

## Public Education Foundation Board Meeting

**Date** Tuesday, April 24, 2018

**Present** Nick Blaser, Kevin Christian, Donna Cress, Todd Duffy, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, George Kirkland, Connie Larsen, Beth McCall, Wayne McCall, Duke Rountree, Patty Schiefer, Angie Umpleby.

**Staff** Judi Zanetti, Mary Engle.

**Guest** Sara LeFlis, Pathways 2 Prosperity presentation.

**Absent** Mindy Beegle, Cassandra Boston, John Cervellera, Stephanie Cortes, Todd Craig, Sarah Dobbs, Dion Gary, Helene Hotaling, Mike Kelly, Heidi Maier, Shanta Matthews, Samantha Rauba, Shelly Ross, Wally Wagoner.

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>Pathways 2 Prosperity Presentation</b>	<ul style="list-style-type: none"> <li>❖ Sara LeFlis presented information to the board on the Pathways 2 Prosperity program that is funded, in part, by the Foundation. This program involves students from all high schools in Marion County. This program is open to 11<sup>th</sup> and 12<sup>th</sup> grade students. The students participate in industry field trips, workshops, mock interviews and job shadow days.</li> <li>❖ Sara asked for continued funding for Pathways 2 Prosperity for the 2018-2019 school year. The amount requested was \$8,200.</li> <li>❖ Board members made positive comments about the program.</li> <li>❖ Sara invited board members to like the Pathways 2 Prosperity Facebook page.</li> </ul>		
<b>Approval of the Minutes</b>	<ul style="list-style-type: none"> <li>❖ The minutes of the March meeting were reviewed by the board. There were no additions or corrections.</li> </ul>	<i>Motion: Kevin Christian Second: Duke Rountree</i>	<i>March minutes were approved.</i>
<b>President's Report</b>	<ul style="list-style-type: none"> <li>❖ Connie thanked board members for their support of the recent Country Club of Ocala fundraiser. Total donations to the foundation were \$1,200.</li> </ul>		
<b>Back to the Drawing Board</b>	<ul style="list-style-type: none"> <li>❖ Judi unveiled the newest members on the chalkboard: Heidi Maier, Shanta Matthews and Beth McCall. All were recognized for being mentors in the Take Stock in Children program.</li> </ul>		

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<b>RFP for Investment Services</b>	<ul style="list-style-type: none"> <li>❖ Sheryll asked for board members to join her in reviewing the RFP submissions. Kevin Christian and George Kirkland volunteered to join the committee. There have been four submissions as of the date of the board meeting.</li> </ul>		
<b>Marion County Student Media Festival</b>	<ul style="list-style-type: none"> <li>❖ Kevin thanked the foundation for their support of the 17<sup>th</sup> annual Marion County Student Media Festival. This year there were 248 video submissions from 23 schools. The Festival is a red carpet event and a one of a kind event in the state.</li> </ul>		
<b>Laying a Strong Foundation</b>	<ul style="list-style-type: none"> <li>❖ Jennifer Hatchett informed the board she hosted the first 'Lunch &amp; Learn' presentation on April 3<sup>rd</sup>. Jennifer encouraged board members to sign up for hosting their own event. They can be held in the morning, at lunch time or even after work. A group of between 5-8 people is needed and the event lasts about one hour.</li> <li>❖ These events will culminate in an 'Ask Event' next year to celebrate the Foundation's 30<sup>th</sup> Anniversary.</li> <li>❖ Beth McCall mentioned she attended the Lunch and Learn and she made very positive comments about the event. She said it was one of the best she has attended in the community.</li> </ul>		
<b>Program Updates</b>	<ul style="list-style-type: none"> <li>❖ Judi informed the board of the following: <ul style="list-style-type: none"> <li>- Take Stock in Children- will be accepting 52 students into the program for the next school year. Take Stock will graduate 50 students from the program this year.</li> <li>- The Grants for Great Ideas application is available on the pefmc.org website.</li> <li>- A grant writing workshop was held on April 17<sup>th</sup></li> <li>- Tools 4 Teaching- 12 outlying schools are participating in online ordering from the store.</li> <li>- Spring Fling Bowling Tournament is right around the corner- May 3<sup>rd</sup>. Three lanes are available.</li> </ul> </li> </ul>		
<b>Superintendent Comments</b>	<ul style="list-style-type: none"> <li>❖ Dr. Maier was not in attendance.</li> </ul>		
<b>School Board Chair Comments</b>	<ul style="list-style-type: none"> <li>❖ Beth McCall informed the board that student safety is a top priority and the school board and district staff will continue to look at ways to keep students safe. In addition, School Resource Officers will be placed at all schools.</li> <li>❖ The school board is preparing to select an outside contractor to run Evergreen Elementary in the even their school grade does not improve.</li> </ul>		

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<b>Upcoming Dates</b>	<p>Judi presented the upcoming dates and encouraged the board to show support at the following events:</p> <ul style="list-style-type: none"> <li>❖ Spring Fling Bowling Tournament May 3<sup>rd</sup>.</li> <li>❖ District Retirement Celebration May 7<sup>th</sup> at the Hilton.</li> <li>❖ Take Stock in Children Senior Night May 31<sup>st</sup> at the Klein Center.</li> <li>❖ PEFMC Annual Board Meeting June 26<sup>th</sup>, 8:00 am at the Klein Center.</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>❖ Connie asked for board nominees, and reminded members that voting on new board members and officers will take place at the May meeting.</li> <li>❖ Patty Schiefer announced the presentation of two CenturyLink grants that were recently presented to Osceola Middle School and Vanguard High School.</li> </ul>		

There being no further business, the meeting was adjourned at 8:36 am