

Public Education Foundation Board Meeting

Date Tuesday, January 24, 2017

Present Lora Barrett, Nick Blaser, Cassandra Boston, Allison Campbell, John Cervellera, Kevin Christian, Stephanie Cortes, Donna Cress, Todd Duffy, Gordon Glover, Sheryll Goedert, Kelly King, Connie Larsen, Ken McAteer, Heidi Maier, Shanta Matthews, Samantha Rauba, Shelly Ross, Duke Rountree, Tania Travieso, Wally Wagoner.

Staff Judi Zanetti, Lauren Delorio, Mary Engle, Madeleine Alejandrino.

Guest none.

Absent Mindy Beegle, Todd Craig, Kerry Crawford, Sarah Dobbs, David Ellers, Jennifer Hatchett

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Connie opened the meeting welcoming all members. ❖ Connie welcomed school board chair, Kelly King. 		
Introduction of New Bookkeeper	<ul style="list-style-type: none"> ❖ Judi introduced to the Board, the Foundation's new bookkeeper, Madeleine Alejandrino. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed by the board for November. There were no concerns or corrections. 	<i>Motion: Allison Campbell Second: Nick Blaser</i>	<i>November minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> ❖ Connie thanked the various committees that Board members have served on and urged members to show their support as Board members at the upcoming Golden Apple Gala. 		
Approval of Financials	<ul style="list-style-type: none"> ❖ Sheryll informed the Board there are no reports to be presented, due to the Bookkeeper transition that occurred during December/January. 		
Take Stock in Children and Classic Update	<ul style="list-style-type: none"> ❖ Gordon presented the Board with the preliminary numbers regarding each event from the Classic Weekend, and thanked the Foundation staff for their hard work and dedication to this event. 		

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National Ranking	<ul style="list-style-type: none"> ❖ Judi informed the Board of the Foundation's 2016 National Ranking, for the second year being ranked, we are now ranked #42. 		
Board Challenge Discussion	<ul style="list-style-type: none"> ❖ Todd Duffy presented the xGlosive Tennis event that will be held on March 24th at Golden Ocala. There was a Board discussion/suggestions regarding the different possible events for this new fundraiser. 		
Remarks from the Superintendent	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> ❖ Expressed her enjoyment regarding participating in the Golden Apple Caravan. ❖ The District is looking at expanding vocational opportunities and Magnet programs and stated the District has been illegally screening academically for the Magnet schools. 		
Remarks from School Board Chairperson	<p>Kelly King stated the following:</p> <ul style="list-style-type: none"> ❖ She is looking forward to attending the Golden Apple Gala. ❖ The School Board is looking at the testing schedules that may be changing, as mandated by the state. 		
New Business	<ul style="list-style-type: none"> ❖ Lauren informed the Board of the next Fund Development meeting on February 7th and the upcoming Business Partner Breakfast on February 23rd and the final Estate Planning seminar date of March 30th. 		
Board Comments	<ul style="list-style-type: none"> ❖ Members shared their visits to Golden Apple finalists and their classrooms. 		

There being no further business, the meeting was adjourned at 8:28 am