



Freedom Scholarship Board Meeting Meeting Agenda

January 27, 2025

11:00AM - 1:00 PM CST

First PREMIER Bank Board Room

500 S Minnesota Avenue

Sioux Falls, SD 57104

Microsoft Teams meeting link:

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Meeting ID: 218 451 896 136

Passcode: wUkBBL

Dial in by phone

[+1 605-610-0142,321837111#](tel:+16056100142321837111) United States, Sioux Falls

[Find a local number](#)

Phone conference ID: 321 837 111#

1. Call to Order/Welcome and Instructions
2. Introduction of New Board Member
3. Roll Call of Board Members
4. Approval of Agenda*
5. Approval of Minutes*
6. Program Discussion
 - a. SDCF investments quarterly/ Calendar Year (CY) update
 - b. 2024 Financials Review
 - c. 2025 Budget estimates
 - d. University allocations review
 - e. Operations update:
 - i. November through January Scholarship activities
 - ii. SD Freedom Scholarship dashboard
 - iii. 2024 Promotional Work and 2025 plan



7. Approve 2025-2026 scholarship terms, including 4% interest rate with a \$50/month minimum payment and allow for SDCF as administrator to make any technical corrections to the Freedom Scholarship promissory note and related paperwork.*
8. Discussion on next phase of student debt servicing: third party collections.*
9. Discussion on debt servicer's request for temporary change in payment amounts and related issues.*
10. Executive session for student matters - SDCL 1-25-2(2)
11. Public Comment Period
12. Next meeting date is Monday, April 14, 2025, 11a-1pm, First PREMIER Bank Board Room, Sioux Falls, SD
13. Adjournment*

*Indicates Action Item