

Public Education Foundation Board Meeting

Date Tuesday, March 26, 2019

Present Kevin Christian, Stephanie Cortes, Todd Craig, Hollie Cunningham, Sheryll Goedert, Jennifer Hatchett, Stewart Hill, George Kirkland, Travis Magamoll, Heidi Maier, Angie Umpleby, Wally Wagoner.

Staff Meghan Magamoll, Mary Engle.

Guest none

Absent Cassandra Boston, John Cervellera, Donna Cress, Sarah Dobbs, Dion Gary, Mike Kelly, Beth McCall, Wayne McCall, Stephen Quintyne, Samantha Rauba, Shelly Ross, Duke Rountree, 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"> ❖ No quorum to vote on minutes 		
Foundation Trivia	<ul style="list-style-type: none"> ❖ Meghan asked the board several Foundation Trivia questions, this meeting the winners were: Jennifer Hatchett (with a little help), Travis Magamoll and Angie Umpleby (for becoming table captains). ❖ 		
The Board Game	<ul style="list-style-type: none"> ❖ Meghan updated the Board Game and showed where each member currently stands on the board through their various participation in Foundation events. 		
Tools 4 Teaching	<ul style="list-style-type: none"> ❖ Meghan presented the Tools 4 Teaching 10th Birthday video produced by Joel through Kevin's department. Meghan also explained how the logistics program at Lake Weir high school assists the store with orders for outlying schools. 		
School Business Partner Update	<ul style="list-style-type: none"> ❖ Meghan asked the board to review the hand-out of current business partners for the schools, 15 schools are currently in need of a business partnership. 		
Take Stock in Children Update	<ul style="list-style-type: none"> ❖ Meghan gave updates on the following TSIC events: <ol style="list-style-type: none"> a. 2019 Selections: 250 applications; 115 interviewed (each interview is 20-30 minutes in length); 57 new students have been selected. b. Scholarship Purchases: 30 were purchased last year; 20 purchased this year. 		

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Point of Entry Events	❖ Meghan and Jennifer urged board members to consider hosting an event. Samantha Rauba is hosting an after-hours event next week for some Junior League members.		
30th Anniversary Gala	❖ Meghan and Jennifer to present information on the event. Details of the event were explained and sponsorship opportunities were presented. More table captains are needed. Travis and Angie agreed to sponsor tables. Meghan and Jennifer asked for 100% board participation at the event.		
Remarks from the Superintendent	❖ Dr. Maier stated information on the following: - Upcoming Literacy Festival - Guardian Program - MCPS school safety		
Remarks from School Board Chairperson	Mrs. McCall was not in attendance, no report given.		
New Business	❖ No new business was discussed.		
Board Comments	❖ Kevin reminded the board of the upcoming 18 th Annual Student Media Festival in April. Kevin also thanked the board for the Foundation always being a major sponsor for the festival, and the amount of success this festival produces at the state level.		

There being no further business, the meeting was adjourned at 8:21 am