

Public Education Foundation Board Meeting

Date Tuesday, September 25, 2018

Present Cassandra Boston, John Cervellera, Kevin Christian, Sheryll Goedert, Jennifer Hatchett, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Heidi Maier, Stephen Quintyne, Patty Schiefer, Angie Umpleby, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest Tim Westgate & Matt Ganoe (Purvis Gray) and Todd Duffy.

Absent Stephanie Cortes, Todd Craig, Donna Cress, Dion Gary, Sarah Dobbs, Helene Hotaling, Beth McCall, Wayne McCall, Samantha Rauba, Shelly Ross, Duke Rountree.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Sheryll opened the meeting welcoming all members. ❖ Sheryll passed around the volunteer hours report for all board members to track their hours. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ The August board meeting minutes were reviewed by the board. There were no additions or corrections. 	<p><i>Motion: Kevin Christian</i> <i>Second: Mike Kelly</i></p>	<p><i>minutes were approved</i></p>
Audit Report	<ul style="list-style-type: none"> ❖ Matt Ganoe and Tim Westgate reviewed the Annual Audit Report with the board and answered any questions presented. There were no concerns or corrections. 		
Foundation Trivia	<ul style="list-style-type: none"> ❖ Judi quizzed the board with several questions. Winners received Xglosive t-shirts. 		
The Board Game	<ul style="list-style-type: none"> ❖ Judi and Meghan introduced this year's board participation tracking system called <i>The Board Game</i> and explained how board participation will be recognized throughout the year. 		
Foundation Videos	<p>Judi showed the board some recent videos featuring:</p> <ul style="list-style-type: none"> ○ This year's Teacher to Be Scholarship recipient ○ Operation Donut Drop 		
Board Challenge Xglosive tennis TSIC scholarships	<p>Todd Duffy challenged the board to obtain sponsors for the Xglosive tennis event to support Take Stock in Children. Todd gave the board the details of the event and asked them to share the event with their friends to encourage participation.</p>		

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<p>Point of Entry Events</p>	<ul style="list-style-type: none"> ❖ Meghan updated the board on recent Point of Entry events hosted at the Foundation. She then encouraged all board members to host at least one ‘Lunch and Learn’ Point of Entry event this year. Meghan reminded the board that the contacts made at these introductory meetings will be invited to the 30th Anniversary event this spring. 		
<p>Superintendent Comments</p>	<ul style="list-style-type: none"> ❖ Dr. Maier gave an update on Oakcrest Elementary and the 2nd Annual Safe Halloween event at MTI to be held October 25th. This year businesses and community groups are being encouraged to participate. 		
<p>New Business</p>	<ul style="list-style-type: none"> ❖ No new business was discussed. 		
<p>Board Comments</p>	<ul style="list-style-type: none"> ❖ Kevin reminded the board about the <i>4th Annual Dads Take Your Kids to School Day</i>, happening this Wednesday. 		

There being no further business, the meeting was adjourned at 8:22 am