

Public Education Foundation Board Meeting

Date Tuesday, February 26, 2019

Present John Cervellera, Kevin Christian, Todd Craig, Donna Cress, Sheryll Goedert, Jennifer Hatchett, Stewart Hill, Mike Kelly, George Kirkland, Heidi Maier, Beth McCall, Wayne McCall, Stephen Quintyne, Samantha Rauba, Duke Rountree, Patty Schiefer, Angie Umpleby, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest Mark Vianello

Absent Cassandra Boston, Stephanie Cortes, Sarah Dobbs, Dion Gary, Travis Magamoll, Shelly Ross.

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. ❖ Judi introduced Hollie Cunningham, 2019 Marion County Teacher of the Year. 		
MCPS Career Tech Update	<ul style="list-style-type: none"> ❖ Mark Vianello presented to the board current happenings, updates and future plans of the Career Tech programs the District has to offer. Mr. Vianello answered any questions presented by board members to their satisfaction. 		
Approval of the Minutes	<ul style="list-style-type: none"> ❖ Minutes were reviewed by the board for November and January. There were no concerns or corrections. 	November and January <i>Motion: Kevin Christian</i> <i>Second: Jennifer Hatchett</i>	<i>November and January minutes were approved.</i>
Treasurer's Report	<ul style="list-style-type: none"> ❖ George presented the Quarterly financials (ending 12-31-18) and Year To Date financial summary. There were no concerns or corrections. 	<i>Motion: Duke Rountree</i> <i>Second: Patty Schiefer</i>	<i>Quarterly financials were approved as presented.</i>
Foundation Trivia	<ul style="list-style-type: none"> ❖ Judi asked the board several Foundation Trivia questions, this meeting the winners were: Jennifer Hatchett, Samantha Rauba and Hollie Cunningham. Winners received a t-shirt or a Coupons for Education book. 		
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. 		
Golden Apple Gala Report	<ul style="list-style-type: none"> ❖ Judi reviewed the financial report for the Gala, in each board members packet, explained and discussed the various expenses involved for the Gala. 		

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Take Stock in Children Update	<ul style="list-style-type: none"> ❖ Meghan gave updates on the following TSIC events: <ul style="list-style-type: none"> -Classic Weekend Report: Meghan reviewed the report in each board members packet showing expenses and profit for the Classic. -Eighth Grade Applications: 250 applications received; 115 scheduled interviews, looking at 50 being accepted. 		
Point of Entry Events	<ul style="list-style-type: none"> ❖ Judi informed the board that several School Board members were scheduled to attend a Brunch & Learn this Thursday and Jennifer Hatchett is hosting another Lunch & Learn on March 12, for some other real estate agents. 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. 		
30th Anniversary Gala	<ul style="list-style-type: none"> ❖ Judi introduced Meghan and Jennifer to present information on the event. Details of the event were explained and sponsorship opportunities were presented. Several board members agreed to sponsor a table and reach out to find other sponsors. 		
Remarks from the Superintendent	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> ❖ At tonight's school board member, both the Rookie and Teacher of the Year will be recognized. ❖ Dr. Maier spoke of the teaching program at Vanguard High School. The Marion County Spelling Bee that took place last week. 		
Remarks from School Board Chairperson	<ul style="list-style-type: none"> ❖ Mrs. McCall stated that the school board is in the process of setting the criteria for the appointed Superintendent position and next is the RFP for a search firm. 		
New Business	<ul style="list-style-type: none"> ❖ No new business was discussed. 		
Board Comments	<ul style="list-style-type: none"> ❖ Accolades for the Golden Apple Gala and the Classic Weekend. 		

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