

Public Education Foundation Board Meeting

Date Tuesday, March 27, 2018

Present Nick Blaser, Cassandra Boston, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Gordon Glover, Jennifer Hatchett, Mike Kelly, George Kirkland, Connie Larsen, Shanta Matthews, Beth McCall, Shelly Ross, Duke Rountree, Patty Schiefer, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest John Crawford and Tracy Moody.

Absent Mindy Beegle, Sarah Dobbs, Todd Duffy, Dion Gary, Sheryll Goedert, Helene Hotaling, Heidi Maier, Wayne McCall, Samantha Rauba, Angie Umpleby.

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 volunteer hours. 		
Grants for Great Ideas Presentation	<ul style="list-style-type: none"> ❖ Judi introduced John Crawford and Tracy Moody from Forest High School to share their grant funded Freshman Transition Program, "CAT CREW" and the success they have experienced so far. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed by the board for February. There were no concerns or corrections. 	<i>Motion: Duke Rountree Second: Mike Kelly</i>	<i>February minutes were approved.</i>
President's Report	<ul style="list-style-type: none"> ❖ Connie reminded the board to submit nominees for new board members and informed the board the budget is being planned and will be brought to the board in May. Connie also shared that the annual meeting will be held June 26th at the Klein Center and asked board members to consider bringing a guest- someone who would be interested in learning more about the Foundation. 		
Back to the Drawing Board	<ul style="list-style-type: none"> ❖ Meghan unveiled and recognized Angie, Stephanie, Donna and Cassandra as this month's board members of distinction. These four board members were recognized for serving on this year's Take Stock in Children selections committee. 		
RFP for Investment Services	<ul style="list-style-type: none"> ❖ John Cervellera has agreed to chair the RFP selection committee asked for board members to volunteer to be on the committee. The committee would meet in the beginning of May. 		

TOPIC	DISCUSSION	ACTION	RESULTS
Laying a Strong Foundation	<ul style="list-style-type: none"> ❖ Jennifer and Meghan informed the board of the fundraising plan for the foundation and answered and questions from their presentation," Laying a Strong Foundation". ❖ Jennifer and Meghan asked for board members to pick dates as to when they will serve as a host for an introduction meeting to the foundation for their contacts. 		
TSIC Program Update	<ul style="list-style-type: none"> ❖ Meghan informed the board that 110 students were interviewed and final scores were being tabulated. Donna, George, Stephanie and Patti all shared their experience as selection committee members and encouraged board members to become mentors. 		
Grants Received	<ul style="list-style-type: none"> ❖ Judi informed the board of various recent grants the Foundation has received and to what programs the funds are earmarked for. 		
April in Paris	<ul style="list-style-type: none"> ❖ Jennifer and Meghan informed the board of the upcoming fundraiser 'April in Paris', hosted by our board members that are also members of the Country Club of Ocala. Please make plans to be there on April 19th to support the Foundation. 		
Remarks from the Superintendent	<ul style="list-style-type: none"> ❖ Dr. Maier was not in attendance. 		
Remarks from School Board Chairperson	<ul style="list-style-type: none"> ❖ Beth McCall encouraged board members to make presentations at any community/clubs they are involved in regarding the tax referendum vote in August. Beth has prepared a 'talking points' flyer to help board members prepare. 		
Upcoming Dates	<p>Judi reviewed upcoming dates and encouraged board involvement!</p>		
New Business	<ul style="list-style-type: none"> ❖ No new business. 		
Board Comments	<ul style="list-style-type: none"> ❖ Encouragement to become a mentor, Beth and Kevin both shared that they are still in touch with their mentees from several years ago. 		

There being no further business, the meeting was adjourned at 8:46 am