

Board Meeting Agenda

Monday, March 9, 2026

- I. Welcome (Elizabeth) (2 min)
- II. General Updates (Elizabeth) (10 min)
 - A. Printer - Purchased!
 - B. DSAL meeting - Britton Tucker (President) reached out to Elizabeth about how to “revamp” the DSA of the Lowcountry.
 - 1. She is trying to build up their board and expand their programming.
 - C. Volunteer Background Checks - We need to be doing them
 - 1. Contact with kids needs to be background checked. Day of events
 - 2. Gini is looking into the financial standpoint
 - D. Website
 - 1. Meeting with Greg and a lot of the formatting is very difficult to understand
 - 2. Committee changes need to be submitted to Elizabeth soon.
 - E. Speaking engagements
 - 1. Need Volunteer for March 26th City of Greenville mtg - Stakeholder focus group: Austin will attend!
 - a) Looking for input regarding ADA compliance regarding Greenville County Parks
 - b) Mobility and Trail Issues, ADA Issues, etc. to be part of the conversation regarding R
 - 2. Barbara Stone - March 12, 2026
 - 3. GE reached out to have a Board Member
 - F. Special Olympics
 - 1. Volunteers Needed: Tuesday, April 7th from 9:00am - 1:00pm
- III. Financial update (Gini) (5min)

A. 1. Financial Snapshot: As of 2/28/26, the organization's financial position remains stable.

1. Year-to-Date Income: \$5287.71
2. February Income: \$2176.36
3. Year-to-Date Expenses: \$4023.70
4. February Expenses: \$2191.24
5. Year-to-Date Programming Spent: \$1457.55
6. February Programming Spent: \$578.27

a) BOOST Scholarship, Social Events: Mom's Night and Birthday for February.

B. Notable Financial Activity

1. Income: Most income currently is from our investment account.
 - a) Chrome&Chromosome income is beginning to trickle in from registrations.
2. Expenses: We paid part of our insurance, PO Box, and our GoDaddy fees all this month, these are non-recurring charges. We also purchased the printer for the DSAU, another non-recurring expense.
3. Timing Notes: During Buddy Walk Zeffy deposits were made once a month, I have changed this to weekly, this keeps our income more steady as we start fundraisers.

C. Budget Status

1. Current Budget: On track with no expected changes requested at this time.
2. Changes Since Last Report: No changes to report.

D. Compliance & Oversight

1. 2025 990N and Financial reports have been filed with the SC Secretary of State (2/18/26). Charity fees have been paid so we are good for another year.
2. Quickbooks now has 2025 books closed, taxes filed and secretary of state has all needed information.
3. The 2025 Profit/Loss statement and 2026 Budget has been updated on the website under financials.

E. Controls & Procedures

1. Receipts & Documentation: Receipts and documentation continue to be updated timely.

F. Finance Committee Update

1. Committee Activity: Met on 2/17/26 virtually.
2. Attendees: Gini, Stacey, Elizabeth, Renee and Christian all present. Will and Snow were absent.

7. Looking Ahead

- Upcoming Expenses: Spare Time balance to be paid (deposit made first of March).
- Items for Board Awareness:
 - Square account has been canceled however we can't get a refund for this month which was \$50 but at the end of the month the account will revert to the free account.
 - The finance meeting for April will be rescheduled as it falls on the 21st (MNO). Suggestions for new date (the Wednesday after, 22nd)

IV. Education update (Allison) (10min)

- A. Updated minutes will be sent
- B. Community Safety and Independence: Swimming Lessons and Self Defense Lessons
 1. Questions regarding
 2. Swimming Lessons are trying to get more information regarding staffing and more availability during the summer.
- C. Continued to look for education outreach opportunities
 1. Children's Museum, Gigi's Playhouse, Etc.
- D. IEP Training with March 28th with BRIDGED (IEP Process as a whole) and potentially looking at the "starting"
 1. Look at BRIDGED Meeting on the 28th and look at discounted rate for DSAU Members
- E. Post Secondary Education and Aging Allies: Discussion with Megan Miller to discuss that overlap

1. Will mentioned having a doctor who specializes in congenital heart defects that could speak.
2. Austin mentioned having a neurologist in Spartanburg who wants to help with providing more resources.

V. Community Outreach update (Megan)

A. Tiered Update

VI. BOOST update (Marianne) (5 min)

A. We've had 3 people apply: Learning Program Curriculum, 2 Meyer Center Summer Camp

VII. Fundraising update (Stacey) (10 min)

A. Gini: C&C Sponsorships

1. Bike Nights: Coming to advertise and have a booth
 - a) 3/11: Gini and Tina Rhineburger
 - b) 4/1: Christian and Marianne
 - c) 4/22: Stacey and Allison
2. Quaker Steak: Advertising
3. Sponsorships: Need MORE! Please commit to discussing and reaching out to 3 places
 - a) Talking Points and Brochures and Flyers

B. Golf Tournament: Austin

1. Waiting until March 2027: Nail down a date

C. Buddy Walk

1. T-shirt Contest, Place, Rides, Concessions
2. Updated Zeffy
3. Preorder Chick Fil A - Person with Down Syndrome will have free lunch

D. MAC BID: Looking for

E. Spirit Night discussion

VIII. Social groups update (Elizabeth) (5 min)

- A. Social Group Chairs: ALL COVERED!
 - 1. Nea is changing dates for birthdays
 - 2. April and May will be combined April 19th, June and July will be sometime in June.
 - 3. Tiny Tots has a play date this weekend at Brooks Playground
 - 4. Sarah Basile has started to take over Teen Group!
- IX. Spare Time Event (Elizabeth) - 10:30 for set up and 1:30 for clean up
 - A. Volunteer Needs: Greeting, Crowd Control, Merchandise
 - B. Having kid's age groups and designated spaces for each group
 - C. RSVP update: 110 Guests Signed Up
- X. Introduction of the Strategic Plan and Sarah Brand (Elizabeth) (10 min)
 - A. Sarah Brand: Wants to help with Building a Strategic Plan since the past plan was created in 2022 to 2026.
 - B. What are we looking for to build the board for the future
 - C. Elizabeth passed out 2022 to 2026 Strategic Plan to make notes and

Beginning: 06:00pm

Adjourn: 07:18pm

Renee, Christian, Megan are missing