

Public Education Foundation Board Meeting

Date Tuesday, September 28th, 2021

Present Kevin Christian, Todd Craig, Donna Cress, Ginger Cruze, Eric Cummings, Melissa Forsyth, Gordon Glover, Casey Griffith, Diane Gullett, William Harris, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Samantha Rauba, Abbey Slaven, Angie Umpleby.

Staff Meghan Magamoll, Mary Engle and PEFMC Staff.

Guest Matt Ganoë and Time Westgate, Purvis Gray; Tracy Burger, Director of Member Development – Consortium of Florida Education Foundations

Absent Stephanie Cortes, Christine Fernandez, Shelly Ross, Patty Schiefer, John West.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Gordon opened the meeting welcoming everyone and introducing Purvis Gray to review the audit.		
Audit Review	❖ Tim Westgate and Matt Ganoë from Purvis Gray were introduced to the board. ❖ Matt reviewed the audit findings and summary letter. Audit findings were at the highest level, “Clean/Unmodified”; no issues with internal controls, “Clean” audit status.		
Consent Agenda	❖ Gordon asked for questions or comments regarding the Consent Agenda items: <ul style="list-style-type: none"> • August Minutes; August financial statements and Program updates 	<i>No concerns regarding these items were discussed</i>	<i>Consent Agenda was approved</i>
Board Members Role In Fundraising	❖ Meghan introduced Tracy Burger, Director of Member Development – Consortium of Florida Education Foundations. ❖ Tracy explained the role of board members duties for fundraising for the Foundation.		
Funding Sources Overview	❖ Meghan reviewed the foundation’s programs to be covered in the data walk for fundraising needs.		
Data Walk for Foundation Programs	❖ Tracy reviewed, to focus on fundraising at each program’s station to answer the questions posed. ❖ 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	❖ Dr. Gullett thanked the board for their support of the district. Dr. Gullett hinted on two new initiatives preparing to launch: Parent University and Leadership Class and that a Pre-K class has been added at all elementary schools and Home School Liaison positions have been added at all schools.		
School Board Member Comments	❖ Rev. Cummings thanked the board, commented on what a great meeting this has been and that he is excited and encouraged by the potential of the foundation.		
Board Comments	❖ No board member comments.		

There being no further business, the meeting was adjourned at 9:03 am