

## Public Education Foundation Board Meeting

**Date** Tuesday, May 28, 2019

**Present** Kevin Christian, Todd Craig, Donna Cress, Hollie Cunningham, Sheryll Goedert, Jennifer Hatchett, George Kirkland, Heidi Maier, Beth McCall, Stephen Quintyne, Shelly Ross, Patty Schiefer, Angie Umpleby.

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

**Guest** Euan Hunter, Vanguard High School

**Absent** Cassandra Boston, John Cervellera, Stephanie Cortes, Sarah Dobbs, Dion Gary, Stewart Hill, Mike Kelly, Travis Magamoll, Wayne McCall, Samantha Rauba, Duke Rountree, Wally Wagoner.

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Welcome and Introduction</b>	<ul style="list-style-type: none"> <li>❖ Sheryll opened the meeting welcoming all members.</li> <li>❖ Sheryll passed around the volunteer hours report for all board members to track their hours.</li> </ul>		
<b>Grants for Great Ideas Presentation</b>	<ul style="list-style-type: none"> <li>❖ Mr. Euan Hunter, Chemistry teacher from Vanguard High School, presented to the board the various activities and research opportunities his classes have done this year. Mr. Hunter was awarded multiple grants through the foundation.</li> <li>❖ Mr. Hunter is looking to set up a lab classroom, to be used by any secondary schools at the Silver River Museum location.</li> </ul>		
<b>Approval of the Minutes</b>	<ul style="list-style-type: none"> <li>❖ No quorum to vote on minutes</li> </ul>	<i>Minutes approved via electronic vote</i>	<i>Approved</i>
<b>2019-2020 Budget</b>	<ul style="list-style-type: none"> <li>❖ No quorum to vote on budget. Board members were asked to review the packet, and voice any concerns prior to the June meeting.</li> </ul>	<i>Budget approved via electronic vote</i>	<i>Approved</i>
<b>The Board Game</b>	<ul style="list-style-type: none"> <li>❖ Meghan and Judi updated the Board Game and showed where each member currently stands on the board through their various participation in Foundation events. The game concludes with the June meeting.</li> </ul>		
<b>Foundation Trivia</b>	<ul style="list-style-type: none"> <li>❖ Judi asked the board several Foundation Trivia questions, this meeting the winners were: Angie, Jen and Donna.</li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Voting of New Board Members and Officers</b>	<ul style="list-style-type: none"> <li>❖ Judi presented the nominees from the Executive Committee for Officers and New Board Members for the coming term. Judi and various members gave some background on the nominees. No quorum at the meeting to vote, voting will be done electronically and announced at the June meeting.</li> </ul>	<i>Board Members approved via electronic vote</i>	<i>Approved</i>
<b>Spring Fling Bowling</b>	<ul style="list-style-type: none"> <li>❖ Meghan reviewed the hand-out detailing the expenses and profit of the bowling tournament. The net profit was \$13,943.35.</li> <li>❖ Meghan announced the dates for the two upcoming bowling tournaments. Boo! Bowl in October and the Spring Fling /Groovy Bowl in May.</li> </ul>		
<b>Giving Tree Ribbon Cutting/Annual Meeting/Grant Showcase</b>	<ul style="list-style-type: none"> <li>❖ Judi and Meghan gave information and discussed the upcoming ribbon cutting, annual meeting and grant showcase event on June 25<sup>th</sup>.</li> <li>❖ The event begins at 8:00 with the giving tree ribbon cutting and then guests can tour the foundation. A grant showcase will be set up in the board room, tour Tools 4 Teaching; and interact with TSIC students in the Take Stock offices, in an 'open house style' at their own pace. The event is scheduled to run for 1 hour.</li> </ul>		
<b>Summer Lunch &amp; Learn Events</b>	<ul style="list-style-type: none"> <li>❖ Currently there are four events scheduled.</li> </ul>		
<b>Remarks from the Superintendent</b>	<p>Dr. Maier stated the following:</p> <ul style="list-style-type: none"> <li>❖ Graduations are all done; District staff is preparing for the start of school; Summer School begins shortly.</li> <li>❖ 3<sup>rd</sup> grade reading scores are being released today. Marion County has had a slight dip in scores.</li> </ul>		
<b>Remarks from School Board Chairperson</b>	<ul style="list-style-type: none"> <li>❖ Mrs. McCall stated that the School Board is voting on hiring the search firm for the Superintendent's position.</li> <li>❖ The School Board is looking at purchasing newer properties for District Administration Departments due to the costly maintenance and upgrading on current facilities.</li> </ul>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>❖ No new business was discussed.</li> </ul>		
<b>Board Comments</b>	<ul style="list-style-type: none"> <li>❖ Hollie stated her appreciation regarding being a part of the board. Todd brought up fundraising questions regarding the United Way yearly campaign. Several board members participated in the discussion.</li> </ul>		

There being no further business, the meeting was adjourned at 9:00 am