuy seconded it. All members voted affirmatively, and the motion passed.

**CARTER
PRESENTATION**

Kerry Bartlett from Carter explained their partnership with Polk State College Foundation and their Capital Campaign outline:

- Internal Readiness Methodology
- Key Observations
- Time-sensitive Priorities
- Recommendations
- Interviews
- Web Survey
- Planning Study Timeline
- Next Steps (Long-term growth)

**PRESIDENT'S
REMARKS**

Dr. Angela Garcia Falconetti provided a Legislative update and applauded staff for their recent accomplishments, which are showcased on the Polk State College Website.

NOMINATING COMMITTEE

Chair David Fisher presented the following:

- New Executive Committee Officers: Bo Boyte, Chair, Matt Mucci, Vice Chair, Jennifer Hall, Treasurer, Wendy Whitehead Venters, Development Chair, and David Fisher as the Immediate Past Chair. David asked for a motion to approve the new executive committee offers. Nick Plott made the motion, seconded by Ryan McKellen. The vote was unanimous, and the motion passed.
- Board Member Renewals: James Ring, Dr. Chris Lopez, Meg Thornton and Ryan McKellen. David asked for a motion to approve the member renewals. Matt Mucci made the motion, seconded by Scott Hart. The vote was unanimous, and the motion passed.
- New Board Member Candidates: Chris Nelson (Alumni Rep), Ty Pinner, Tiffani Gozdur, Alex Price, Emily Spath and Kaley Raub. David asked for a motion to approve the new board members. A motion was made by Wendy Whitehead Venters, seconded by Jennifer Hall. The vote was unanimous, and the motion passed.
- A Legoland Representative is on hold until they get back to us with a candidate.
- A DBOT Representative is to be chosen in the future as well

CAPTRUST REPORT

Matt Doyle of CapTrust presented their quarterly statement.

FINANCIAL REPORT

Foundation CFO Joanie Malone reviewed the following:

- Executive Summary
- Statement of Activities
- Statement of Financial Position

DEVELOPMENT REPORT

Development Director Wendy Whitehead-Venters advised everyone that A Night of Legacy—Diamond Edition, held on April 17, 2025, was a significant success. Wendy mentioned she heard several positive comments from the guests about the decorations, lighting, layout, auction items, and meal and wine pairings.

EXECUTIVE DIRECTOR'S REPORT

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

- Fancelli Scholarship Presentations
- Plan of Work and Fall Events. Dr. Warner advised Chair David Fisher that the plan would need to be approved by the Board. David asked for a motion to approve the Plan of Work. Jennifer Hall made the motion, seconded by Wendy Whitehead Venters. The vote was unanimous, and the motion passed. to ask for a motion to approve the Plan. David asked the Board for a motion

NEW BUSINESS No New Business

Adjournment Chair David Fisher advised the Board that the next meeting will be on August 15, 2025 at the Winter Haven Campus Fine Arts Building. The meeting adjourned at 1:12 pm.

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 May 12, 2025.

David Fisher
Foundation Board Chair

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