

Public Education Foundation Board Meeting

Date Tuesday, December 14th, 2021

Present Kevin Christian, Todd Craig, Donna Cress, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Michael Mills, Mel Poole, Shelly Ross, Patty Schiefer, Abbey Slaven, Angie Umpleby, John West.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle.

Guest none

Absent Stephanie Cortes, Eric Cummings, Christine Fernandez, Casey Griffith, William Harris, Travis Magamoll, Samantha Rauba.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming all members. ❖ Gordon passed around the volunteer hours report for all board members to track their hours. 		
Special Guest	<ul style="list-style-type: none"> ❖ Meghan introduced Dorothy Pernu, Duke Energy, Vice President Regional Government and Community Relations Manager. Dorothy recognized the Foundation for all of its efforts during the pandemic in supporting our teachers and students. Dorothy awarded the Foundation \$5,000 in unrestricted funds. 		
Consent Agenda	<ul style="list-style-type: none"> ❖ Consent Agenda Items were sent to members for review in preparation of vote: <ul style="list-style-type: none"> -Minutes of October Board Meeting -Financial Statements for October/November 2021 -Program Updates 	<i>Motion: Karen Hatch Second: Kevin Christian</i>	<i>Consent Agenda items were approved as presented.</i>
Director's Report	<ul style="list-style-type: none"> ❖ Meghan reviewed Program Updates with the board. ❖ Diana shared with the board, the last minute Take Stock/Leaders for Life surprise that happened the same day as the Golden Apple Caravan. Diana thanked staff and those involved that continued on after the caravan to help surprise Talia on becoming a Leaders for Life recipient. 		
Spring Campaign	<ul style="list-style-type: none"> ❖ Gordon gave a brief on the proposed Spring Campaign for district payroll deduction and introduced Mike Kelly and Melissa Forsyth to explain the goals and points of participation of the campaign. 		
Superintendent's Comments	<ul style="list-style-type: none"> ❖ Dr. Gullett shared her thanks to the Foundation for its commitment to our teachers and how much excitement the caravan produces at each and every stop of the day. Dr. Gullett wished everyone a blessed holiday. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ Rev. Cummings was not in attendance. 		

There being no further business, the meeting was adjourned at 8:29 am