

Public Education Foundation Board Meeting

Date Tuesday, October 25, 2016

Present Lora Barrett, Cassandra Boston, Allison Campbell, John Cervellera, Todd Craig, Donna Cress, Todd Duffy, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, Bobby James, Connie Larsen, Ken McAteer, Shelly Ross, Duke Rountree, George Tomy.

Staff Judi Zanetti, Lauren Delorio, Mary Engle, Meghan Magamoll.

Guest Tim Westgate and Matthew Ganoe of Purvis Gray

Absent Mindy Beegle, Nick Blaser, Kevin Christian, Stephanie Cortes, Kerry Crawford, Sarah Dobbs, David Ellers, Shanta Matthews, Samantha Rauba, Tania Travieso, Wally Wagoner.

| TOPIC | DISCUSSION | ACTION | RESULTS |
|---------------------------------------|---|---|---|
| Welcome and Introduction | <ul style="list-style-type: none"> ❖ Connie opened the meeting welcoming all members. ❖ Connie passed around the volunteer hours report for all board members to track their hours. | | |
| Foundation Trivia | <ul style="list-style-type: none"> ❖ Judi gave the trivia question to the Board with stated reservations. John Cervellera was the trivia winner and was congratulated on his recent wedding. | | |
| Audit Presentation | <ul style="list-style-type: none"> ❖ Tim Westgate introduced the audit report to the Board. ❖ Matthew Ganoe gave the report review to the Board, stating that a brief presentation is always good news. The opinion issued for the audit is Unmodified (clean), which is the highest rating. | <i>Motion: Allison Campbell Second: Jennifer Hatchett</i> | <i>Audit financials were approved as presented.</i> |
| Approval of the Minutes | <ul style="list-style-type: none"> ❖ Minutes were reviewed by the Board for September (Strategic Planning Session). There were no concerns or corrections. | <i>Motion: Duke Rountree Second: Sheryll Goedert</i> | <i>September minutes were approved.</i> |
| President's Report and Strategic Plan | <ul style="list-style-type: none"> ❖ Connie asked for remaining Board commitments be submitted, and asked board members to address any concerns at Board Meetings or to the Executive Board. ❖ Connie reviewed the results of the Strategic Planning Workshop, a copy was provided to each Board Member. | | |
| Take Stock in Children | <ul style="list-style-type: none"> ❖ Meghan gave an update of the 100% mentor match rate with new students. The upcoming social media campaign that starts Nov. 10th and will run for 20 days and has a goal of \$20,000 in 20 days and encompasses Giving Tuesday. ❖ Gordon congratulated the TSIC program for receiving the prestigious President's Award at a recent TSIC conference. | | |
| Board Member Challenge 2.0 | <ul style="list-style-type: none"> ❖ John Cervellera presented the 2.0 Challenge. There will be two teams. The two team is Captains are Todd Duffy (tennis) and Duke Rountree (dodgeball). All board members names were drawn by John and assigned to a team. | | |

| TOPIC | DISCUSSION | ACTION | RESULTS |
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| Grants for Great Ideas | <ul style="list-style-type: none"> ❖ Allison reported to the Board that 12 volunteers read the grant submissions for this year; 30 schools submitted proposals and grant funding increased by \$40,000 over last year. | | |
| Teacher to Be Scholarships | <ul style="list-style-type: none"> ❖ Mr. McAteer gave a status update on the program. He stated the background of the program and the recently resurrected program data. Currently the program has 10 scholarships being funded (including 3 new Fall 2016 enrollees) Mr. McAteer read a brief note from a recent program graduate who thanked the scholarship program and she is now a KG teacher at Stanton-Weirsdale. | | |
| Fund Development Updates | <p>Jennifer Hatchett informed the board of the following:</p> <ul style="list-style-type: none"> ❖ The Fund Development Committee has been meeting for the last 2.5 years. ❖ The Planned Giving platform was created and brought to fruition, to benefit the Foundation and provide needed services to the District's retirees. ❖ Payroll Deduction program is on target to bring in \$95,000 for this year, compared with \$67,000. | | |
| Estate Planning Workshop | <p>Lauren update the board regarding the Estate Planning Workshops.</p> <ul style="list-style-type: none"> ❖ A workshop was held on Oct. 20th, and was attended by about 80 District employees. This workshop focused on Estate Planning documents, Wills, Trusts and life documents, presented by Samantha Rauba. ❖ The next workshop is scheduled for March 30th. | | |
| Coupons for Education | <ul style="list-style-type: none"> ❖ Lauren reported that due to the price hike of the book, and no major daily needs coupon, we are short of our sales goal, by 1850 books. She is looking into other options to sell the remainder of the books. | | |
| Program Updates | <p>Judi gave program updates on the following:</p> <ul style="list-style-type: none"> ❖ Tools 4 Teaching: limits are being increased on certain items; on track to exceed all time shopping visits; adding one other outer boundary school to on-line shopping. ❖ Kinder Tool Kits: funded kits for 8 elementary schools ❖ Engage in Education: Principal for a Day is Nov. 1st with a Superintendent's reception that afternoon. ❖ Golden Apple: portfolios are out for reading; Tania Travieso is attending the Teacher of the Year symposium in Tallahassee today. | | |
| Superintendent Comments | <ul style="list-style-type: none"> ❖ Mr. Tomyr thanked and praised the Foundation for all that it does, and noted the article in today's Star Banner regarding the growth of the Foundation under Judi's direction. | | |
| Remarks from School Board Chairperson | <ul style="list-style-type: none"> ❖ Mr. James thanked the Foundation for providing information to the School Board members that were unclear as to what the Foundation does, at a recent work session. | | |

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| New Business | ❖ No new business was discussed. | | |
| Board Comments | ❖ Connie will be doing a presentation at Altrusa on the Foundation; Todd Craig stated how impressed he was reading the scholarship essays recently submitted; Duke informed the board of the upcoming Boys & Girls Club fundraiser at the Realtors Association and encouraged board member to attend; Judi thanked Mr. Tomyn for his support of the Foundation as Superintendent. | | |

There being no further business, the meeting was adjourned at 8:38 am