

## Public Education Foundation Board Meeting

**Date** Tuesday, August 28, 2018

**Present** Cassandra Boston, John Cervellera, Kevin Christian, Stephanie Cortes, Donna Cress, Sarah Dobbs, Sheryll Goedert, Jennifer Hatchett, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Heidi Maier, Beth McCall, Stephen Quintyne, Samantha Rauba, Shelly Ross, Duke Rountree, Patty Schiefer, Angie Umpleby, Wally Wagoner.

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

**Guest** none.

**Absent** Todd Craig, Dion Gary, Helene Hotaling

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> <li>❖ Sheryll opened the meeting welcoming all members and asked each member to introduce themselves and mention anything of interest they may have done over the summer break.</li> <li>❖ Sheryll passed around the volunteer hours report for all board members to track their hours for Foundation volunteering.</li> </ul>		
Foundation Video	<ul style="list-style-type: none"> <li>❖ Sheryll introduced the informational video for the Foundation.</li> <li>❖ Sheryll informed the board that this resource is available to them to use at any meetings for other groups they may be a part of to help inform other about the works of the Foundation.</li> </ul>		
SECO Energy Presentation	<ul style="list-style-type: none"> <li>❖ Judi introduced Cathy Jenkins of SECO Energy. Cathy presented \$3,000 to the Foundation for Tools 4 Teaching.</li> </ul>		
Minutes	<ul style="list-style-type: none"> <li>❖ The May board minutes were presented. There were no concerns or corrections.</li> </ul>	<i>Motion: Kevin Christian Second: John Cervellera</i>	
Treasurer's Report	<ul style="list-style-type: none"> <li>❖ George and Sheryll informed the board that the Auditors are working on the Foundation's yearly audit.</li> <li>❖ George also mentioned that over the summer, all investments were moved to Raymond James.</li> </ul>		
Summer Update	<ul style="list-style-type: none"> <li>❖ Judi and Meghan shared a PowerPoint of what happened at the Foundation over the summer.</li> <li>❖ Meghan shared updates to the website.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Board Challenge Xglosive Tennis</b>	<ul style="list-style-type: none"> <li>❖ Meghan presented the information for this year's Xglosive Tennis event: November 9<sup>th</sup> at Ft. King Tennis Center. Meghan urged early sign-ups and gave sponsor opportunities information.</li> </ul>		
<b>Point of Entry Events</b>	<ul style="list-style-type: none"> <li>❖ Jennifer shared that Gordon Glover hosted a Lunch &amp; Learn over the summer and that all of the guests to these Lunch &amp; Learns throughout the year will be invited to the ask event scheduled for Spring 2019. Jennifer asked that all members please sign up to host one or more of these informational meetings. They can be scheduled around board members' schedules and can be breakfast, lunches or after work hours.</li> </ul>		
<b>Superintendent Comments</b>	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> <li>❖ We are now in the 3<sup>rd</sup> week of school and despite some bumps, everything is going smoothly.</li> <li>❖ The Star Banner is providing space every Sunday for the Community Reads project.</li> <li>❖ The security fencing plan is coming soon, based on the referendum vote today.</li> </ul>		
<b>School Board Chair Comments</b>	<p>Beth McCall informed the board of the following:</p> <ul style="list-style-type: none"> <li>❖ Vote YES for the referendum today!</li> <li>❖ General funding from the state is up \$0.47 per student this year.</li> <li>❖ District Budget of \$455 million will be approved shortly.</li> <li>❖ Safety is our top priority!</li> </ul>		
<b>Executive Director Update</b>	<p>Judi went over the following:</p> <ul style="list-style-type: none"> <li>❖ Board Member Forms. Please complete and turn in.</li> <li>❖ Review of the attendance policy. Please understand that the Foundation needs participating members and failure to meet the attendance requirements will result in removal from the board.</li> <li>❖ Save the Date for upcoming events are located on the back of the Agenda. Please make note and let Judi know how you will be participating as a board member.</li> <li>❖ Coupons for Education campaign has begun. Make sure to buy a book or two from a school or they are available here at the Foundation office.</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>❖ No New Business discussed.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<p><b>Board Comments</b></p>	<ul style="list-style-type: none"> <li>❖ Video looks great.</li> <li>❖ Active Intruder Drills are being scheduled at all schools.</li> <li>❖ Please visit MTC and MTI to see the great opportunities at the programs being offered.</li> <li>❖ Praise to the staff for all the hard work over the Summer.</li> <li>❖ Remember to sign up for a Point of Entry event that fits your own schedule.</li> <li>❖ Show your support for ALL upcoming Foundation events.</li> </ul>		

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