

Public Education Foundation Board Meeting

Date Tuesday, April 25, 2017

Present Lora Barrett, Mindy Beegle, Nick Blaser, Cassandra Boston, Allison Campbell, John Cervellera, Kevin Christian, Todd Craig, Donna Cress, Todd Duffy, David Eilers, Diego Fuentes, Sheryll Goedert, Jennifer Hatchett, Kelly King, Connie Larsen, Heidi Maier, Ken McAteer, Shanta Matthews.

Staff Judi Zanetti, Lauren Delorio, Mary Engle.

Guest none

Absent Stephanie Cortes, Sarah Dobbs, Gordon Glover, Samantha Rauba, Shelly Ross, Duke Rountree, Wally Wagoner.

| TOPIC | DISCUSSION | ACTION | RESULTS |
|---------------------------------|---|---|--|
| Welcome and Introduction | <ul style="list-style-type: none"> ❖ Connie opened the meeting at 7:32 and welcomed all members. ❖ Connie passed around the volunteer hours report for all board members to track their hours. ❖ Connie also urged members to serve on a TSIC committee next year. | | |
| Approval of the Minutes | <ul style="list-style-type: none"> ❖ The March board minutes were reviewed. There were no additions or corrections. | <i>Motion: Kevin Christian Second: Nick Blaser</i> | <i>March minutes were approved.</i> |
| President's Report | <ul style="list-style-type: none"> ❖ Connie noted to the board that the Foundation staff has been very busy with all of the recent events: Estate Planning Workshop, Grant Writing Workshop, District Retirement Celebration and TSIC Selections. | | |
| Treasurer's Report | <ul style="list-style-type: none"> ❖ Sheryll presented the Quarterly Financials, all was in order. There were no concerns or corrections. | <i>Motion: Nick Blaser Second: Allison Campbell</i> | <i>Quarterly Financials were approved.</i> |
| Take Stock in Children | Judi informed the board that 51 new 8 th grade students have been selected for the TSIC program. | | |

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|--|---|--------|---------|
| Fund Development Update | <ul style="list-style-type: none"> ❖ Lauren presented updates of the following: <ul style="list-style-type: none"> • Coupons for Education: RFP submissions will be scored; there were three formally submitted. • Business Partners: New Business Partner for Saddlewood just signed; a Business Partner Social is being planned for late summer, before school begins. • Bowling Tournament: May 4th-May the 4th be with You (Star Wars theme) • 17-18 Calendar planning strategies are being put together. | | |
| Committees for 2017-18 School Year | Judi urged board members to contact her with their committee choices for the coming year. | | |
| Annual Meeting | <p>Judi reminded the board that the Foundation does a 'big' annual meeting every other year. This year's meeting will be smaller meeting, on June 27th here at the TPC cafeteria. The meeting will cover the following:</p> <ul style="list-style-type: none"> • Strategic plan review, voting on new members, voting on officers, voting on budget and a review of the annual report. | | |
| Remarks from the Superintendent | <p>Dr. Maier was stated the following:</p> <ul style="list-style-type: none"> • Principal Placements were recently announced. • Assistant Principal Placements will be announced shortly. | | |
| Remarks from School Board Chairperson | Mrs. King stated that budgets are being watched for the Senate and House for results. | | |
| New Business | Please notify Connie if you are considering not returning as a board member, or are at your end of term. There are currently three board seats available. | | |
| Board Comments | <p>Various reminders or items were discussed by board members, including:</p> <ul style="list-style-type: none"> • Senior Night; Bowling Tournament; WOW Lip-synch Challenge; Diego's Facebook page. • Foundation staff was commended on the Retirement Celebration and was thanked for the Media Festival support; Seventeen scholarships are housed at the Foundation; Signature Brands had 40 applicants for their scholarship-5 will be awarded. | | |

There being no further business, the meeting was adjourned at 8:12 am