

Public Education Foundation Board Meeting

Date Tuesday, March 22nd, 2022

Present Leah Bender, Kevin Christian, Todd Craig, Donna Cress, Ginger Cruze, Gordon Glover, Casey Griffith, William Harris, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Michael Mills, Abbey Slaven, John West.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle

Guest Lauren Debick (designee for Dr. Gullett)

Absent Stephanie Cortes, Eric Cummings, Melissa Forsyth, Diane Gullett, Travis Magamoll, Mel Poole, Samantha Rauba, Shelly Ross, Patty Schiefer, Angie Umpleby.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming all members. Volunteer Hours sheets were passed by board for March. 		
2022 Golden Apple Teacher of the Year	<ul style="list-style-type: none"> ❖ Meghan introduced Leah Bender, West Port High School. ❖ Leah presented to the board her agenda, as Marion County's 2022 Teacher of the Year: <ul style="list-style-type: none"> • Mental Health and Wellness for all students. Leah presented the HOPE Squad program and informational packet, for board review. • Teacher Retention 		
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 February Board Meeting • February Financial Statements • 990 Annual Documents 	<p><i>Motion:</i> Mike Kelly <i>Second:</i> Ginger Cruze</p>	<p><i>Consent Agenda items were approved as presented.</i></p>
Director's Report	<ul style="list-style-type: none"> ❖ Meghan provided a summary of the monthly Program Updates to the board and noted some highlights within the programs. 		

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TSIC Program Updates	<ul style="list-style-type: none"> ❖ Diana presented updates on the following: <ul style="list-style-type: none"> - Take Stock will be choosing 45-50 new students and making those announcements by the end of the month. - All Senior Scholarships deadline extended until March 25th, all applications are available online. 		
Student, Parent & Community Engagement	<ul style="list-style-type: none"> ❖ Gordon introduced Lauren Debick, Community Engagement Director for MCPS. <ul style="list-style-type: none"> • Lauren re-iterated that there is a lack of engagement across the board (parents/community/businesses/district) • A survey was presented for all to participate in. • There is a communication issue between the district and the community at large. • Family Access has dropped in the last 2 years, and new signups were significantly down due to parent sign up procedures requiring a parent to come in person to a school and provide identification to be allowed to sign up for access. • The MCPS Strategic Plan for the next 4 years is available online for review. 		
Superintendent's Comments	<ul style="list-style-type: none"> ❖ Lauren Debick represented Dr. Gullett, and thanked the board for the conversations regarding the topics brought up today and that the district will use the data gathered in making plans to solve these issues moving forward. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ Rev. Cummings was not in attendance. 		
Board Members Comments	<ul style="list-style-type: none"> ❖ Board members offered congratulations to Leah Bender and thanked her for her passion for education. Casey reiterated the mental health crisis across the board in education currently. Gordon thanked the board for the spirited discussion of district issues and helping to provide alternative ideas to assist. 		

There being no further business, the meeting was adjourned at 8:40 am