

**SCLS Foundation Board Meeting  
Thursday, April 24, 2025 1:30 p.m.  
1650 Pankratz Street, Madison 53704  
In-person with virtual access also**

Present: A. Wakeman, C. Clark, S. Schultz, J. Honl, H. St. Maurice, M. Nelson

Excused: J. Pugh

Call to order: A. Wakeman, Vice President, called the meeting to order at 1:30.

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Committee: None

Approval of previous meeting minutes: January 23, 2025, February 27, 2025

- a. Motion: J. Honl moved approval of the 1/23/2025 minutes. H. St. Maurice seconded. Motion carried. M. Nelson abstained.
- b. M. Nelson moved approval of the 2/27/25 minutes. J. Honl seconded. Motion carried.

Presentation: Relationship Summary and Performance Report (K. Pomarnke, E. Engstrom – FBB)

Review of Financial reports and invoices

- a. Accounts Payable Aging Detail
- b. Profit and Loss Statement
- c. Invoices

Approval of SCLS payment of Foundation bills \$15,005.48

- a. Motion: M. Nelson moved approval of the bills for payment. C. Clark seconded.
- b. Discussion: None
- c. Vote: Motion carried.

Approval of tax forms 990 and 1952 paperwork for submittal

- a. Motion: H. St. Maurice moved approval of tax forms 990 and 1952 for submittal. M. Nelson seconded.
- b. Discussion: none
- c. Vote: Motion carried.

Appointment of citizen members Uniqua Flowers and Jessi Veverka to the SCLSF Board

- a. M. Nelson moved approval to appoint Uniqua Flowers and Jessi Veverka to the SCLSF Board.
- b. Motion seconded and carried.

Discussion: Cornerstone 2025

- a. Recipient: Martha Van Pelt
- b. Date: October 23, 2025
- c. Location: Fireman's Park Pavilion in Columbus
- d. Committee Assignments
  - a. Event planning: A. Wakeman, H. St. Maurice, J. Veverka
  - b. Fundraising: A. Wakeman, J. Veverka, H. St. Maurice, S. Schultz
  - c. Awards (Superhero theme): M. Nelson and J. Honl
  - d. Advertising/Promotions: C. Clark, U. Flowers

Next Meeting: 7/24/2025  
Adjournment 2:16 p.m.

For more information about the SCLSF, contact Shannon Schultz, [sschultz@scls.info](mailto:sschultz@scls.info).

SCLSF/Minutes/4-24-2025