

Hagen-Harvey Memorial Scholarship Board

Date: Tuesday, June 21, 2022 - 1:00 p.m. CDT

Location: Library Commons, State Library, MacKay Building
800 Governors Drive, Pierre, SD 57501

Conference call access: 1-253-215-8782/ ID: 944 5907 2531/ Passcode: 121852

Present: Lorenzo Bettelyoun, President
Amy Boutchee, Member
Sherry Johnson, Member
Valentina Merdanian, Member

Excused: 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 1:08 p.m. CDT.

Adoption of Agenda:

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

Approval of Minutes:

Merdanian made a motion to approve the minutes of the last meeting on June 2, 2021, the motion was seconded by Johnson. The motion prevailed by voice vote.

Available Funding:

Mark Gageby with the Department of Education gave an overview of funding available. Discussion from the board about how many applicants to award for 2022 based on funding available.

Application:

Johnson made a motion to award 7 scholarships and 1 alternate for 2022, the motion was seconded by Boutchee. The motion prevailed by voice vote.

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The board discussed future edits to the application. This included changes to questions 21 and 24 on the application to eliminate redundancies and expand on cultural involvement.

Furthermore, there was discussion by the board about applications being made available to students earlier in the year to encourage more applicants to apply.

Rubric Review:

Discussion by the board around the current rubric review.

Tribal Enrollment:

The board discussed the statute around current tribal enrollment requirements for scholarship eligibility.

Public Comment:

No public comment.

Executive Session:

Merdanian made a motion to move into executive session to discuss applicant details for the 2022 award year, the motion was seconded by Boutchee. The motion prevailed by voice vote.

Johnson made a motion to move out of executive session and award the 7 applicants discussed in executive session scholarships, the motion was seconded by Merdanian. The motion prevailed by voice vote.

Future Schedule:

The board plans to meet the end of April or early May in 2023 for the next meeting.

Adjournment:

Merdanian made a motion to have the meeting adjourned and seconded by Johnson. Meeting was adjourned at approximately 2:18 p.m. CDT.