

Public Education Foundation Board Meeting

Date Tuesday, January 22, 2019

Present John Cervellera, Kevin Christian, Stephanie Cortes, Donna Cress, Sheryll Goedert, Jennifer Hatchett, Stewart Hill, George Kirkland, Travis Magamoll, Beth McCall, Stephen Quintyne, Patty Schiefer.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest none.

Absent Sarah Dobbs, Helene Hotaling, Cassandra Boston, Todd Craig, Dion Gary, Mike Kelly, Heidi Maier, Wayne McCall, Samantha Rauba, Shelly Ross, Duke Rountree, Angie Umpleby, Wally Wagoner.

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 board received the minutes via email for November. There was not a quorum present, so no vote on the minutes. 	<i>Motion:</i> <i>Second:</i>	<i>No vote.</i>
Foundation Trivia	<ul style="list-style-type: none"> ❖ Judi asked the board several Foundation Trivia questions, this meeting the winners were: Travis Magamoll, Donna Cress and Sheryll Goedert. The winners each received the newly designed S'mores 5k t-shirt :Peace.Love.S'mores. 		
The Board Game	<ul style="list-style-type: none"> ❖ Judi and Meghan updated the Board Game and showed where each member currently stands on the board through their various participation in Foundation events. 		
Committee To Review Investment Strategy	<ul style="list-style-type: none"> ❖ George is requesting that a committee be created to review and design an investment strategy for the Foundation's investments. Any members interested in serving on this committee please contact Judi. ❖ John Cervellera and Travis Magamoll volunteered to serve. 		

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Review Strategic Plan	<ul style="list-style-type: none"> ❖ Judi presented the board with the Strategic Plan 2016-2019 for review. Judi covered the progress and standing of each objective as stated in the plan. For many of the objectives, goals have been met or exceeded. Some goals have been addressed. Final results will be presented after the end of the fiscal year, June 2019. ❖ Discussion took place regarding how to meet unmet goals. 		
Take Stock in Children Update	<ul style="list-style-type: none"> ❖ Meghan presented updates on the following: <ul style="list-style-type: none"> -Leaders 4 Life: our semi-finalist did not make it to the state finalist round. -Eighth Grade Applications: 250 applications received and are being filtered before going to committee. -Classic Weekend of Events: 330 registered for the 5k; Memorial had 50 golfers; Scramble had 28 teams of 4 golfers. 		
Point of Entry Events	<ul style="list-style-type: none"> ❖ Judi encouraged board members to sign up to host an event. A minimum of 3-4 guests to a maximum of 10 is recommended for attendance. Please contact Judi with your available dates. 		
29th Annual Golden Apple Gala	<ul style="list-style-type: none"> ❖ Judi reminded the board about this Friday's 29th Annual Golden Apple Gala. Please attend if you are available, it is a wonderful evening. 		
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"> ❖ Mrs. McCall informed the board that the School Board is in the process of creating the Appointed Superintendent; the policy will not specifically target educational professionals. Mrs. McCall is also looking forward to a new continuity with the newly elected board members. 		
New Business	<ul style="list-style-type: none"> ❖ No new business discussed. 		
Board Comments	<ul style="list-style-type: none"> ❖ Accolades for the Classic Weekend. 		

There being no further business, the meeting adjourned at 8:35 am