

Public Education Foundation Board Meeting

Date Tuesday, May 24th, 2022

Present Leah Bender, Kevin Christian, Todd Craig, Donna Cress, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, William Harris, Karen Hatch, Mike Kelly, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Samantha Rauba, Shelly Ross, Patty Schiefer, John West.

Staff Meghan Magamoll, Diana Scroggie

Absent Stephanie Cortes, Eric Cummings, Casey Griffith, Stewart Hill, Abbey Slaven, Angie Umpleby.

	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Gordon opened the meeting welcoming all members. Volunteer Hours sheets were passed by board for May.		
Consent Agenda	❖ Consent Agenda Items were sent to members for review in preparation of vote: <ul style="list-style-type: none"> • Minutes of April Board Meeting • April Financial Statements 	<i>Motion: Mike Kelly Second: Ginger Cruze</i>	<i>Consent Agenda items were approved as presented.</i>
Director's Report	❖ Meghan reviewed the following: <ul style="list-style-type: none"> • District Retiree Gathering-drop in event this Friday. • Take Stock Graduation- Class of 43 graduates were celebrated Monday evening. • Golden Apple Academy- Leah Bender covered what events the Academy has been up to the last few months. Several meetings for members to get together and get to know other members. Breakfast with the Superintendent will be reinstated for the coming school year. • Diana shared a few more in-depth Take Stock graduation stories and urged the board to mentor and find mentors. Take Stock is finding that many mentors that have pulled through the pandemic are burned out and some have requested taking a break from mentoring. 		
June Board Meeting Items	❖ Gordon reminded the board of the following: <ul style="list-style-type: none"> • Nominations for new board members should be submitted to Meghan for presentation at the June meeting. ❖ George highlighted parts of the budget that comments were noted. <ul style="list-style-type: none"> • The 2022-2023 Budget will be reviewed and voted on at the June meeting. Updates from previous review and comments. • Meghan explained the Take Stock scholarships purchase and how it is shown on the budget. • Meghan also covered some additional changes and why adjustments have been made. 		
Superintendent's Comments	❖ Dr. Gullett thanked the Foundation for the support of the retirees with the upcoming event. Dr. Gullett stated her enjoyment of the Take Stock Graduation event, and encouraged becoming a mentor. ❖ Dr. Gullett also spoke of the student isolation problem resulting from the pandemic. Her Student Advisory Council had discussed the impact of several issues resulting from the pandemic educational hurdles.		
School Board Member Comments	❖ Rev. Cummings was not in attendance.		
Board Members Comments	❖ Ginger spoke regarding the awareness campaign and how beneficial it was to promote what all the Foundation offers to support the teachers and students. ❖ Donna spoke of the tremendous job the staff does supporting the Take Stock program and that Signature Brands is a proud supporter. ❖ Mike Kelly spoke regarding how much he has enjoyed being on the board and behind the scenes and how much the Foundation has changed and grown in the last 5 years, this was his last official board meeting.		

There being no further business, the meeting was adjourned at 8:32am