Polk State College Foundation, Inc.
Board of Directors Meeting
November 14, 2025
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 14, 2025, with the following members present: Bo Boyte, Greta Dupuy, Jennifer Fasking, Dr. Angela Garcia Falconetti, Tiffani Gozdur, Jennifer Hall, Scott Hart, Bill Jacobs, Garrett Kenny, Michelle Ledford, Beth Luckett, Ryan McKellen, Matt Mucci, Morgan Odum, Ty Pinner, Nick Plott, Kaley Raub, Cindy Ross, Christine Samuel, Nikki Smith, Emily Spath, and Meg Thornton.

Unable to attend: Nancy Dodd, David Fisher, Nikki Hayde, Analisa Jahna, Cyndi Jantomaso, Dr. Chris Lopez, Dr. Paul Morin, Chris Nelson, Alex Price, James Ring, and Wendy Whitehead-Venters.

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

Guests: Kerry Bartlett and Steve Sokany of Carter.

The Foundation Board meeting was called to order by Foundation Chair Bo Boyte at 9:07 a.m.

WELCOME

Chair Bo Boyte welcomed everyone and thanked them for joining today. Dr. Steve Warner advised everyone that meeting notebooks have been replaced with iPads.

MINUTES

Bo Boyte requested a motion to approve the August 15, 2025, Foundation Board Meeting Minutes. Nick Plott made the motion, and Tiffani Gozdur seconded it. All members voted affirmatively, and the motion passed.

NOMINATING COMMITTEE

Bo Boyte advised the Board that Morgan Odum of TECO is interested in a position on the Board. Bo introduced Morgan, who then shared a brief bio. Bo asked for Morgan Odum to step out of the meeting while he called for a motion to approve Morgan Odum as a new member of the Board. Michelle Ledford made the motion, Greta Dupuy seconded it. All members voted affirmatively, and the motion passed. This will be a full 3-year term.

PRESIDENT'S REMARKS

Dr. Angela Garcia Falconetti said it was good to see everyone and thanked them for their continued support. Dr. Falconetti advised the Board that she recently traveled to Tallahassee to advocate for legislative support for the Haines City/Davenport Campus. She continued by stating she received a great response and will have a more detailed report at the next meeting in February.

STRATEGIC PLAN SUMMARY

Bo Boyte thanked Carter for their assistance in organizing the Strategic Plan Workshop. Michelle Ledford and Steve Warner shared with the group:

- Strategic Framework Draft – Vision, Guiding Principle, 2026-2036 Organizational Direction and Three-Year Goals, which consisted of Board Governance, Organizational Infrastructure, and Fundraising Capacity.

Bo Boyte asked for a motion to accept the draft of the Strategic Framework and move it to the editing phase for final presentation, then return it to the board for review. Nikki Smith

STRATEGIC PLAN SUMMARY CONT'D

made the motion, and it was seconded by Scott Hart. All Members voted affirmatively; the motion passed. Michelle Ledford advised that the editing would take place during future Task Force meetings.

FINANCIAL REPORT

Foundation CFO Joanie Malone reviewed the following:

- Statement of Financial Activities
- Statement of Financial Position
- Proposed 2026 Budget
- Plan of Work 2026

Chair Bo Boyte asked for a motion to approve the Proposed 2026 Budget and the 2026 Plan of Work. Jennifer Hall made the motion, and Emily Spath seconded. All voted affirmatively, and the motion passed.

DEVELOPMENT REPORT

On behalf of Wendy Whitehead-Venters, Dr. Steve Warner spoke of the following events:

- Men's Basketball Tip-Off Event Recap – October 7, 2025, at Adams Estate: Attendance and fundraising dollars were down; however, it was a great event.
- John R. Alexander Memorial Clays Classic – October 24, 2025, at Polk Sporting Clays in Mulberry: 10 teams less than last year.
- William N. Ryan Memorial Golf Classic – November 14, 2025, at the Country Club of Winter Haven (To follow immediately after this Board Meeting). There are 23 teams this year.

EXECUTIVE DIRECTOR'S REPORT

Dr. Steve Warner spoke of the following:

- Approval of Naming and Gift Acceptance Policies that was presented at the August meeting. Bo Boyte asked for a motion to approve the Naming and Gift Acceptance Policies. Ryan McKellen made the motion, Matt Mucci seconded. All voted affirmatively, and the motion passed.
- Summary of Country Club Membership
- Capitol Campaign Update
- December 2025 Commencement & December Distinguished Alumnus is Larry Miller.
- Third Quarter Investment Summary was not discussed.

NEW BUSINESS

Dr. Steve Warner advised the Board Portal is being produced, and Bo Boyte thanked the Foundation Staff for all they do behind the scenes.

Adjournment

The next meeting will be on February 13, 2026, at the CPS Campus at 12 p.m. The meeting adjourned at 10:49 a.m.

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 14, 2025.

Bo Boyte PSCF Chair	Steven S. Warner, Ed. D. VP Resource Development & Executive Director PSCF