

Meeting Minutes 2022-2025 (updated after each meeting)
Vets in Class Foundation, Inc. Executive Board of Directors Meeting
Annual Meeting Minutes May 1, 2022

All officers agree to serve another year.

Shawn instructed to file annual report with SunBiz

FDACS amount below the \$25k threshold Shawn to file Charity Registration using bank statements

Vets in Class Foundation, Inc. Executive Board of Directors Meeting
Meeting Minutes May 1, 2023

Jennings DePriest, Shawn Frost, Dr. Melissa Dean

Minutes: Jennings move to accept minutes of 2022 Annual Meeting. Accepted without objection.

All officers agree to serve another year.

Shawn instructed to file annual report with SunBiz

Based on revenues being below \$50k a postcard 990 would suffice. Shawn to file.

FDACS amount below the \$25k threshold Shawn to file Charity Registration using bank statements

Vets in Class Foundation, Inc. Executive Board of Directors Meeting
Meeting Minutes May 1, 2024

Jennings DePriest, Shawn Frost, Wesley Doyle (Dr. Melissa Dean Observe Only)

Via E-mail 12:04, 1:05, 2:45, 4:11

Discussion of April 24 focus group and lessons learned from Dr. Bennett, Dr. Hamm, and SMMC McMichaels as money well invested.

Jennings Moved to Add Wesley to the Board as a Director. Wesley agreed to serve. Shawn voted in the affirmative. Motion carried.

Jennings indicated a willingness to serve on the advisory board, and step down as a member of the executive board. Wesley moved to accept Jennings' resignation from the executive board and offer a role on advisory board (details to be spelled out in future agreement).

Shawn said he would update Sunbiz to reflect the changes.

With no further business the meeting adjourned

Vets in Class Foundation, Inc. Executive Board of Directors Meeting

Meeting by phone July 17, 2024

Shawn R Frost, Wesley Doyle

Minutes: Wesley moved to accept the minutes of the May 1, 2024 meeting, without objection, they were accepted as presented.

The annual report is due to IRS, Shawn indicated that the finances were below the \$50k threshold to file the "postcard 990". Wesley proposed that Shawn file the postcard 990, Shawn agreed and said he would file timely.

With no further business before the board, Wesley moved they adjourn without objection the meeting adjourned.

Vets in Class Foundation, Inc. Executive Board of Directors Meeting

Meeting by phone Nov 12, 2024

Minutes of July 17, 2024 Accepted as presented

Shawn discussed the idea of operating as broader "Veterans in Education" and "Marines in Education" based on the feedback from the focus group and a desire to focus specifically on enlisted Marines. Dr. Dean indicated that we could file as a fictitious name with Sunbiz after complying with the advertising requirement. Wesley agreed. Shawn said the cost for each name would be less than \$200. Motion carried unanimously.

Shawn laid out the finances as presented on FDACS form, adopted by unanimous consent to have Shawn file as presented.

With no further business before the board, Wesley moved they adjourn without objection the meeting adjourned.

Minutes- April 17, 2025- 6:30 pm (draft to be ratified in May)

Shawn Frost, Melissa Dean, Wesley Doyle (by video)

Meeting Video Link <https://streamyard.com/kvrf5zdv8> started promptly at 6:30

- I. Minutes of November 12 Meeting- Melissa moved to accept the minutes as presented, passed unanimously.
- II. Finance report- \$714.99 Cash on hand

