



## F O S M e e t i n g M i n u t e s

**Date:** 2022 06 20

### **FOS Board**

*President*

**Nicole Ducar**

*Vice President*

**Rodell Knight**

*Secretary*

**Jenny McQueen**

*Treasurer*

**Amber Kujath**

*Board Officers*

Patty Guzman

Seyon Flowers

*School Representative*

*Student Representative*

*Marketing/Communications*

Jessica Engleking

\*bold-present at meeting (Zoom)

1. Call to Order: 9:03am

2. Dr McManus has indicated that she and her team have decided not to allow FOS to operate at STEM Magnet Academy during the SY22-23.

a. Discussion for FOS Board:

i. Should FOS vote to continue to remain idle for SY22-23?

1. If so, who will oversee the required filings, web site/social media and finances? We discussed this option, including who would file needed paperwork, and discussed the need for signatories to be in place during transition of current board to idle board.

ii. Should FOS vote to dissolve?

1. If so, before that vote FOS needs to decide what to do with/about: We discussed this option and ideas to use the current funds before dissolving FOS.

a. \$16K +/- in the FOS chase accounts?

b. Website + social media? Not addressed

c. Required filings? Not addressed

d. Termination paperwork with AG + IRS? Other? To addressed

e. Mailbox? Not addressed

b. Other discussion points before vote? Each member spoke of the pros and cons of keeping the FOS board idle for another school year and dissolving the FOS board.

3. Voting: Amber Kujath made a motion to dissolve the Friends of STEM 501c3 organization, which will become effective after the board has decided to distribute the remaining funds, the dissolution will

include filing all required paperwork with state and federal government officials in order to officially terminate this organization, Nicole Ducar seconded this motion. A full vote was not completed during this meeting as all members were not present. A vote will be completed via email at the completion of this meeting to include all FOS members, asking they submit their vote via email response by Wednesday June 22nd, 2022.

**4. Adjournment: Meeting ended at 9:43 am**