

Public Education Foundation Board Meeting

Date Tuesday, October 23, 2018

Present Cassandra Boston, John Cervellera, Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Sheryll Goedert, Stewart Hill, George Kirkland, Travis Magamoll, Heidi Maier, Beth McCall, Wayne McCall, Stephen Quintyne, Samantha Rauba, Shelly Ross, Duke Rountree, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest Jason Clark, Raymond James and Joy Baxley, Principal of Wyomina Park.

Absent Sarah Dobbs, Dion Gary, Jennifer Hatchett, Helene Hotaling, Mike Kelly, Patty Schiefer, Angie Umpleby.

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 volunteer hours. 		
Raymond James Investment Update	<ul style="list-style-type: none"> ❖ Jason Clark from Raymond James reported on Foundation investment accounts, discussed market factors and recent volatility. 		
Kinder Tool Kits	<ul style="list-style-type: none"> ❖ Joy Baxley thanked the board for their support of the yearly Kinder Tool Kits and presented a PowerPoint to show how her school trains parents to receive a kit and how the kits reinforce early learning at home to master the standards. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ September board minutes were reviewed by the board. There were no additions or corrections. 	<i>Motion: Duke Rountree Second: Samantha Rauba</i>	<i>minutes were approved.</i>
Foundation Trivia	<ul style="list-style-type: none"> ❖ Judi engaged the board with the monthly trivia questions and gave the lucky winners Xglosive t-shirts. 		
The Board Game	<ul style="list-style-type: none"> ❖ Meghan showed and announced board members' contributions and moved their pieces around the board. 		
Corporate Match Giving	<ul style="list-style-type: none"> ❖ Travis Magamoll encouraged other board members to inquire with their employers about their corporate match giving program. Travis discovered that may be as easy as completing the application and submitting for approval, and the Foundation can benefit from this simple and easy program. 		

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Grants for Great Ideas	<ul style="list-style-type: none"> ❖ Judi announced to the board this year's grants awarded in the amount of \$110,000. ❖ George and Sheryll, as grant readers, gave the board some insight as to a few of the grants they read. 		
Point of Entry Events	<ul style="list-style-type: none"> ❖ Meghan shared with the board connections made from a recent Point of Entry with Project SOS and guests, based in the Villages. ❖ Meghan also informed the board of two upcoming POEs. Angie Umpleby has scheduled one for this Thursday and our long-time volunteer, Elaine Whitaker, has scheduled one in November. ❖ If you have not yet scheduled a Point of Entry event, please contact Judi or Meghan with your date and time request. A contact event can be scheduled at any time of day. 		
Superintendent Comments	<p>Dr. Maier was stated the following:</p> <ul style="list-style-type: none"> ❖ Hurricane 'refugees' are entering the district, and we are making sure they are taken care of and prepared for school. ❖ The 2nd Annual Safe Halloween is this Thursday. Hurricane relief supplies will also be collected at the event. ❖ Veteran's Day events scheduled for November 9th. 		
Remarks from School Board Chairperson	<p>Mrs. McCall encouraged board members to schedule a 'Learning Walk' with any Area Director to tour a school they may or may not be familiar with. This is a very educational experience.</p> <ul style="list-style-type: none"> ❖ Principals and Assistant Principals are participating in a new leadership program. ❖ All high schools will have completed security fencing by the end of the school year. ❖ Mrs. McCall encouraged board members to help make connections in the community to help connect others with their passions. ❖ The Children's Alliance is in the process of re-branding and re-focusing their mission. 		
New Business	<ul style="list-style-type: none"> ❖ No new business discussed. Please note upcoming dates on the back of the agenda. 		
Board Comments	<ul style="list-style-type: none"> ❖ None. 		

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