



Foundation Board of Directors Agenda

STEM Center Research Coast Auditorium, S108
500 NW California Blvd., Port St. Lucie, FL 34986

August 26, 2024

1:00 p.m.

12:00 p.m. lunch, Pruitt Campus, STEM Center Auditorium

1. Call Board Meeting to Order and Pledge of Allegiance — *Ryan Abernethy, Chair*
2. Approval of June 24, 2024 Minutes (Vote) — *Chair Abernethy*
3. Foundation Chair Report — *Chair Abernethy*
4. President's Report — *Dr. Timothy Moore*
5. Mercer Report (Vote) — *William "Bill" Burns, Investment Consultant*
6. Foundation Financial Report (Vote) — *Ken Kurdziel, OCFO*
7. Audit Review (Vote) — *Laura Anne Pray, Partner, Berman Hopkins CPAs*
8. Winkler Presentation – *Rick Guarino, Winkler*
9. Institutional Advancement Report (Vote) — *Annabel Robertson*
 - a. Alumni update – *Laura Midkiff*
 - b. Take Stock in Children – *Karen Aldana*
 - c. Fundraising – *Annabel Robertson*
 - d. FASFA and Health Care – *Annabel Robertson*
10. Consent Items: (Vote) — *Chair Abernethy*
 - a. Investment & Budget Committee and Audit Committee Minutes (August 7, 2024)
 - b. Membership Committee Minutes (August 6, 2024)
 - c. Executive Committee Minutes (August 8, 2024)
 - d. Fundraising Committee Minutes (August 8, 2024)
 - e. Russo Naming
11. Calendar of Events — *Brianne Hutchinson*
12. Foundation Board Self-Evaluation
13. Open Board Forum
14. Adjourn