



The  
**FOUNDATION**  
**DAYTONA**  
**STATE COLLEGE**

Board of Directors  
**MINUTES**  
March 6, 2024  
President's Board Room  
Daytona Beach Campus

**In Attendance**

Jeff Abbott, Mary Boyd, Dan Francati, Kim Fulcher, Zina Grau, Beverly Grissom, Nina Hosseini, John Hodgson, Rufus Johnson, Bill Lenssen, Tom LoBasso, Louis Seno, Greg Snell, Greg Sullivan, Bobby Thigpen, Maggie Thompson

**Absent**

Randy Dye, Michele Goeb-Burkett, David Sacks (e), Denis Shelley (e)

**Staff Attendees**

Kristen Hanson, Tim Norton, Jim Zablosky, Kristina Ziminski, Hana Anderson, Jan Finnegan

**I. Call to Order**

Zina Grau called the meeting to order at 3:30 p.m.

**II. Public Participation**

None Requested

**III. Approval of Minutes**

Minutes from December 6, 2023 meeting were presented.

**Bill Lenssen motioned approval, Dan Francati seconded the motion and it carried unanimously.**

**IV. College/President's Update**

Tom LoBasso on successes with state funding priorities for the coming year and reported on an increase in enrollment.

**V. For Review & Approval**

- Tim Norton presented the request for allocation of remaining Whisper Oaks fund to the Campus Growth Initiatives fund as approved by the Executive Committee in its February meeting. (attached)  
**Coming from a Committee, Chair Grau called for a vote which carried unanimously.**
- Tim Norton presented the request for establishment of an endowed fund for nursing from existing funds held by the Foundation. (attached)  
**Maggie Thompson motioned approval, Jeff Abbott seconded the motion and it carried unanimously.**

**VI. Foundation Update**

Mr. Norton reported on activities related to the 50<sup>th</sup> anniversary of the Foundation, which was founded in 1974 and originally chaired by Maggie Thompson's mother, Mrs. Jeanne Goddard. He presented a giving report noting that more than \$14.4 million has been raised since June 2019 when he began his tenure as executive director vs. \$10.9 million raised in the same timeframe prior to his assuming this position. He thanked Board members for their leadership and support. Mr. Norton reported on new scholarships including Patel, Kennedy, Nieto, Robinson, and Hosseini, and noted upcoming events including OneDaytona Arts Festival, April 6-7, Taste of Jeep Beach, April 21, and Cork & Fork: A Food & Wine Event, May 5.

**VII. Adjournment**

Upon common consent, Chair Grau adjourned the meeting at 4:32 p.m.

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Bill Lenssen, Secretary

APPROVED – March 6, 2024