

Public Education Foundation Board Meeting

Date Tuesday, February 23, 2021

Present Kevin Christian, Stephanie Cortes, Todd Craig, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, Karen Hatch, George Kirkland, Beth McCall, Patty Schiefer, Angie Umpleby, Wally Wagoner.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle.

Absent Stewart Hill, Euan Hunter, LerVerne Jacobs, Mike Kelly, Travis Magamoll.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Wally opened the meeting welcoming all members to the meeting, both in person and virtually. Wally introduced Meghan, officially as the new Executive Director of the Foundation.		
Mission Moment	❖ Meghan shared her personal story, her Why? And her passion for the job.		
Approval of Minutes	❖ January Minutes were sent to the board prior to the meeting for review. No concerns or questions were noted.	<i>Motion: Todd Craig Second: Karen Hatch</i>	<i>January Minutes Approved</i>
Financials Update	❖ George presented the Quarterly financials and year-to-date financial summary.	<i>Motion: Ginger Cruze Second: Wally Wagoner</i>	<i>Quarterly Financials Approved</i>
Staffing Update	❖ Meghan introduced Diana Scroggie as the Program Coordinator for Take Stock. Today was Diana's first official day in that position and Meghan's 5 th day as Executive Director. Diana's former position, College Success Coach, will be posted by MCPS next week.		
Program Updates	<p>❖ Meghan and Diana updated the board on the following:</p> <ul style="list-style-type: none"> • Silver River Science Center- Mr. Hunter has started a blog to assist with applying/receiving donations, awards and grants. A Blue Cross Blue Shield grant is in process for the benefit of the science center, in honor of Spencer Barrett. • Take Stock in Children-1,978 mentoring sessions have been logged. The TSIC app has launched providing a safe and secure platform for mentors and mentees to text and video chat and providing the logging of in-person sessions. • Tools 4 Teaching-3,784 shopping transactions with a value of \$223,000 in supplies given out, including in person, on-line and drive-through pick-ups. The 21 furthest schools are eligible to shop on-line with standard supply choices. • Senior Scholarships- Scholarships were opened January 5th for the 20 senior scholarships house at the Foundation. Meghan also announced the Signature Brands scholarships for children/grandchildren of SB employees and a new scholarship for Vanguard students from a former Vanguard student, now author, who is providing the funding from her book proceeds. This scholarship will be finalized next week. 		

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Remarks from the Superintendent	<ul style="list-style-type: none"> ❖ Dr. Gullett shared the following with the board: <ul style="list-style-type: none"> • Dr. Gullett shared the Executive Order from the state that has extended the testing window for a few weeks. • MCPS will be part of a University of Florida covid study. This study will focus on the impact of Covid-19 and the education gaps caused by it. 		
Remarks from School Board Representative	<ul style="list-style-type: none"> ❖ Beth shared with the board the following: <ul style="list-style-type: none"> • Learning gaps are clear and scores are suffering. • Focusing on students' needs with the assistance of counselors. • Issues with senate bill 48 regarding the funding of scholarships. 		
Board Member Comments	<ul style="list-style-type: none"> ❖ Board Members shared their congratulations and welcomed Meghan and Diana. 		

There being no further business, the meeting was adjourned at 8:23 am