

## Public Education Foundation Board Meeting

**Date** Tuesday, January 26, 2021

**Present** Kevin Christian, Todd Craig, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Beth McCall, Patty Schiefer, Wally Wagoner.

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

**Guest** Greg Davis

**Absent** Stephanie Cortes, Donna Cress, Euan Hunter, LerVerne Jacobs, Travis Magamoll, Angie Umpleby.

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Welcome and Introduction</b>	❖ Wally opened the meeting welcoming all members to the meeting, both in person and virtually. Kevin introduced Greg Davis, the new Public Relations Officer for the District.		
<b>Mission Moment</b>	❖ 2020 Golden Apple Rookie Teacher of the Year, Elizabeth Rockey's speech from the Gala was shown to the board.		
<b>Approval of Minutes</b>	❖ October Minutes were sent to the board prior to the meeting for review. No concerns or questions were noted.	<i>Motion: Kevin Christian Second: Patty Schiefer</i>	<i>October Minutes Approved</i>
<b>Treasurer's Report</b>	❖ George presented the Quarterly financials and year-to-date financial summary.	<i>Motion: Mike Kelly Second: Ginger Cruze</i>	<i>Quarterly Financials Approved</i>
<b>Staffing Update</b>	❖ Wally informed the board that several interviews were conducted by the Executive Board and Meghan has been recommended to the Superintendent as the Foundation Officer.		
<b>Take Stock In Children Classic Weekend Update</b>	❖ Meghan stated that golf players' numbers were double compared to previous years. The Sneakers n' Smores run is virtual. Expected participation was 10% based on last year's in-person registrations (350), and currently 115 have registered, and registration ends on January 30 <sup>th</sup> .		
<b>Take Stock Applications</b>	❖ Meghan informed the board of the following: <ul style="list-style-type: none"> <li>• All electronic application has resulted in a 40% drop in applications.</li> <li>• Staff is reviewing and getting recommendations from school counselors to help choose applicants for interviews.</li> </ul>		

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<b>Golden Apple Gala</b>	❖ Judi thanked the board members that served on the committees. Judi also thanked Kevin's department for their hard work and cooperation with this year's format of observations and the Gala hybrid telecast.		
<b>Silver River Science Center Update</b>	❖ Mr. Hunter received \$240,000 in depreciated lab equipment from St. John's River Water Management District. Judi and Mr. Hunter picked up the items Monday. St. John's will be sending some people to set up and work shop some of the equipment. ❖ The portable classroom is being outfitted as a lab classroom. ❖ Wally suggested that a board meeting be held there, once completed.		
<b>Remarks from the Superintendent</b>	❖ Dr. Gullett shared the following with the board: <ul style="list-style-type: none"> <li>• Dr. Gullett thanked Judi for the Gala.</li> <li>• The District is working on getting employees that are 65+ vaccinated, 120 employees have signed up.</li> <li>• This 2<sup>nd</sup> Semester is focusing on improving the outcome for our students. The program Impact Florida has been introduced. Principals Forsyth and Cruze are working on this team and are excited about the data, direction and improvements to be made from this program.</li> </ul>		
<b>Remarks from School Board Representative</b>	❖ Beth thanked Judi for her leadership, vision and insight for the foundation, and is also looking forward to see what the Foundation can accomplish under Meghan's leadership. ❖ Beth thanked the Foundation for this year's version of the Gala. Keeping everyone's safety in mind and allowing others to enjoy the Gala from their homes.		
<b>Board Member Comments</b>	❖ Wally thanked Judi and staff and invited everyone to have cake!		

There being no further business, the meeting was adjourned at 8:10 am