

Public Education Foundation Board Meeting

Date Tuesday, August 23, 2016

Present Lora Barrett, Mindy Beegle, Nick Blaser, Cassandra Boston, Allison Campbell, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Todd Duffy, David Eilers, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, Connie Larsen, Ken McAteer, Shanta Matthews, Samantha Rauba, Shelly Ross, Duke Rountree, George Tomy, Tania Travieso, Wally Wagoner.

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

Guest none.

Absent Kerry Crawford, Sarah Dobbs, Bobby James.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Connie opened the meeting welcoming all members and asked members to introduce themselves and share their summer activities. ❖ Connie passed around the volunteer hours report for all board members to track their hours. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed by the board for June. There were no concerns or corrections. 	<i>Motion: Gordon Glover Second: Samantha Rauba</i>	<i>June minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> ❖ Connie informed the board of some of the recent activity concerning the Foundation: <ul style="list-style-type: none"> -there have been negative comments made at School Board meetings by specific elected members regarding: <ul style="list-style-type: none"> - The Executive Directors pay raise and Mr.. - The publication "School Notes. - The "#IAmMarion" Engage in Education Connie and Sheryll appeared at a recent School Board meeting to explain and clarify many of these falsehoods. 		
Treasurer's Report	<ul style="list-style-type: none"> ❖ Sheryll presented the May 2016 financial summary. There were no concerns or corrections. 	<i>Motion: Nick Blaser Second: Mindy Beegle</i>	<i>May financials were approved.</i>
Review of Political Activity Policy	<ul style="list-style-type: none"> ❖ Gordon Glover read to the board, the Foundation policy on political activity. 		
Board Member Challenge 2.0	<ul style="list-style-type: none"> ❖ John Cervellera presented to the board a review of the previous challenge and the new goals for this year. There will be two teams and each team goal will be \$10,000, for scholarships for TSIC. 		

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<p>Take Stock in Children</p>	<ul style="list-style-type: none"> ❖ Meghan Magamoll presented to the board that our TSIC received the top score in all areas. TSIC needs to have a 100% mentor match rate by September 30th. Meghan informed the board of the strides Mr. McAteer has taken at West Port HS to have a specific place and pre-scheduled times for Mentors to meet with their mentees. Also, Meghan notified the board that 14 Mentors are still needed. 		
<p>Program Updates</p>	<p>Judi informed the board on the following items:</p> <ul style="list-style-type: none"> ❖ Please turn in your Board Commitment form, if you have not already done so. ❖ Every board member was given an Impact Report to review; please complete the Strategic Planning Survey. ❖ Please note the following upcoming deadlines: <ul style="list-style-type: none"> -Teacher to Be Scholarships, Aug. 31st; Grants for Great Ideas, Sept. 1st; Golden Apple and School Related Employee, Sept. 12th. ❖ Tools 4 Teaching's Teacher Resource Fair served 496 teachers, 24 vendors and \$56,000 in supplies were shopped for on that day. ❖ Kinder Tool Kits were funded by the Foundation, and distributed to the schools showing the most need. Almost 800 Kits were distributed. ❖ On Sept. 8th Kids In Need Foundation and Georgia Pacific are sponsoring a special 'Georgia Pacific' shopping day at Tools 4 Teaching. 		
<p>Coupons for Education</p>	<ul style="list-style-type: none"> ❖ Lauren informed the board of the Coupons for Education details: <ul style="list-style-type: none"> - The luncheon kickoff was Aug. 19th for the Coupon Coordinators at each school. - Sales start on Aug. 29th ; books are priced at \$25; all school goals have been adjusted to a lower amount to help schools meet their goal numbers with the change in book price being the main factor. - Schools will receive \$12.50 per book (goal met) vs. \$11.50 (goal unmet). 		
<p>Golden Apple Academy</p>	<ul style="list-style-type: none"> ❖ Judi said the Academy is trying to re-energize. The new leadership has planned several events and has a newsletter for members to stay in touch. 		
<p>Remarks from the Superintendent</p>	<p>Mr. Tomyon stated the following:</p> <ul style="list-style-type: none"> ❖ Mr. Tomyon stated that the district is having a great start to the school year, and are already in the process of shifting units. 		
<p>Remarks from School Board Chairperson</p>	<p>Mr. James was not in attendance.</p>		
<p>New Business</p>	<ul style="list-style-type: none"> ❖ No new business. 		

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Board Comments	<ul style="list-style-type: none">❖ Mr. Ellers announced that Belleview Middle has been accepted into the Cambridge program.❖ Judi reminded the board of the upcoming dates as listed on the agenda.		

There being no further business, the meeting was adjourned at 8:35 am