



The
FOUNDATION
DAYTONA
STATE COLLEGE

Board of Directors
MINUTES
May 22, 2024
President's Board Room
Daytona Beach Campus

In Attendance

Mary Boyd, Dan Francati, Randy Dye, Kim Fulcher, Zina Grau, Nina Lockett, Rufus Johnson, Bill Lenssen, Tom LoBasso, Louis Seno, Greg Snell, Greg Sullivan, Bobby Thigpen, Allison Corbally, Richard Pengelly

Absent

Jeff Abbott, Michele Goeb-Burkett, Beverly Grissom, John Hodgson, David Sacks (e), Denis Shelley (e), Maggie Thompson (e)

Staff Attendees

Kristen Hanson, Jim Zablosky, Wil Nonord, Kristina Ziminski, Hana Anderson, Jan Finnegan

I. **Call to Order**

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

II. **Public Participation**

None Requested

III. **Approval of Minutes**

Minutes from March 6, 2024, meeting was presented.

Bobby Thigpen motioned approval, Rufus Johnson seconded the motion and it carried unanimously.

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

V. **The Financial Report** was delivered by James Zablosky, introducing Wil Nonord to the Board.

Jim also noted that the 2023 Audit Report is near completion. An exit interview will be held with President LoBasso, Zina Grau and Kristen Hanson.

VI. **Investment Report** was presented by PFM Client Management Team, Allison Corbally (GA) and Richard Pengelly (FL)

VII. **For Review & Approval**

- Kristen Hanson presented for approval the Annual Re-certification Agreement with the College.
Coming from Committee Chair Grau, called for a vote which carried unanimously.

VIII. **Foundation Update**

Kristen Hanson reported on recent activities:

Dr. LoBasso was unable to attend meeting but wanted everyone to know that we had a tremendous Commencement Ceremony last week and thanked those Foundation members who were able to attend.

NEW Scholarships – Sonography / criteria/ etc.


- Boots & Bling Gala - Save the date - October 24, 2024 - celebrating the upcoming 50th Anniversary of the DSC Foundation founded in 1974.
- One Daytona Art Festival – April 6 – 7 – DSC partnered with One Daytona
- Taste of Jeep Beach – April 21
- Palm Coast Songwriters Festival - May 3-5
- Cork & Fork: A Food & Wine Event - May 5 – SOLD OUT event

All were great community events that were very well attended. Also wanted to mention that May is Mental Health Awareness month.

IX. Adjournment

1 | Page

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


Bill Lenssen, Secretary

APPROVED – June 4, 2024