



**SSC Foundation
Board of Directors Meeting
Wednesday, January 25, 2023
MINUTES**

ATTENDED IN PERSON: Clerk Monica Sveen-Ziebell, Vice Chair Jean Roth, Member Jason Marquardt

ATTENDED VIA ZOOM: Chair Bree Maki, Member Tess Arrick-Kruger, Treasurer Lynn Gorski, Member Mary Urch

EX-OFFICIO: Steve Sallee

STAFF: Dale Walston, Amy Grover, Kevin Cardille

The meeting was called to order at 6:32 PM by Chair Bree Maki. A quorum was declared.

Lynn Gorski made a motion, seconded by Monica Sveen-Ziebell, to approve the agenda. The motion passed unanimously.

Tess Arrick-Kruger made a motion, seconded by Lynn Gorski, to approve the SSC Foundation minutes from November 16, 2022. The motion passed unanimously.

Monica Sveen-Ziebell made a motion, seconded by Tess Arrick-Kruger, to approve the receipt of contribution of \$10,000 from EcoLab. The motion passed unanimously.

Jason Marquardt made a motion, seconded by Monica Sveen-Ziebell, to approve \$10,000 from EcoLab to be paid to Southeast Service Cooperative to be used for the MN STEM Ecosystem project. The motion passed unanimously.

Jason Marquardt made a motion, seconded by Lynn Gorski, to adjourn the meeting at 6:34 PM. The motion passed unanimously.

Respectfully submitted by,
Amy Grover