Date: Wednesday, June 2, 2021 - 1:00 p.m. CDT

Location: Library Commons, State Library, MacKay Building

800 Governors Drive, Pierre, SD 57501

Public telephonic access: 1-346-248-7799/ ID: 998 5630 4263/ Passcode: 746886

Present: Lorenzo Bettelyoun, President

Sherry Johnson, Member

Valentina Merdanian, Member

Daryl Russell, Member

Department of Education staff in attendance: Mark Gageby and Holly Robling

**Opening Comments:**

Meeting was called to order by President Bettelyoun at approximately 1:07 p.m. CDT.

**Adoption of Agenda:**

Russell made a motion to adopt the agenda with revisions, the motion was seconded by Johnson. The motion prevailed by voice vote.

**Approval of Minutes:**

Russell made a motion to approve the minutes of the last meeting on March 2,2020 with

revisions, the motion was seconded by Merdanian. The motion prevailed by voice vote.

**Scholarship Discussion:**

The board had an open discussion about how many scholarships to award this year. Johnson made a motion to award 10 scholarships this year, the motion was seconded by Merdanian. The motion prevailed by voice vote.

**Award Scholarships:**

The board selected scholarship recipients from the list of applicants. Russell made a motion to

award 10 scholarships and 1 alternative from the list of applicants, the motion was seconded

by Merdanian. The motion prevailed by voice vote.

**Adjournment:**

Johnson made a motion to have the meeting adjourned and seconded by Russell. Meeting was adjourned at approximately 2:13 pm CDT.