

## Public Education Foundation Board Meeting

**Date** Tuesday, April 23, 2019

**Present** Kevin Christian, John Cervellera, Stephanie Cortes, Todd Craig, Donna Cress, Jennifer Hatchett, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Heidi Maier, Stephen Quintyne, Samantha Rauba, Duke Rountree, Angie Umpleby, Wally Wagoner.

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

**Guest** none

**Absent** Cassandra Boston, Hollie Cunningham, Sheryll Goedert, Sarah Dobbs, Dion Gary, Beth McCall, Wayne McCall, Shelly Ross, Patty Schiefer.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> <li>❖ Jennifer Hatchett, president elect, opened the meeting welcoming all members.</li> <li>❖ Judi passed around the volunteer hours report for all board members to track their hours.</li> </ul>		
Approval of the Minutes	<ul style="list-style-type: none"> <li>❖ Minutes were reviewed by the board for February and March. There were no concerns or corrections.</li> </ul>	<i>Motion: Kevin Christian Second: Samantha Rauba</i>	<i>February and March minutes were approved.</i>
Quarterly Financials	<ul style="list-style-type: none"> <li>❖ George presented the Quarterly Financials to the board. There were no concerns or corrections.</li> </ul>	<i>Motion: Samantha Rauba Second: Stephanie Cortes</i>	<i>Quarterly Financials were approved.</i>
Foundation Trivia	<ul style="list-style-type: none"> <li>❖ Judi asked the board several Foundation Trivia questions, this meeting the winners were: George, Kevin, Stephanie, Todd and Wally.</li> </ul>		
The Board Game	<ul style="list-style-type: none"> <li>❖ Meghan updated the Board Game and showed where each member currently stands on the board through their various participation in Foundation events.</li> </ul>		
30 <sup>th</sup> Anniversary Video	<ul style="list-style-type: none"> <li>❖ Meghan presented the 30<sup>th</sup> Anniversary Video that was shown at the 30<sup>th</sup> Anniversary Gala. The video was produced by Joel Hartley and the MCPS Media Productions Department. Judi thanked Kevin for all of the support of the Digital Media Department.</li> </ul>		
30 <sup>th</sup> Anniversary Gala Report	<ul style="list-style-type: none"> <li>❖ Meghan reviewed the budget report for the Gala and the Giving Tree donation card. Judi gave highlights of the event speakers and stories. It was a very positive night with a great outcome for the foundation and its programs.</li> <li>❖ In total \$55,000 was raised. This exceeded expectations.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Preparations for Next Board Meeting</b>	<ul style="list-style-type: none"> <li>❖ Judi reminded members of the following items to keep in mind for the next board meeting:               <ul style="list-style-type: none"> <li>a. Election of Officers</li> <li>b. Approval of New Board Members (3-4 seats are open for next year)</li> <li>c. Approval of 2019-2020 Budget</li> </ul> </li> </ul>		
<b>Remarks from the Superintendent</b>	<ul style="list-style-type: none"> <li>❖ Dr. Maier stated information on the following:               <ul style="list-style-type: none"> <li>- 1 month of school to go - Teacher Job Fair - Holocaust Remembrance</li> <li>- Superintendent's Art Show – AP/P pool selections</li> </ul> </li> </ul>		
<b>Remarks from School Board Chairperson</b>	<ul style="list-style-type: none"> <li>❖ Mrs. McCall was not in attendance, no report given.</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>❖ Judi shared that the Chamber and Economic Partnership (CEP) will begin helping to recruit School Business Partners.</li> </ul>		
<b>Board Comments</b>	<ul style="list-style-type: none"> <li>❖ Kevin thanked the board for its support of the 18<sup>th</sup> Annual Student Media Festival.</li> <li>❖ Donna informed the board of the new CEO at Signature Brands and their commitment to support the community.</li> </ul>		

There being no further business, the meeting was adjourned at 8:17 am