

Public Education Foundation Board Meeting

Date Tuesday, June 22nd, 2021

Present Kevin Christian, Todd Craig, Donna Cress, Ginger Cruze, Karen Hatch, Gordon Glover, Stewart Hill, LerVerne Jacobs, Mike Kelly, George Kirkland, Travis Magamoll, Patty Schiefer.

Staff Meghan Magamoll, Jill Atchley, Mary Engle.

Guest Elaine Whiteaker

Absent Stephanie Cortes, Melissa Forsyth, Diane Gullett, Beth McCall, Angie Umpleby, Wally Wagoner.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Meghan opened the meeting by welcoming all members and giving a quick schedule of the events for the meeting today.		
2020-2021 Year in Review	❖ Meghan reviewed the Year in Review presentation highlighting the events and program updates for the year. And the FirED Up plan for 2021-22.		
Elaine Whiteaker Volunteer of the Year	❖ Meghan introduced Elaine and announced the Volunteer of the Year to be Patty Schiefer.		
Approval of Minutes	❖ May Minutes were sent to the board prior to the meeting for review. No concerns or questions were noted.	<i>Motion: Kevin Christian Second: LerVerne Jacobs</i>	<i>May Minutes Approved</i>
Treasurer's Report	❖ George reviewed financials and Year To Date financial summary. George stated that donations are on the rise for Tools 4 Teaching.	<i>Motion: Travis Magamoll Second: Mike Kelly</i>	<i>Financials approved as presented.</i>
2021-2022 Budget	❖ George reviewed the budget. Noted a conservative approach for the coming year and the event planning budget.	<i>Motion: Todd Craig Second: Patty Schiefer</i>	<i>2021-22 Budget approved as presented.</i>

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Strategic Planning Dates	<ul style="list-style-type: none"> ❖ Meghan shared with the board that Tracy Berger from the Consortium will be holding a workshop for our board and staff to assist in planning a program and fundraising initiative for the Foundation's strategic plan. This will be at the August board meeting. ❖ Meghan announced that under the new organizational chart, the Foundation Officer now reports to Deputy Superintendent Mark Vianello, but Dr. Gullett will continue to participate in our board meetings. 		
Remarks from the Superintendent	<p>Dr. Gullett was not in attendance, Kevin stated the following:</p> <ul style="list-style-type: none"> ❖ The July 22nd school board meeting will address the masking guidelines for the coming school year. ❖ Over 7,000 students are enrolled in Summer School, sports and learning camps. Including credit recovery and refresher courses. 		
Board Comments	<ul style="list-style-type: none"> ❖ LerVerne is serving on the selection committee for the new Community Liason Director position. ❖ George thanked the staff for all their hard work this last difficult year. ❖ Gordon is looking forward to moving board meetings to different Business Partners' locations for next year. 		

There being no further business, the meeting was adjourned at 8:31 am