

Public Education Foundation Board Meeting

Date Tuesday, March 23rd, 2021

Present Kevin Christian, Donna Cress, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, Karen Hatch, Stewart Hill, LerVerne Jacobs, Mike Kelly, George Kirkland, Patty Schiefer.

Staff Meghan Magamoll, Mary Engle.

Guest none

Absent Stephanie Cortes, Todd Craig, Travis Magamoll, Beth McCall, Angie Umpleby, Wally Wagoner.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Meghan opened the meeting welcoming all members to the meeting. Meghan discussed nominations are being accepted for new board members, and a President-Elect is needed.		
Mission Moment	❖ Angie was unexpectedly unable to make the meeting and will present at April's meeting.		
Approval of Minutes	❖ February Minutes were sent to the board prior to the meeting for review. No concerns or questions were noted.	<i>Motion: Karen Hatch Second: Patty Schiefer</i>	<i>February Minutes Approved</i>
Financials Update	❖ George presented the financials and year-to-date financial summary.	<i>Motion: Ginger Cruze Second: Mike Kelly</i>	<i>Financials Approved</i>

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Staffing & Office Update	❖ Meghan shared our termite situation with the board. The interviews for College Success Coach are being scheduled now. There were 28 applicants.		
Program Updates	❖ Meghan and Diana updated the board on the following: <ul style="list-style-type: none"> • Silver River Science Center- Mr. Hunter has taken his class to Silver River twice to obtain samples for testing. The landscaping plan has been delayed due to the prolonged cold weather. The May PEFMC board meeting will be held at Silver River. • Take Stock in Children-Our program received the Luminary Award for the 5th year in a row, every year since its introduction. Take Stock is interviewing 80 students for the incoming class. Signature Brands is committing to funding the shortfall to be able to accept 50+ students. • Tools 4 Teaching- In February, \$41,254 in supplies were shopped for by teachers. Several new Golden Apple teachers have volunteered. • Business Partnerships- Every school needs a Business Partner. The business commitment is \$3,000 per year. Schools need unrestricted funds to provide non-budgeted items. Ocala Fiber Network has committed to adding 3 more schools that did not have a business partner. This year 6 schools have received a business partner through our relationship with the CEP. • Teacher 2 Be Scholarships- Thanks to “Judi’s Retirement Gift” donations \$3,500 was raised for this scholarship program. 		
Remarks from the Superintendent	❖ Dr. Gullett shared the following with the board: <ul style="list-style-type: none"> • We are waiting for Department of Health/CDC updated social distancing guidelines for upcoming planning. • The Chief Academic Officer position will be interviewing shortly. • Dr. Gullett thanked the Foundation for all of its support of MCPS. 		
Remarks from School Board Representative	❖ Beth was unable to make the meeting at the last minute.		
Board Member Comments	❖ Board Members shared their support for the new leadership and appreciated the meeting calendar invites.		

There being no further business, the meeting was adjourned at 8:13 am