

Public Education Foundation Board Meeting

Date Tuesday, March 28, 2017

Present Nick Blaser, Allison Campbell, Kevin Christian, Stephanie Cortes, Donna Cress, David Ellers, Diego Fuentes, Gordon Glover, Jennifer Hatchett, Kelly King, Connie Larsen, Heidi Maier, Ken McAteer, Shelly Ross, Duke Rountree, Wally Wagoner.

Staff Judi Zanetti, Lauren Delorio, Mary Engle.

Guest Mark Vianello.

Absent Lora Barrett, Mindy Beegle, Cassandra Boston, John Cervellera, Todd Craig, Sarah Dobbs, Todd Duffy, Sheryll Goedert, Shanta Matthews, Samantha Rauba.

| 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. | | |
| Career & Technical Education Update | <ul style="list-style-type: none"> ❖ Mark Vianello informed the board about the current and future plans for the District regarding Career and Technical Education. He also thanked the Foundation for the funds used to help pay for the Whetstone Group. The Whetstone Group has been contracted to do an overview of the District's Career and Technical programs. | | |
| Approval of the Minutes | <ul style="list-style-type: none"> ❖ The minutes from the February board meeting were reviewed. There were no additions or corrections. | <p><i>Motion: Allison Campbell</i> <i>Second: Kevin Christian</i></p> | <p><i>February minutes were approved.</i></p> |
| President's Report | <ul style="list-style-type: none"> ❖ Connie encouraged the board to keep working hard; we are in the home stretch for the school year. Connie also thanked Todd Duffy for all of his hard work with board challenge fundraiser benefiting Take Stock in Children. | | |
| Treasurer's Report | <ul style="list-style-type: none"> ❖ Sheryll was absent. Reminder: only quarterly reports are now presented. | | |
| Fund Development Update | <ul style="list-style-type: none"> ❖ Lauren presented updates on the following: <ul style="list-style-type: none"> • Coupons for Education: RFP has out for potential vendors (April 21st deadline) • Retirement Workshop - March 30th. • District Retirement Celebration - April 18th • Bowling Tournament-May 4th-May the 4th be with You (Star Wars theme) | | |

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| Grants for Great Ideas | <ul style="list-style-type: none"> ❖ Jennifer Hatchett gave a report on the upcoming Grants for Great Ideas workshop. As a former Grants for Great Ideas committee member, she will be presenting to the attendees. ❖ Other presenters include Scott Hansen from the District's technology department and teachers who have received grants in the fall. ❖ There are approximately 100 teachers and administrators registered for the workshop. | | |
| Remarks from the Superintendent | <p>Dr. Maier was stated the following:</p> <ul style="list-style-type: none"> • The District is working on the expansion of the vocational programs. • April 21st announcements of AP's and Principals will be made. • 169 potential AP's and Principals were interviewed at the Administrative Pool Selection, recently held. | | |
| Remarks from School Board Chairperson | <p>Mrs. King stated that budgets are to be released in Tallahassee this week.</p> | | |
| Golden Apple Academy Update | <p>Judi gave the Academy report emailed to her by Sarah Dobbs, GA Academy Chair.</p> <ul style="list-style-type: none"> • Several Golden Apples volunteer in Tools 4Teaching on a regular basis. • A Happy Hour at the Corksrew will be held this Friday. • Several events are in the process of being planned. | | |
| New Business | <ul style="list-style-type: none"> ❖ No new business. | | |
| Board Comments | <ul style="list-style-type: none"> ❖ Various board members informed the board of upcoming events that they are involved in. | | |

There being no further business, the meeting was adjourned at 8:25 am