- III. Accept gifts-None
- IV. State Appropriation Application- "Operation MVP"- Authorize retroactively and continue to pursue until end of legislative session. – unlikely be funded as dedicated item. Secondary opportunities to be explored. Move to authorize efforts to continue funding and bring secondary grant opportunities back to the board by Wesley, passed unanimously.
- V. Election of Officers- Slate: Shawn as President, Wesley as Secretary, Melissa as Treasurer- All members agreed to serve and were unanimously re-elected by acclamation.
- VI. Business Address Change- Business to be moved to Dean Wellness Institute Address.
- VII. Bylaws Adoption – Wesley moved for adoption, after a brief discussion the motion passed unanimously.
- VIII. Filing Annual Report (Due May 1) \$85- Melissa moved to renew with updated address and director positions. Passed unanimously.
- IX. Banking to Authorize Melissa Dean as additional Signer at Marine Bank and Trust- Melissa agreed, Wesley moved to authorize Melissa Dean to be a signer on MB&T checking account and update the address with the bank to the new location. Motion carried unanimously.
- X. Adoption of Communications Plan- Website renewal \$180/year – More to be done on messaging and include core values. Passed as is with intention to bring back at next meeting.
- XI. Adoption of updated Core Values, Mission, and Vision- Wesley moved for adoption, passed unanimously.
- XII. Consent Agenda: Melissa moved to pass the consent agenda as published, after a brief discussion it passed unanimously.
 - I. Draft Annual Budget
 - II. Organizational Chart and Role Descriptions
 - III. Formation of Core Advisory Committee (CAB)- Offer Roles to
 - a. Eydie Tricquet as Superintendent of Instructional Leadership and Chief Trust Officer (CTO)
 - b. Dr. Dean as Chief Vitality Officer (CVO)
 - c. Cynthia Ryan as Chief Money Officer (CMO)
 - d. Dr. Scott Hamm as Chief Culture Officer (CCO)
 - e. Shawn as Ex Officio Member (Chief Future Officer)
 - IV. Memberships- Veteran Full Member \$49, Associate Member \$99 (Standard pricing is all programs 50% discount for veterans)
 - V. Merchandise-
 - a. Branded Clothing
 - b. American Flags by Subscription (must be made in America)
 - c. Misc Challenge Coins etc.
 - VI. Events
 - A. Trainings-
 - a. May- Guest Speaker Training
 - b. May- Substitute Teacher Training

- c. May- Heroes on A Mission Workshop- Career Planning
 - d. May- July Dr. Amen Brain Warrior Training (12 weeks)
 - e. June- Crucial Conversations Book Club- 6 weeks
- B. June-Patriot Patrol- Memorial Day (May)
- C. Brain Patrol- National Brain Health Month (June)
- D. Birthday Breakfast (Nov 12)
- E. Batting For Vets Awards- Rules- No Actively filed Candidates for office at time of awards (Nov 12, 2025)
- VII. Monthly Meeting Schedule and Annual Calendar- Executive Board at least quarterly and CAB third or fourth week of every month.
- XIII. Adjournment 7:02

Links:

Bylaws- <https://www.dropbox.com/scl/fi/7eurjrczbqeppfg46804n/BYLAWS-OF-VETS-IN-CLASS-FOUNDATION-DRAFT.docx?rlkey=e8mizyg5uff3wkejzteaagwi1&dl=0>

Core Values, Mission, and Vision- <https://www.dropbox.com/scl/fi/d38ctnqolhr8ighr4ml8v/Culture-and-Core-Values-and-Principles.docx?rlkey=j0ce21e0xqu1vv6rm4epkh50p&dl=0>

State Appropriation- <https://www.dropbox.com/scl/fi/el1usfo06su7cmplcc7n4/Final-VetsInClass-SenateLocalFundingInitiativeRequestForm-2025-26.pdf?rlkey=h293lgr6nc60x8mhka0oc1h9v&dl=0>

Org Chart and Role Descriptions-

<https://www.dropbox.com/scl/fi/m9goag4z8bi5rceac1zmu/V2-Operation-MVP-2025-Providing-Basic-Training-and-Transitional-Housing-for-Veterans-In-Education.pdf?rlkey=o5h2bsngqdt3hin8esxbo0thl&dl=0>

Statement of Cash Flows through 3/19:

<https://www.dropbox.com/scl/fi/73qvq1fc1lcnasfet1odo/Statement-of-Cashflows-through-3-19.xlsx?rlkey=bhrxm24xcuxdg68bpfk2i5w89&dl=0>

Folder with All Bank Statements for current fiscal year:

<https://www.dropbox.com/scl/fo/1whihvmt0worslj8ddjvo/AFFEwwcjUWA6xf7gbX6JhAA?rlkey=499pwicswh6amxp5y16tqclc9&dl=0>

Vets in Class Preliminary Budget Fiscal 24/25

<https://www.dropbox.com/scl/fi/oq52m5ep82h9qd5w9nh27/Vets-in-Class-Prelim-Budget-2024-25.xlsx?rlkey=xp291t8tfgk8kahxnlm4ft25y&dl=0>

X. Communication Plan <https://www.dropbox.com/scl/fi/tj5rgrd6ybpgg2fhg0bzz/Vets-in-Class-Foundation-Communications-Plan.docx?rlkey=cudq2p1mup5l2qc1agbov2noh&dl=0>