

## Public Education Foundation Board Meeting

**Date** Tuesday, January 23, 2018

**Present** Nick Blaser, John Cervellera, Kevin Christian, Donna Cress, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, George Kirkland, Connie Larsen, Heidi Maier, Shanta Matthews, Beth McCall, Wayne McCall, Patty Schiefer, Angie Umpleby, Wally Wagoner.

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

**Guest** None

**Absent** Mindy Beegle, Cassandra Boston, Stephanie Cortes, Todd Craig, Sarah Dobbs, Todd Duffy, Diego Fuentes, Dion Gary, Mike Kelly, Samantha Rauba, Shelly Ross, Duke Rountree.

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Welcome and Introduction</b>	<ul style="list-style-type: none"> <li>❖ Connie opened the meeting welcoming all members.</li> <li>❖ Connie passed around the volunteer hours report for all board members to track their volunteer hours.</li> </ul>		
<b>Approval of the Minutes</b>	<ul style="list-style-type: none"> <li>❖ Minutes were reviewed by the board for November. There were no concerns or corrections.</li> </ul>	<i>Motion: Nick Blaser Second: Beth McCall</i>	<i>November minutes were approved.</i>
<b>President's Report</b>	<ul style="list-style-type: none"> <li>❖ Connie thanked all who showed their support for the recent events and asked board members to please continue to show your support.</li> <li>❖ Connie asked the board to submit budgeting ideas for next year's budget.</li> </ul>		
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>❖ Sheryll presented the financials. There were no concerns or corrections.</li> </ul>	<i>Motion: Wally Wagoner Second: Jennifer Hatchett</i>	<i>Financials were approved as presented.</i>
<b>Classic 2018 Wrap-Up</b>	<ul style="list-style-type: none"> <li>❖ Judi presented the board with the preliminary numbers resulting from the Classic Weekend for TSIC. The events netted \$42,000=\$84,000 with matching funds.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Program Updates</b>	<p>Judi informed the board of the following updates:</p> <ul style="list-style-type: none"> <li>❖ Take Stock in Children: 8<sup>th</sup> grade applications are in and being prepared for the Selections Committee and Interviews will follow. If you would like to participate, please let Judi or Meghan know. Our Take Stock program recently received the Excellence in Program Management Gold Level and the new Luminary Award for Top Program from TSIC in Tallahassee.</li> <li>❖ Tools 4 Teaching: About 100-120 shopping visits per day is the average in the store; we also have a group of overly qualified retired gentlemen that re-stock the store every week. Our current contest is show us how you are using the supplies from Tools 4 Teaching, a winner will be chosen for a bonus shopping trip.</li> <li>❖ Grants for Great Ideas: a grant writing workshop is coming up in April.</li> <li>❖ Golden Apple: Gala is this Friday, Marion County's Teacher of the Year will be announced!</li> <li>❖ PEFMC now ranked the 22<sup>nd</sup> best Education Foundation in the country.</li> </ul>		
<b>Staff Changes</b>	<p>Judi announced that Lauren would be leaving the Foundation. Lauren has taken another position as Executive Director at the Community Foundation of Ocala Marion. Judi invited the board to a farewell at Mark's Prime on January 31<sup>st</sup> at 5:30.</p>		
<b>Remarks from the Superintendent</b>	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> <li>❖ The district held another Community Conversation recently, to gain and gather input from the public.</li> <li>❖ Textbook Adoption is in the process and moving forward.</li> </ul>		
<b>Remarks from School Board Chairperson</b>	<p>Mrs. McCall shared exciting news and updates with local and state wide impact:</p> <ul style="list-style-type: none"> <li>❖ Partnership with IHMC; Referendum up for renewal in November along with 13 Constitutional Amendments, which will require a lengthy ballot; Evergreen school board vote tonight.</li> <li>❖ Fundraising Information: New tax laws; IRA rollovers to charities; Bunching of Contributions to non-profits are expected to happen 2019-2020.</li> </ul>		
<b>Upcoming Dates</b>	<ul style="list-style-type: none"> <li>❖ Golden Apple Gala, January 26<sup>th</sup>, reminder</li> <li>❖ Spring Fling Bowling Tournament, May 3<sup>rd</sup>.</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>❖ No new business.</li> </ul>		
<b>Board Comments</b>	<ul style="list-style-type: none"> <li>❖ Well wishes for Lauren's new position by many.</li> </ul>		

There being no further business, the meeting was adjourned at 8:20 am