

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

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

- 1. Call to order**
- 2. Introduction of guests/visitors**
- 3. Changes/Additions to the Agenda**
  
- 4. Approval of previous meeting minutes**
  - a. January 23, 2025
  - b. February 27, 2025, special meeting
  
- 5. Presentation:** Relationship Summary and Performance Report (K. Pomarnke, E. Engstrom- FBB)
  
- 6. Review of financial reports and invoices**
  - a. Accounts Payable Aging Detail
  - b. Profit and Loss Statement
  - c. Invoices
  
- 7. Business**
  - a. Approve SCLS payment of Foundation bills
  - b. Approve tax forms 990 and 1952 paperwork for submittal
  - c. Appointment of citizen members to the SCLSF Board
    - i. Uniqua Flowers
    - ii. Jessi Veverka
  
- 8. Discussion**
  - a. Cornerstone 2025 Update
  
- 9. Next Meeting:** July 24, 2025
  
- 10. Adjournment**

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

SCLSFagenda/4-24-2025