

Hagen-Harvey Memorial Scholarship Board

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.

Hagen-Harvey Memorial Scholarship Board

Adjournment:

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

DRAFT