

# FRIENDS OF STEM MINUTES

## 06.01.22

**01 June 2022 / 6:30 PM / Virtual Zoom Meeting**

### BOARD

Board Officers: President – **Nicole Ducar**; Vice President – **Rodell Knight**; Treasurer – **Amber Kujath**; Secretary–  
**Jennifer McQueen**

Board Members: **Patty  
Guzman**, Seyon Flowers

School Representatives: two vacant positions

Student Representatives: vacant  
position

**\*bold present at meeting**

### CALL TO ORDER

6:49PM

### MINUTES

- Dr. McManus asked Friends of STEM to pause planning for the 2021-2022 school year on 5/25/2021, therefore no minutes to report.

### BOARD UPDATES

**Treasurer Report-** Checking, Savings, End of year balance:

-June 2022-\$7,891.80 (checking), -\$8,273.22 (savings)=current total-**\$16,165.02**.

-June 2021-\$8,244.76 (checking), \$8,272.29 (savings)=current total-\$16,517.05

Expenses 2021-2022 school year-mailbox fee, website fee, state of illinois annual report, 990-E file,

## **President Report-**

FOS on pause for 2021-2022 school, nothing to report.

We discussed the future of FOS, and the process of dissolving our 501(c)(3) in the event that FOS is not allowed to resume for the 2022-2023 school year. Rodell volunteered to speak to Dr. McManus about the future of FOS.

We discussed the need to fill officer/member positions for 2022-2023 school year if FOS resumes planning, and is not dissolved.

We discussed Homeroom Wars-Parties scheduled for 3/2020-4-2020 (Altitude, Fleetwood) were canceled due to the COVID-19 pandemic, and, iFly and Movie/bowling events were in the process of being scheduled during this time. We discussed the need to plan/resolve this fundraiser.

We discussed setting up another ZOOM meeting prior to 6/30/2022 (formal end of current FOS board) to plan vs. dissolve 501 (c)(3) pending discussion with Dr. McManus.

## **Committee Reports - NA**

## **Teacher's Report- NA**

## **Student's Report - NA**

## **Announcements- NA**

## **Adjournment-**

8:18pm