

Public Education Foundation Board Meeting

Date Tuesday, November 27, 2018

Present Cassandra Boston, John Cervellera, Kevin Christian, Todd Craig, Donna Cress, Dion Gary, Sheryll Goedert, Jennifer Hatchett, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Heidi Maier, Wayne McCall, Samantha Rauba, Shelly Ross, Duke Rountree, Angie Umpleby, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest none.

Absent Stephanie Cortes, Sarah Dobbs, Helene Hotaling, Beth McCall, Stephen Quintyne, Patty Schiefer.

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"> ❖ Minutes were reviewed by the board for October. There were no concerns or corrections. 	<i>Motion: Kevin Christian Second: Samantha Rauba</i>	<i>October minutes were approved.</i>
Giving Tuesday	<ul style="list-style-type: none"> ❖ Meghan informed the board of the Foundation's Giving Tuesday campaign through facebook. Our goal is \$2,400 for this 24-hour time period. Donations made through the facebook campaign will be matched and no fees are being taken. Meghan urged the board to give and share the campaign during this small window. 		
Foundation Trivia	<ul style="list-style-type: none"> ❖ Judi challenged the board with various Foundation trivia questions, and presented the winners with Holiday goodies. 		
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. 		
Quarterly Financials	<ul style="list-style-type: none"> ❖ George presented the Quarterly Financials to the board. There were no concerns or corrections. 	<i>Motion: Kevin Christian Second: Jennifer Hatchett</i>	<i>Quarterly Financials were approved.</i>

TOPIC	DISCUSSION	ACTION	RESULTS
TSIC Leaders 4 Life	<ul style="list-style-type: none"> ❖ Meghan informed the board that our TSIC office received word that we have another Semi-Finalist and presented the submission video to the board to view. Judi thanked Kevin and his department for the production of this video and all previous videos that have been done for each Semi-Finalist we have submitted. 		
XGLOsive Update	<ul style="list-style-type: none"> ❖ Judi and Meghan discussed the thoughts and details of the recent XGLOsive event. All in all, staff and participants enjoyed the event at the new location, Ft. King Tennis Club. Total raised was \$11,300 as compared to \$9,700 from last year, due to lower expenses at the venue. 		
Sponsorship Opportunities	<ul style="list-style-type: none"> ❖ Judi provided the board with a sponsorship packet for the Classic Weekend and the Golden Apple Gala. 		
Point of Entry Events	<ul style="list-style-type: none"> ❖ Judi urged the board to sign up to host an event and board member Angie Umpleby spoke to the board about her recent hosting and the impact it had on her guests. Judi then informed the board of Elaine Whitaker's (our volunteer) sorority group that was hosted here and that impact. 		
Remarks from the Superintendent	<p>Dr. Maier spoke of the following subjects:</p> <ul style="list-style-type: none"> ❖ Safe Halloween event over 800 children came. ❖ High school sports updates, Vanguard State Champions, North Marion in the playoffs. ❖ Anthony Elementary Market Days held on one Saturday per month. ❖ Belleview Middle School's Robotics competition this weekend. 		
Remarks from School Board Chairperson	<p>Mrs. McCall was unable to attend. She is attending the Florida School Board Association Conference</p>		
New Business	<p>No New Business discussed.</p>		
Board Comments	<ul style="list-style-type: none"> ❖ A Merry Christmas was wished for all. 		

There being no further business, the meeting adjourned at 8:37 am