

Public Education Foundation Board Meeting

Date Tuesday, August 24th, 2021

Present Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Eric Cummings, Christine Fernandez, Gordon Glover, Casey Griffith, Diane Gullett, Karen Hatch, Mike Kelly, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Samantha Rauba, Shelly Ross, Patty Schiefer, Abbey Slaven, Angie Umpleby.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle.

Guest Tracy Burger, Director of Member Development – Consortium of Florida Education Foundations

Absent Ginger Cruze, Melissa Forsyth, William Harris, Stewart Hill, Travis Magamoll, John West.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming everyone and introducing new board members. Gordon shared his ‘why’ he serves on the board. 		
Consent Agenda	<ul style="list-style-type: none"> ❖ Gordon asked for questions or comments regarding the Consent Agenda items: <ul style="list-style-type: none"> • June Minutes; July financial statements and Program updates 	<i>No concerns regarding these items were discussed</i>	<i>Consent Agenda was approved</i>
Power of Mixed Portfolio Presentation	<ul style="list-style-type: none"> ❖ Meghan introduced Tracy Burger, Director of Member Development – Consortium of Florida Education Foundations. ❖ Tracy presented to the board the strategic consulting report on the importance of foundations having a strong mixed program portfolio. 		
Program Review	<ul style="list-style-type: none"> ❖ Meghan gave a brief overview of the foundation’s programs to be covered in the data walk. 		
Data Walk for Foundation Programs	<ul style="list-style-type: none"> ❖ Tracy explained how the data walk would work. ❖ Meghan announced which group members would be in and the data walk began. ❖ After the teams made their 5 minute rotations at each program stop, members re-convened for the completion of the board meeting. 		
Superintendent’s Comments	<ul style="list-style-type: none"> ❖ Dr. Gullette thanked the board for their support of the district, our impact will be better together. The district is focusing on Accelerating, Elevating and Innovating for the needs of our students. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ Rev. Cummings thanked the board for their support and needs of the students and staff. 		
Board Comments	<ul style="list-style-type: none"> ❖ No board member comments. 		

There being no further business, the meeting was adjourned at 9:00 am
