

SD Freedom Scholarship Board

Quarterly Board Meeting

April 22, 2024

11am-1pm, First PREMIER Bank Board Room





Agenda

1. Call to Order/Welcome and Instructions
2. Roll Call of Board Members
3. Approval of Agenda*
4. Approval of Minutes*

*Indicates Action Item





Agenda continued

5. Program Discussion

- a. Student Thank Yous
- b. SDCF investments quarterly/ Calendar Year (CY) update
- c. 2024 Financials
- d. 2024 Budget – for informational purposes
- e. University allocations review





Agenda continued

5.f. Operations update:

- i. January to April Scholarship activities
- ii. Freedom Scholarship Year 2 stats
- iii. Clifton Larson Allen (CLA) update





6. 2024-25 FAFSA Update





7. Approval of July 2024 and December 2024 Freedom Scholarship disbursements to universities*

Motion to approve the disbursement of scholarship funds for the 2024-25 academic year from the PREMIER Fund and the Freedom Scholarship Fund. Disbursement totals are according to the allocation determined in October 2023. The specific payout amounts between the fund accounts will be determined by SDCF staff.

*Indicates Action Item





8. Discussion and approval on the decision-making matrix.*

*Indicates Action Item





9. Discussion on the 2024-2025 Freedom Scholarship paperwork and promissory note





Agenda continued

10. Executive session for student matters – SDCL 1-25-2(2)

Case numbers: 1023118, 0424100, 0424102, 0424104, 0424105, 0424106, 0424107, 0424108, 0424109, 0424110, 0424111, 1023140, 0424113, 0424114, 0424115, 0424116, 0424117, 0424118.

11. If needed, executive session for legal counsel – SDCL 1-25-2(3)

12. Approve or deny student exceptions*

*Indicates Action Item





Agenda continued:

13. Public Comment Period

14. Next meeting date is Monday, July 22, 2024, 11a-1pm, First PREMIER Bank Board Room, Sioux Falls, SD

15. Adjournment*

*Indicates Action Item



