

## Public Education Foundation Board Meeting

**Date** Tuesday, May 23, 2017

**Present** Lora Barrett, Nick Blaser, Cassandra Boston, John Cervellera, Kevin Christian, Stephanie Cortes, Donna Cress, Diego Fuentes, Kelly King, Connie Larsen, Heidi Maier, Ken McAteer, Shanta Matthews, Samantha Rauba, Shelly Ross, Duke Rountree, Wally Wagoner.

**Staff** Judi Zanetti, Lauren Delorio, Mary Engle.

**Guest** Devon Chestnut, Cox Communications.

**Absent** Mindy Beegle, Todd Craig, Sarah Dobbs, Todd Duffy, David Ellers, Gordon Glover, Sheryll Goedert, Jennifer Hatchett.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> <li>❖ Connie opened the meeting at 7:31 welcoming all members.</li> <li>❖ Connie passed around the volunteer hours report for all board members to track their hours.</li> </ul>		
Cox Communications Presentation	<ul style="list-style-type: none"> <li>❖ Devon Chestnut presented Judi with a \$2,500 grant from Cox Charities to be used to purchase STEM/STEAM supplies for Tools 4 Teaching to provide to the teachers.</li> <li>❖ Judi presented Devon with the Business Partner of the Year award for Cox Communications for their continued support in various partnerships with the Foundation.</li> </ul>		
Approval of the Minutes	<ul style="list-style-type: none"> <li>❖ Minutes were reviewed by the board for April. There were no concerns or corrections.</li> </ul>	<i>Motion: Samantha Rauba Second: Kevin Christian</i>	<i>April minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> <li>❖ Connie informed the board of Allison Campbell's resignation.</li> <li>❖ Connie reminded the board to complete their Areas of Commitment forms and return them to Judi before the August meeting.</li> </ul>		
New Board Member Nominations	<ul style="list-style-type: none"> <li>❖ Connie informed the board that the Foundation now has four board seats available. One complete application has been received. Board members are urged to make suggestions and/or recommendations for possible board members. New board members will be voted on at the Annual Meeting in June.</li> </ul>		
Nominations of Officers	<ul style="list-style-type: none"> <li>❖ Nick presented the board with the nominations for President and Treasurer. The vote will take place at the Annual Meeting in June.</li> </ul>		

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<b>Review of Financials</b>	<ul style="list-style-type: none"> <li>❖ In Sheryll's absence, Connie presented the current financials for review, no vote was taken. Only Quarterly Financials are voted on by the board.</li> </ul>		
<b>Coupons for Education</b>	<ul style="list-style-type: none"> <li>❖ John Cervellera updated the board on the Coupons for Education campaign. The RFP resulted in three submissions for the 2017-2018 book.</li> <li>❖ The committee met, reviewed and voted, and the winning submission was selected as JJ Fields. The committee felt that JJ Fields best met the requirements and are a local company with a great reputation and local representation.</li> </ul>		
<b>Xglosive Board Challenge Committee</b>	<ul style="list-style-type: none"> <li>❖ Todd Duffy was absent from the meeting. Donna asked that a copy of last year's event budget and actual expenses be sent to the committee, so that they can see where to appropriate sub-committees for the November event.</li> </ul>		
<b>Bowling Tournament Update</b>	<ul style="list-style-type: none"> <li>❖ Lauren reported that the bowling tournament was a great success and enjoyed by the attendees. She has already received requests to reserve lanes for next year's event.</li> <li>❖ May 3<sup>rd</sup>, 2018 is the set date of bowling next year. The theme is "the Big 80's".</li> </ul>		
<b>Grants Received by the Foundation</b>	<ul style="list-style-type: none"> <li>❖ Judi reviewed the handout of grants received this year by the Foundation. The chart showed where the grants were received from and programs where the funds were designated and used.</li> </ul>		
<b>Annual Meeting</b>	<ul style="list-style-type: none"> <li>❖ Judi reminded the board of the Annual Meeting to be held at the Thelma Parker Center Cafeteria on June 27<sup>th</sup> at 7:30 a.m., and to allow 1.5 hours for this meeting.</li> </ul>		
<b>Remarks from the Superintendent</b>	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> <li>• High school Graduations were held this past weekend.</li> <li>• FSA test results for 3<sup>rd</sup> grade showed great results, and looking forward to the remaining test results coming in.</li> </ul>		
<b>Remarks from School Board Chairperson</b>	<p>Mrs. King stated the following:</p> <ul style="list-style-type: none"> <li>• Recess for elementary schools passed.</li> <li>• The School Board is watching Tallahassee regarding the education bill and hoping for a veto by the Governor, if needed. Part of the bill contains the removal of funds for public schools and a larger percentage going to Charter schools.( Board members openly questioned and discussed parts of the bill, and voiced their concerns.)</li> <li>• At tonight's School Board meeting, the hiring of a new Attorney will be voted on.</li> </ul>		

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New Business	<ul style="list-style-type: none"> <li>❖ No new business.</li> </ul>		
Board Comments	<ul style="list-style-type: none"> <li>❖ Connie, Donna and Lauren announced their children's graduations and accomplishments. Congratulations were given by board members.</li> <li>❖ Cassandra thanked Dr. Maier for inviting the "feeder pattern" schools to the graduation ceremonies, to see former students graduate.</li> </ul>		

There being no further business, the meeting was adjourned at 8:21 am