

Public Education Foundation Board Meeting

Date Tuesday, October 27, 2020

Present Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Ginger Cruze, Melissa Forsyth, Diane Gullett, Karen Hatch, Stewart Hill, Euan Hunter, LerVerne Jacobs, Mike Kelly, George Kirkland, Travis Magamoll, Beth McCall, Patty Schiefer, Angie Umpleby, Wally Wagoner.

Staff Judi Zanetti, Meghan Magamoll, Mary Engle.

Guest Jason Clark from Raymond James

Absent Gordon Glover

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Wally opened the meeting welcoming all members to the meeting, both those attending in person and those attending virtually.		
Mission Moment	❖ 2020 Golden Apple Teacher of the Year, Euan Hunter, presented on Grants for Great Ideas. Sharing the lack of expected resources to be able to teach courses, and how he helped solve this issue for his classes. His first grant awarded equaled his 10-year budget allowance for the course. Mr. Hunter, as a grant reviewer this year, noticed that basic supplies are what is most being asked for, and he was most surprised by the grants requesting books for their libraries.		
Approval of Minutes	❖ September Minutes were sent to the board prior to the meeting for review. No concerns were noted.	<i>Motion: Kevin Christian Second: Mike Kelly</i>	<i>September Minutes Approved</i>
Treasurer's Report Investment Update	<p>❖ Jason Clark, from Raymond James, presented to the board the investment overview of the Foundation's funds. Investments are managed by Freedom Team out of Tampa. Investments are 65% stocks and 35% bonds. Investments have been made more defensive in the last year. Next year the forecast is pointing upward.</p> <p>❖ George presented the Quarterly financials and year-to-date financial summary. Tools 4 Teaching is lower than usual due to Covid-19 donations. Inventory has begun to pick-up and a budget adjustment may be needed at mid-year.</p> <p>❖ The board voted on the quarterly financials.</p>	<i>Motion: Mike Kelly Second: Karen Hatch</i>	<i>Quarterly Financials Approved</i>

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Xglosive Tennis	<ul style="list-style-type: none"> Judi informed the board that the November 14th date has been set and the contract signed. The contract included weather and non-weather cancellation clauses. Sponsorships have been coming in, however registrations are low. 		
Take Stock In Children Update	<ul style="list-style-type: none"> Judi noted that she received notification from the state office of Take Stock that our program is currently at 333% percent of our goal, far exceeding what is being mandated, for Quarter 1. <ul style="list-style-type: none"> 8th grade, electronic only applications, have begun to be received; grade requirements will be weighted differently this year; Ocali Charter Middle School is being included this year. 		
New Florida Specialty License Plates	<ul style="list-style-type: none"> Judi informed the board of the following: <ul style="list-style-type: none"> Florida will begin selling University of Alabama, Auburn University and University of Georgia specialty license plates. A portion of the cost of the tags will go to the education foundation in the county where the tag is registered. The new Support Education license plate is selling well. \$20 from the sale or renewal of each tag goes to the education foundation in which the tag is registered. 		
Tools 4 Teaching	<ul style="list-style-type: none"> Judi announced that the store opened on October 1 for in-person shopping with times by reservation only. November 2nd begins New Teacher shopping days, also by reservation. 		
Golden Apple Gala	<ul style="list-style-type: none"> Judi shared that the Gala will be a hybrid of pre-recorded and live presentations. Only the Golden Apples, their guest and a few select others will attend. Expected crowd of 50- 75. The event will be held at The Webber Center at CF. 		
Staff Update	<ul style="list-style-type: none"> Wally announced to the board that Judi is retiring February 12. The executive board has reviewed the transition plan and will follow the steps outlined in the plan. 		
Remarks from the Superintendent	<ul style="list-style-type: none"> Dr. Gullett shared the following with the board: <ul style="list-style-type: none"> MCPS is currently at 27% online learning. Numbers are rising weekly for in person learning. Priority is keeping students and staff safe. Staff is working on decreasing the learning gaps. The Department of Health is providing the guidance for school activities. 		
Remarks from School Board Representative	<ul style="list-style-type: none"> Beth thanked Judi for her great leadership and growth of the foundation under her helm and congratulated her on her retirement. Beth informed the board that the Sanford Harmony curriculum use was being stopped immediately. 		
Board Member Comments	<ul style="list-style-type: none"> Kevin noted that October was National Principal's Month and Principals were being featured on the District Twitter account and Kevin also thanked the Principals in attendance; Cruze, Forsyth and Kelly. 		

There being no further business, the meeting was adjourned at 8:28 am