

Public Education Foundation Board Meeting

Date Tuesday, November 22, 2016

Present Lora Barrett, Mindy Beegle, Nick Blaser, Cassandra Boston, Allison Campbell, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Kerry Crawford, Donna Cress, Sarah Dobbs, David Ellers, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, Connie Larsen, Ken McAteer, Heidi Maier, Shanta Matthews, Samantha Rauba, Shelly Ross, Duke Rountree, Wally Wagoner.

Staff Judi Zanetti, Lauren Delorio, Mary Engle, Meghan Magamoll.

Guest Dr. Craig Ham, Dr. Jonathan Grantham

Absent Todd Duffy, Bobby James, Tania Travieso

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Connie opened the meeting welcoming all members. ❖ Connie passed around the volunteer hours report for all board members to track their hours. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed by the board for October. There were no concerns or corrections. 	<i>Motion: Ken McAteer Second: Lora Barrett</i>	<i>October minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> ❖ Connie thanked the board for their involvement regarding reading nominee portfolios, TSIC applications and other committees that they may serve on for the Foundation. ❖ Connie reminded the board about finalizing their board commitment form, if they have not done so yet. ❖ Strategic Plan goals are being worked on by staff and several board members, as contacted to do so. 		
Treasurer's Report	<ul style="list-style-type: none"> ❖ Sheryll presented the Quarterly financial summary, ending September 30, 2016. There were no concerns or corrections. 	<i>Motion: Duke Rountree Second: Kerry Crawford</i>	<i>Quarterly Financials were approved as presented.</i>

TOPIC	DISCUSSION	ACTION	RESULTS
Take Stock in Children	<ul style="list-style-type: none"> ❖ Meghan shared program information regarding TSIC for new attendees at this meeting; how the number of scholarships are awarded. Explained the current Take Stock Gives Hope online campaign. Meghan encouraged board members to share the stories that are posted on FaceBook through the campaign, which ends on Giving Tuesday. ❖ Meghan also shared that our TSIC program has 1 finalist in the ‘Leaders for Life’ scholarship provided by the Asofsky Foundation, only 5 finalists are chosen throughout the state. ❖ Meghan invited the board to the Holiday Drive Thru, to thank the board and Mentors of the program. 		
Engage in Education	<p>Principal for a Day: both Mr. Ellers (Bellevue Middle) and Mr. McAteer (WPHS) share the great experience that they enjoyed with their designated ‘Principals’. BMS had local insurance businessman, Kevin McDonald, participate and WPHS had Rep. Charile Stone. They share several specific exchanges that occurred throughout the day. Everyone involved learned from each other, and were excited to have another ‘Day’! Duke Rountree shared parts of his day as a guest ‘Principal’ at Ft. McCoy school, and also stated what an eye-opening and enjoyable day he had as Principal.</p>		
Superintendent Comments	<ul style="list-style-type: none"> ❖ Dr. Maier thanked the board for having her and the two Deputy Superintendents to the meeting. She also stated how important her time as a Mentor with her student in TSIC means to her. ❖ Dr. Grantham and Judi will be meeting to get career tech insight, which was learned from the Pinellas career tech ‘field trip’ that was attended recently. 		
School Board Chairperson	<ul style="list-style-type: none"> ❖ Mr. James was not in attendance, no report given. 		
New Business	<ul style="list-style-type: none"> ❖ No new business. 		
Board Member Comments	<ul style="list-style-type: none"> ❖ Allison informed the board that the Ocala Women’s Network has chosen TSIC as their designated charity for the year, with the goal to fully fund a TSIC scholarship. ❖ Jennifer and Donna informed the board of the quality of the portfolios and interviews for TOY and RTOY. ❖ Nick requested board members come to the Holiday Drive Thru! ❖ Lauren reminded the board of the various events and happenings starting in January. ❖ Judi presented the holiday gifts to the board. ❖ Donna expressed her support for the current Administration and staff of the Foundation. ❖ Sheryll stressed that every board member needs to educate other groups that they may be a part of or events they attend, about the work that the Foundation does. 		

There being no further business, the meeting was adjourned at 8:30 am