

Public Education Foundation Board Meeting

Date Tuesday, August 25, 2020

Present Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Ginger Cruze, Diane Gullett, Karen Hatch, Stewart Hill, LerVerne Jacobs, Mike Kelly, George Kirkland, Beth McCall, Patty Schiefer, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest N/A

Absent Melissa Forsyth, Gordon Glover, Euan Hunter, Travis Magamoll, Angie Umpleby.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Judi opened the meeting welcoming all members to the meeting, both those in person and virtually.		
Approval of June Minutes	❖ June minutes were previously emailed to board members for review, no board member concerns or corrections noted.	<i>Motion: Kevin Christian Second: Stephanie Cortes</i>	<i>June Minutes Approved</i>
Treasurer's Report	❖ Financial Statements were reviewed by the Treasurer. George re-capped some areas. No board member concerns or corrections noted. ❖ Judi stated that the yearly audit has been completed and should be presented at the September meeting by Purvis Gray & Company; and that Travis will be taking over the Internal Auditing from outgoing member Shelly Ross.	<i>Motion: Mike Kelley Second: Patty Schiefer</i>	<i>Quarterly Financials Approved</i>
Mission Moment	❖ Judi recognized George as Volunteer of the Year and outgoing board members. PEFMC is only able to meet its mission by having active, engaged and caring board members.		

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New Board Members	<ul style="list-style-type: none"> ❖ Judi welcomed the new board members: <ul style="list-style-type: none"> • Dr. Diane Gullett-30 years in public education; Undergraduate degree in Elementary Education from UF; Doctorate degree in Educational Leadership from UCF; Attended the Harvard Institute for Superintendents; Earned a certificate in Education Finance from Georgetown University. • Karen Hatch-CenterState Bank Commercial Relationship Manager and Community Development Advocate for Marion County. • Gordon Glover-returning board member; Glover Law Firm. 		
Take Stock Update	<ul style="list-style-type: none"> ❖ Meghan updated the board on the Take Stock program. <ul style="list-style-type: none"> • The virtual program administration that began in March is being up graded to 100% due to the COVID restrictions. 122 mentoring sessions per week are being scheduled on the booking website Meghan created, to make calendars available to students and mentors 24 hours a day. • The FarmShare + school supplies and testing materials served 300 Take Stock families via another successful Pop N' Drop drive through event. • College readiness coaching sessions are also virtual and documented for state reporting. • The Xglosive Tennis contract for an event in November was discussed and voted on by the board after concerns were addressed and noted. Conversation took place about how to host this event safely for all involved. Donna Cress expressed concerns about holding an in-person event. Ideas circulated regarding offering a virtual event. 	<p><i>Meghan will contact Ft. King Tennis Center to make sure this event can be held at the facility.</i></p> <p><i>Motion: Wally Wagoner</i> <i>Second: Kevin Christian</i></p>	<p><i>Board Approved Xglosive event contract</i></p>
Summer Program Updates	<ul style="list-style-type: none"> ❖ Judi informed the board of the following: <ul style="list-style-type: none"> • FarmShare event at Ft. McCoy School. This event was possible by using part of the T-Mobile donation to provide meals for 500 families using the FarmShare organization. Judi gave great praise to the Ft. McCoy admin team, Clay Electric and our board members that participated. The families were truly grateful and appreciative of our efforts to provide for them. • Two Pop N' Drop teacher events have been held. A Teacher Appreciation one in May (600 teachers) and a Back to School one in July (900 teachers). • Business Partner Breakfast was held at Mojo's, our first in-person event. ❖ Tools 4 Teaching- will open in September with teachers reserving a shopping time, to maintain social distancing and crowd control. ❖ Grants for Great Ideas- a mini grant application has been added this year to help address smaller needs. Limit is \$1,000. Traditional G4GI Applications are also being accepted. Deadlines are September 11. ❖ Golden Apple/School Related Employee- both are in flux currently. ❖ Teacher to Be Scholarship-Application deadline was August 21, we received 6 applicants. They are being reviewed by the committee. 		

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Fundraising in the Age of COVID	<ul style="list-style-type: none"> ❖ Judi raised her concerns, and board discussion resulted in plans to address the situation. ❖ Beth suggested a COVID appeal to donors and also suggested looking into the Marion County grant offered through the Community Foundation. ❖ The yearly fundraisers were discussed and ideas were exchanged about how and if the events could be held. 		
Remarks from the Superintendent	<ul style="list-style-type: none"> ❖ Dr. Gullett thanked the Foundation for the work and reputation she has encountered. <ul style="list-style-type: none"> • On the first day of school, yesterday, she was so pleased with everyone and their excitement to be back to school. Nearly seventy percent chose face-to-face learning, which is the highest percentage of choice in our region. • Currently there is a six thousand student gap in student accountability/attendance. This number is expected to diminish in the upcoming weeks. 		
Board Member Comments	<ul style="list-style-type: none"> ❖ Several members expressed their enjoyment in having an in-person meeting; Kevin announced his 20th anniversary of the 1st Day of School as a District employee. 		

There being no further business, the meeting was adjourned at 8:42 am