

Public Education Foundation Board Meeting

Date Tuesday, February 22nd, 2022

Present Kevin Christian, Stephanie Cortes, Eric Cummings, Melissa Forsyth, Gordon Glover, Diane Gullett, William Harris, Karen Hatch, Mike Kelly, George Kirkland, Travis Magamoll, Mel Poole, Samantha Rauba, Abbey Slaven, Angie Umpleby, John West.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle

Guest Lindsey Fields, Chief of Staff-Signature Brands, Jason Clark, Raymond James-Surdam & Conrad Wealth Management Group.

Absent Todd Craig, Donna Cress, Ginger Cruze, Casey Griffith, Stewart Hill, Michael Mills, Shelly Ross, Patty Schiefer

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Gordon opened the meeting welcoming all members. Volunteer hours' sheets were passed by board for January and February.		
Guest Presentation	❖ Gordon introduced Lindsey Fields, Chief of Staff-Signature Brands and Business Partners with 2 schools. Lindsey shared the history of Signature Brands and the many products it makes. Meghan thanked Lindsey for the continued investment in supporting the PEFMC and MCPS. Signature Brands is the largest corporate donor to Take Stock in Children scholarships, provides the most volunteer mentors from their staff, and donates products regularly to supply Tools 4 Teaching.		
Consent Agenda	❖ Consent Agenda Items were sent to members for review in preparation of vote: -Minutes of January Board Meeting -January Financial Statements -Program Updates (these updates do not require a vote but are for informational purposes)	<i>Motion: Mike Kelly Second: Kevin Christian</i>	<i>Consent Agenda items were approved as presented.</i>
President's Report	❖ Gordon discussed board member terms and nominations. Gordon reviewed those members that are coming to the end of their terms and asked the board for thoughtful consideration regarding nominations.		
Director's Report	❖ Meghan provided a summary of the monthly Program Updates with the board: - Golden Apple Gala event netted \$23,000. - School Related Employee of the Year caravan - Foundation Week will focus on increasing awareness of the Foundation in the schools and community before initiating a fundraising campaign for the following year.		
TSIC Program Updates	❖ Diana presented updates on the following: - Classic Golf events netted about \$45,000; which will fund 9-10 students for the TSIC scholarship. - New Student Selections: the online process is proving very difficult for the families; review of applications and interviews are quickly upcoming. - Leaders 4 Life: March 9 th we will be hosting a small reception for Mr. Asofsky, Zaniyah and her family at the Foundation. - Mentoring opportunities: Take Stock is needing board members to act as a guest group host for online group mentoring meetings, once a month. Please consider signing up for a session as your schedule allows.		
Superintendent's Comments	❖ Dr. Gullett thanked the board for the School Related Employee recognition caravan and plans for the other school and department nominees. Dr. Gullett informed the board of the new Leadership Committee Conferences that are upcoming throughout the district departments.		
School Board Member Comments	❖ Rev. Cummings relayed his excitement to the board in taking part in the School Related caravan. Rev. Cummings stressed the need for more parent and community engagement for our students. Meghan suggested that a quick brainstorming session held immediate following the next board meeting.		
Board Members Comments	❖ Board members provided positive feedback regarding the Gala, SREY caravan and the Take Stock Classic Golf events. George and Samantha are looking forward to the Foundation Week plan and John West stated he is excited to be working with our schools and community.		

There being no further business, the meeting was adjourned at 8:23 am