

MILLARD SCHOOL DISTRICT FOUNDATION MEETING
DISTRICT OFFICE
May 6, 2025

The Millard School District Foundation meeting was held May 6, 2025, at 3:30 p.m. at the Millard School District Office.

Attending were:

Supt Randy Hunter
Lynnette Keel
Cindy Staples
Darlene Brunson
Janell Stephenson

Carlene Beckstrand
Tiffany Nelson
Duane Rawlinson

The meeting convened at 3:38 p.m.

1. **Welcome:** Duane Rawlinson, President welcomed all Board members in attendance. Introductions were made by all members to Superintendent Randy Hunter.
2. **Minutes:** Minutes of the Board Meeting held on October 8, 2024, were reviewed. Tiffany Nelson made a motion to accept the meeting minutes. The motion was seconded by Carlene Beckstrand and voting was unanimous.
3. **Financial Statement:** The financial statement was reviewed by the members. Lynnette Keel made a motion to accept the financial statement. Janell Stephenson seconded the motion and voting was unanimous.
4. **Mission Statement: Discussion** was had about the foundation having a mission statement. ***The mission of the Foundations Committee is to generate and steward funds to provide scholarships and funding that directly benefit students within our school district.*** Superintendent Randy Hunter made a motion to accept this statement as the Millard School District Foundation mission statement. Cindy Staples seconded the motion and the voting was unanimous.
5. **Member Terms:** Members' terms were discussed. Tiffany Nelson's term was changed to Board Term, she is on the foundation board as the school district board member. Tiffany Nelson made a motion to make the change to the board terms. Lynnette Keel seconded the motion and voting was unanimous. Names were also discussed to be called to join the foundation board. Tiffany Nelson and Duane Rawlinson will ask those names that were discussed.
6. **Scholarships:** The Carol Cropper Music Scholarship will be \$4,000 divided between the recipients of the audition. Louise Skidmore Nielson Scholarship is \$2,000 each – Snow College, Education and Wise Steward. The Millard School District Foundation Scholarship name has been changed to Delta High School Foundation Scholarship. 1st Place for the foundation scholarship is \$1,000 and 2nd Place is \$500. Cindy Staples will present the Delta High School Scholarship at the Delta High School Awards Assembly on Wednesday, May 14, 2025 at 9:30 a.m. West Millard Co-op \$1,000 up to four students at \$1,000 for each recipient. Alva Young - \$1,000. Carlene Beckstrand made a motion to accept the scholarship amounts. The motion was seconded by Lynnette Keel and voting was unanimous.
7. **Executive Session:** Delta High School Foundation Scholarship was chosen. 1st Place – Lucy Moyano - \$1,000 and 2nd Place – Gabrielle Carter - \$500. Discussion was held to try and get a foundation scholarship for Millard High School students. Possible suggestions are to sale bricks from Millard High School when it is torn down. Superintendent Hunter and Janell will meet to discuss ways this can be done. Tiffany Nelson made a motion to approve the scholarship recipients. Cindy Staples and Janell Stephenson both seconded the motion and the voting was unanimous.
8. **Other:** In the next meeting we will be voting for new officers. We will be discussing different options for changing and scoring the foundation applications.
9. **Next Meeting:** The next meeting is scheduled for Tuesday October 14, 2025, at 3:30 p.m.

The meeting adjourned at 4:38 p.m.

The mission of the Foundation Committee is to generate and steward funds to provide scholarships and funding that directly benefit students within our school district.