

## Public Education Foundation Board Meeting

**Date** Tuesday, April 27<sup>th</sup>, 2021

**Present** Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Ginger Cruze, Euan Hunter, Melissa Forsyth, Gordon Glover, Diane Gullett, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Beth McCall, Angie Umpleby, Wally Wagoner.

**Staff** Meghan Magamoll, Diana Scroggie, Mary Engle.

**Guest** none

**Absent** Karen Hatch, LerVerne Jacobs, Patty Schiefer

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Wally opened the meeting welcoming all members to the meeting.		
Mission Moment	❖ Angie shared her experiences of her CEP/LOM class tour of the Foundation and its programs from the February tour.		
Approval of Minutes	❖ March Minutes were sent to the board prior to the meeting for review. No concerns or questions were noted.	<i>Motion: Kevin Christian Second: Angie Umpleby</i>	<i>March Minutes Approved</i>
Financials Update	❖ George reviewed the current financials and year-to-date financial summary.		
Program Updates	<p>❖ Meghan updated the board on the following:</p> <ul style="list-style-type: none"> <li>• <b>Business Partnerships-</b> Every school needs a Business Partner. The business commitment is \$3,000 per year. Schools need unrestricted funds to provide non-budgeted items.</li> <li>• <b>Silver River Science Center-</b> DUKE awarded \$20,000 grant; final equipment and supplies are being ordered, received and organized at Silver River. Landscaping through IFAS is complete. The engaged classroom install is scheduled. May PEFMC Board Meeting will be at Silver River.</li> <li>• <b>Black Stallion Reading Project-</b> Ocala Horse Alliance 5-year initiative with PEFMC being the fiscal agent. Books and supplies are being delivered to the schools.</li> <li>• <b>Tools 4 Teaching-</b> In March, \$30,000 in supplies were shopped for by 424 teachers. Several new Golden Apple teachers have volunteered.</li> <li>• <b>Golden Apple-</b> Looking at planning for the future with more involvement with the Golden Apple Academy and Gala plans.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<p><b>Take Stock in Children Program Update</b></p>	<p>❖ Diana updated the board on the following:</p> <ul style="list-style-type: none"> <li>• <b>Take Stock in Children</b>-50 new students have been accepted into the program and have begun participating in group mentor sessions.</li> <li>• <b>Staff Update</b>- Jill Atchley has been hired as the new College Success Coach, she will officially join the staff on May 20. Jill has been training with staff one day a week for the last few weeks.</li> </ul>		
<p><b>Items for the Next Board Meeting</b></p>	<p>❖ Wally discussed the following:</p> <ul style="list-style-type: none"> <li>• Election of Officers</li> <li>• Approval of New Board Members-Requests for 1-year term extension will be accepted.</li> <li>• Approval of 2021-2022 Budget-Meghan and staff are finalizing the proposed budget.</li> </ul>		
<p><b>Committees for the 2021-2022 school year</b></p>	<p>❖ Meghan discussed the following:</p> <ul style="list-style-type: none"> <li>• Board Members will be asked to serve on one or more of the following committees for the upcoming school year term: Executive, Budget, and Fund Development. Please contact Meghan to discuss the committee(s) you are interested in serving on.</li> </ul>		
<p><b>Remarks from the Superintendent</b></p>	<p>❖ Dr. Gullett shared the following with the board:</p> <ul style="list-style-type: none"> <li>• MCPS has about a month to go in the school year and we are supporting our students to finish the year strong.</li> <li>• High school proms are happening and graduations are scheduled, most are being held at WEC, with guidelines on attendance numbers for each school.</li> <li>• ESSER I &amp; II funds and plans are in place.</li> </ul>		
<p><b>Remarks from School Board Representative</b></p>	<p>❖ Beth congratulated Take Stock on its success in this difficult year.</p>		
<p><b>Board Member Comments</b></p>	<p>Board Members shared their congratulations to Take Stock and asked everyone to show support Staff and Teacher Appreciation Week coming up. Thank a Teacher/Staff Member where ever you may run into one.</p>		

There being no further business, the meeting was adjourned at 8:20 am