

Public Education Foundation Board Meeting

Date Tuesday, August 23, 2016

Present Lora Barrett, Allison Campbell, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Todd Duffy, Diego Fuentes, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, Connie Larsen, Ken McAteer, Heidi Maier, Shanta Matthews.

Staff Judi Zanetti, Lauren Delorio, Mary Engle.

Guest none.

Absent Mindy Beegle, Nick Blaser, Cassandra Boston, Sarah Dobbs, David Ellers, Kelly King, 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 welcoming all members. ❖ 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"> ❖ The minutes of the January meeting were reviewed by the board. There were no additions or corrections. 	<i>Motion: Allison Campbell Second: Shante Matthews</i>	<i>January minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> ❖ Connie invited the board to attend any upcoming school visits for TSIC. ❖ Connie informed the board of the Save Around conference call and the points of concern that were brought to their attention. The Executive Board has agreed to look into options for other vendors to produce the coupon books. 		
Treasurer's Report	<ul style="list-style-type: none"> ❖ Sheryll presented the Quarterly Financials (ending 12-31-16) and Year To Date Financial Summary. There were no concerns or corrections. 	<i>Motion: Ken McAteer Second: Kevin Christian</i>	<i>Financials were approved as presented.</i>
Take Stock in Children Update	<ul style="list-style-type: none"> ❖ Gordon gave the board a brief wrap-up of the Classic Weekend. All events equaled \$34,000 which will be matched by the state to total \$68,000 for TSIC scholarships. ❖ Stephanie informed the board that there were 170 applicants for TSIC of which 85 are chosen to interview. Stephanie also shared with the board at what an eye-opening experience this was for her to be on the selection committee and shared with the board some of the daily obstacles that these students face to make it to school and be able to continue their studies. 		

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Business Partner Update	<ul style="list-style-type: none"> ❖ Donna updated the board with the feedback from the Business Partner Breakfast that was held here at the TPC Board Room recently. Donna also reminded the board that 13 schools are still in need Business Partners. 		
Youth Career Expo	<ul style="list-style-type: none"> ❖ Donna informed the board of the recent Career Expos that were held for both Middle and High school students, to help inform, guide and steer students into a variety of fields/professions here in Marion County. 		
Golden Apple Selections and Gala	<ul style="list-style-type: none"> ❖ Jennifer shared with the board that the Selections Committees for both the Teacher of the Year and Rookie Teacher of the Year each read and scored over 50 portfolios; interviewed 13 teachers; and observed 9 in their classrooms, before the finalists were chosen. 		
Tools 4 Teaching	<ul style="list-style-type: none"> ❖ Judi updated the board regarding Tools 4 Teaching for this year: <ul style="list-style-type: none"> -as of January, online ordering has been added for Lake Weir Middle -4,745 shopping visits, with several months left to shop! -\$611,000 in supplies have been given out. -we are nearing the 3 million dollar mark for supplies given out since the birth of the Tools 4 Teaching store! -a storage container has been purchased and installed directly behind the building, to help alleviate off site storage concerns. -volunteers are always welcome to help out stocking; doing inventory (which is approaching) and working the floor during store hours. 		
Fund Development Committee Report	<p>Todd Craig reminded the board of several upcoming events:</p> <ul style="list-style-type: none"> ❖ Estate Planning Workshop for prospective district retirees. ❖ District Retirement Celebration ❖ Bowling Tournament <p>Todd commended Judi and Lauren for their leadership and guidance regarding the Foundation and Fund Development.</p>		
Board Challenge Discussion	<p>Todd Duffy reviewed information and plans for the Xglosive Tennis event. Todd encouraged the board to make contact to potential sponsors and get those sponsorships for the Take Stock In Children scholarship program.</p>		

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Remarks from the Superintendent	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> ❖ Florida Assessment window has opened for the District. ❖ The District has been approved to join the Magnet Schools of America, and is applying for grants through this association. ❖ Waiting to hear on the grant to help assist the District's lowest performing schools. ❖ Upcoming Principal and Assistant Principal pool on March 25. 		
Remarks from School Board Chairperson	<ul style="list-style-type: none"> ❖ Mrs. King was not in attendance-no report given. 		
New Business	No new business.		
Board Comments	Judi informed the board that board member Kerry Crawford has resigned.		

There being no further business, the meeting was adjourned at 8:40 am