

Public Education Foundation Board Meeting

Date Tuesday, February 27, 2018

Present Nick Blaser, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, Mike Kelly, Kelly King, George Kirkland, Connie Larsen, Heidi Maier, Samantha Rauba, Angie Umpleby, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest Jonathan Grantham, Deputy Superintendent

Absent Mindy Beegle, Cassandra Boston, Sarah Dobbs, Todd Duffy, Dion Gary, Helene Hotaling, Shanta Matthews, Beth McCall, Wayne McCall, Shelly Ross, Duke Rountree, Patty Schiefer.

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. 		
Recognition of Jonathan Grantham	<ul style="list-style-type: none"> ❖ Meghan recognized and thanked Dr. Grantham for his support of the Golf Classic, participation and the funds raised for the TSIC Scholarship program. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed by the board for January. There were no concerns or corrections. 	<i>Motion: George Kirkland Second: Samantha Rauba</i>	<i>January minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> ❖ Connie informed the board, a review of current board members terms and discussed board leadership roles and recruiting new board members 		
Back to the Drawing Board	<ul style="list-style-type: none"> ❖ Meghan unveiled the board members and their support that garnered their places on the 'Drawing Board' for the month of January. Those chosen were: Wayne McCall, Mike Kelly and Dion Gary for their support of the Golf Classic; Shelley Ross for her auditing reviews of accounting procedures; and Kevin Christian for his support and communication of the Foundations' mission. 		
Financials	<ul style="list-style-type: none"> ❖ Sheryll presented a review of the Budget vs. Actual to date through January. 		
Benevon Fundraising Model	<ul style="list-style-type: none"> ❖ Jennifer Hatchett explained the Benevon Fundraising Model to the board, the missionizing of our fundraising, how it works and the year-long plan. ❖ Meghan gave details of the year-long plan, "Laying the Foundation". 		

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Take Stock in Children Update	<ul style="list-style-type: none"> ❖ Meghan informed the board that applications are being reviewed, applications will be scored by the 5 committees, and interviews are scheduled for mid-March, after the break. 		
PEFMC Funded Sponsorships	<ul style="list-style-type: none"> ❖ Judi listed several recent examples of sponsorships by the PEFMC: Evening of Academic Excellence, Marion County Student Media Festival, Youth Career Expo, Big Springs STEM Fair and Career Camp at MTI. 		
Guest Server Night	<ul style="list-style-type: none"> ❖ Jennifer Hatchett and Meghan announced to the board of the upcoming Guest Server Night at the Country Club of Ocala, on April 19th 5:30-8:00, hosted by our board members that are also members of the country club. Please mark your calendars and make your reservations with the country club. 		
Superintendent Comments	<ul style="list-style-type: none"> ❖ Dr. Maier commented on the following: <ul style="list-style-type: none"> - The recent Broward County school shooting and that MCPS is sending a team of counselors to assist with this tragedy. - The ALICE Protocol, beginning this Wednesday. - Videos for faculty and staff for the ALICE Protocol and a separate video for the community regarding school safety. 		
School Board Chair Comments	<ul style="list-style-type: none"> ❖ Mrs. McCall was not in attendance, and sent her apologies to Judi to relay to the board. 		
Upcoming Dates	<p>Judi informed the board of the following upcoming events:</p> <ul style="list-style-type: none"> ❖ Guest Server Night-April 19th 5:30-8:00, please make your reservations. ❖ Spring Fling Bowling Tournament- May 3rd-Totally 80's theme. ❖ District Retirement Celebration-May 7th-Ocala Hilton. 		
New Business	<ul style="list-style-type: none"> ❖ RFP is posted for investment services on our website. 		
Board Comments	<ul style="list-style-type: none"> ❖ Connie invited members to stop by and see the changes in the offices. ❖ Several members noted their concern for the Parkland shooting and student safety. 		

There being no further business, the meeting was adjourned at 8:31 am