

## Public Education Foundation Board Meeting

**Date** Tuesday, May 22, 2018

**Present** Nick Blaser, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Todd Duffy, Dion Gary, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, George Kirkland, Connie Larsen, Heidi Maier, Beth McCall, Samantha Rauba, Shelly Ross, Patty Schiefer, Wally Wagoner.

**Staff** Judi Zanetti, Meghan Magamoll, Mary Engle.

**Guest** none.

**Absent** Mindy Beegle, Cassandra Boston, Donna Cress, Sarah Dobbs, Helene Hotaling, Mike Kelly, Shanta Matthews, Wayne McCall, Duke Rountree, Angie Umpleby.

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 hours.</li> </ul>		
<b>Approval of the Minutes</b>	<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: Sheryll Goedert</i>	<i>April minutes were approved.</i>
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>❖ Sheryll presented the quarterly financials.</li> <li>❖ Todd Craig asked a question about the cash on hand at BB&amp;T and suggested the Foundation purchase a short term CD or move money to a money market account. Nick Blaser agreed to attend the August executive meeting with information on options at BB&amp;T.</li> </ul>	<i>Motion: Kevin Christian Second: Jennifer Hatchett</i>	<i>Financials were approved as presented.</i>
<b>2018-2019 Budget</b>	<ul style="list-style-type: none"> <li>❖ Sheryll presented the proposed budget for 2018-2019. The budget, along with a budget narrative, were reviewed. There were no questions or concerns from the board.</li> <li>❖ Sheryll and Connie thanked staff for having the budget ready for board approval.</li> </ul>	<i>Motion: Nick Blaser Second: John Cervellera</i>	<i>Budget was approved as presented.</i>
<b>Back to the Drawing Board</b>	<ul style="list-style-type: none"> <li>❖ Judi and Meghan presented the final additions to the drawing board for featured board members: John Cervellera, Samantha Rauba, Nick Blaser, Sheryll Goedert and Connie Larsen.</li> </ul>		

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<p><b>RFP for Investment Services</b></p>	<ul style="list-style-type: none"> <li>❖ Sheryll informed the board that the committee met and reviewed the submissions and have invited the top three for interviews.</li> <li>❖ The committee was comprised of Sheryll Goedert, George Kirkland and Kevin Christian.</li> <li>❖ The three firms to be interviewed are Community Bank, TD Bank and Raymond James.</li> </ul>		
<p><b>Election of New Board Members and Officers</b></p>	<ul style="list-style-type: none"> <li>❖ Connie and Judi presented the nominees from the Executive Committee for Officers for the 2018-2019 year. The nominees were as follows: President- Sheryll Goedert, President Elect- Jennifer Hatchett, Treasurer- George Kirkland.</li> <li>❖ Connie asked for nominations from the floor. There were none.</li> <li>❖ The proposed slate of officers was approved.</li> <li>❖ Judi and Connie presented the nominees for new board members. The proposed new board members were: Stewart Hill, Travis Magamoll and Stephen Quintyne.</li> <li>❖ Gordon Glover spoke about Stewart Hill. Nick Blaser spoke about Travis Magamoll and Judi Zanetti spoke about Stephen Quintyne.</li> <li>❖ A question was raised regarding a possible conflict of interest with Stephen, the CEO of the Vines Hospital. The Vines has a contract with the school district. Attorneys Gordon Glove and Samantha Rauba did not believe there would any conflict, Judi will check with the school board attorney.</li> <li>❖ New board members were approved.</li> </ul>	<p><i>Officers: Motion: Nick Blaser Second: Todd Duffy New Members: Motion: Gordon Glover Second: Samantha Rauba</i></p> <p><i>Judi will look into any possible conflict of interest.</i></p>	<p><i>The slate of officers for the 2018-2019 school year was approved.</i></p> <p><i>New board members were approved.</i></p>
<p><b>Laying a Strong Foundation</b></p>	<ul style="list-style-type: none"> <li>❖ Jennifer Hatchett gave the board an update on the Point of Entry tours and some of the interest and feedback received. Judi and Jenn encouraged board members to pick a date and time to host a tour.</li> </ul>		
<p><b>Board Meeting Dates/Times</b></p>	<ul style="list-style-type: none"> <li>❖ 7:30 a.m. on the 4<sup>th</sup> Tuesday of each month, unless conflicting with a holiday or school Break.</li> <li>❖ No meetings in December or July</li> </ul>	<p><i>Board agreed to keep meeting dates and time the same.</i></p>	
<p><b>TSIC Program Updates</b></p>	<p>Meghan presented information on the following:</p> <ul style="list-style-type: none"> <li>-Project SOS: 4 year relationship, currently funding 7 scholarships</li> <li>-HUGS Charity: new relationship, currently funding 1 scholarship</li> <li>-Contract Signing-48 new 8<sup>th</sup> graders and 6 WAGES students signed their contracts.</li> <li>-54 Mentors and 17 still needed!</li> <li>-TSIC Senior Night: May 31, 6-8 pm; all board members are invited and asked to bring a guest.</li> </ul>		
<p><b>Event Updates</b></p>	<p>Judi presented information on the following:</p> <ul style="list-style-type: none"> <li>-Spring Filing Bowling: netted \$14,000, higher than previous year.</li> <li>-District Retirement Celebration: 100 retirees and/or guests attended the event.</li> <li>-Teacher Resource Week: Event changed from a 1-day event to a week-long event, June 6-9; with teachers picking their own shopping time-slot. Sponsor/vendors, can choose the day or days they wish to sponsor and have more one-on-one time with shoppers.</li> </ul>		

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<b>Superintendent Comments</b>	<ul style="list-style-type: none"> <li>❖ Dr. Maier discussed high school graduations and wrapping up the school year. School grades are being anxiously anticipated and should be released in June.</li> <li>❖ She also spoke about the MCPS job fair held at MTI;64 teachers were hired that day.</li> <li>❖ Dr. Maier also shared that Professional Education test prep classes are now offered by the District.</li> </ul>		
<b>School Board Chair Comments</b>	<ul style="list-style-type: none"> <li>❖ Beth McCall spoke of the School Board vote for the external operator for Evergreen; this will cost the District \$400,000. School Resource Officers: Our District pays the highest percentage of any district. The school board will continue to work to find ways to keep our students, staff and schools safe.</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>❖ No new business.</li> </ul>		
<b>Board Comments</b>	Accolades for the Retirement Celebration and Bowling Tournament fun.		

There being no further business, the meeting was adjourned at 8:33 am