

## Public Education Foundation Board Meeting

**Date** Tuesday, May 25th, 2021

**Present** Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Stewart Hill, LerVerne Jacobs, Mike Kelly, George Kirkland, Beth McCall, Patty Schiefer, Angie Umpleby, Wally Wagoner.

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

**Guest** Scott Mitchell and Euan Hunter

**Absent** Ginger Cruze, Melissa Forsyth, Diane Gullett, Travis Magamoll.

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Welcome and Introduction</b>	<ul style="list-style-type: none"> <li>❖ Scott Mitchell opened the meeting by welcoming all members and giving a quick schedule of the events for meeting today.</li> <li>❖ Sheryll passed around the volunteer hours report for all board members to track their hours.</li> </ul>		
<b>Approval of the Minutes</b>	<ul style="list-style-type: none"> <li>❖ April Minutes were sent to the board prior to the meeting for review. No concerns or questions were noted.</li> </ul>	<i>Motion: Kevin Christian Second: Patty Schiefer</i>	<i>April Minutes Approved</i>
<b>President's Report</b>	<ul style="list-style-type: none"> <li>❖ Wally informed the board of the upcoming School Board work sessions, June 3<sup>rd</sup> and 17<sup>th</sup>. The Foundation has been called for discussion by a school board member. A school board member has requested certain financial information for review of our programs. Discussion was opened up to all board members to participate and collaborate regarding possible School Board questions/concerns. No reason has been given to the Foundation as to this being placed on the work session agenda.               <ul style="list-style-type: none"> <li>-Several board members asked permission to reach out to School Board members for reasoning/information on the agenda item.</li> <li>-Board members were encouraged to contact any member they may have a relationship with.</li> </ul> </li> </ul>		
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>❖ George reviewed financials and Year To Date financial summary. George stated the strong financial status of the Foundation. There were no concerns or corrections.</li> </ul>	<i>Motion: Todd Craig Second: Mike Kelly</i>	<i>Financials were approved as presented.</i>
<b>2021-2022 Budget</b>	<ul style="list-style-type: none"> <li>❖ Meghan stated that staff and Executive Committee are continuing to draft the budget. Major programs have not received funding numbers yet. Ex. TSIC and CFEF grants.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<b>New Board Member Nominations</b>	❖ Meghan presented the nominees from the Executive Committee for New Board Members for the coming term. Meghan gave some background on the nominees, eight total, including a few returning former board members.	<i>New Members: Motion: Kevin Christian Second: George Kirkland</i>	<i>New Members Approved</i>
<b>Slate of Officers 2021-2022</b>	❖ Meghan presented the nominees from the Executive Committee for Officers for the coming term. 1. President-Gordon Glover 2. Treasurer-George Kirkland	<i>Officers: Motion: LerVerne Jacobs Second: Angie Umpleby</i>	<i>Officers Approved</i>
<b>Annual Meeting</b>	❖ Wally informed the board of the Annual Meeting, please note the date of June 22 <sup>nd</sup> @ 7:30 am, location Foundation building.		
<b>Remarks from the Superintendent</b>	<p>Dr. Gullette was not in attendance, Kevin stated the following:</p> <ul style="list-style-type: none"> <li>❖ Last day of school is tomorrow!</li> <li>❖ Over 6,200 students are enrolled in Summer School, the largest in 15 years.</li> <li>❖ Face masks will be optional for Summer School.</li> </ul>		
<b>Remarks from School Board Chairperson</b>	<p>Beth thanked Gordon for filling the seat on the Referendum &amp; Oversight Committee and the Marion County Health Dept. for all of their guidance and assistance this year. Beth wished everyone a safe summer ahead.</p>		
<b>Board Comments</b>	<ul style="list-style-type: none"> <li>❖ Kevin was proud to announce that our district never closed a school during the pandemic.</li> <li>❖ Mike Kelly announced that MTC has student grant/aid funds to use from the COVID relief funds.</li> <li>❖ Donna stressed the skilled labor shortage and the bonus' offered trying to fill these vacancies.</li> </ul>		

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