

## Public Education Foundation Board Meeting

**Date** Tuesday, September 22, 2020

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

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

**Guest** Tim Westgate and Matt Ganoë, Purvis Gray & Company

**Absent** Stephanie Cortes, Gordon Glover, Euan Hunter.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	❖ Wally opened the meeting welcoming all members to the meeting, both in person and virtually.		
Approval of August Minutes	❖ August minutes being previously emailed to board members for review, no board member concerns or corrections noted.	<i>Motion: Kevin Christian Second: Karen Hatch</i>	<i>August Minutes Approved</i>
Treasurer's Report	❖ Judi introduced Tim and Matt of Purvis Gray & Company to present the Audit findings to the board. The Foundation Audit has received the Clean/Unmodified findings level, the highest level that can be granted.		
Mission Moment	<ul style="list-style-type: none"> <li>❖ Meghan recognized Patty Schiefer noting that she has logged the most individual mentoring sessions of any mentor and is also doing group mentoring. Patty then shared a few snippets of recent sessions.</li> <li>❖ Meghan also 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.</li> </ul>		
Charter Schools Update	<ul style="list-style-type: none"> <li>❖ Judi updated the board regarding Marion County Charter Schools and the Foundation:               <ul style="list-style-type: none"> <li>• Of the three schools, two have signed Memorandums of Understanding with the Foundation.</li> <li>• These schools will be able to participate in the TSIC program and have Tools for Teaching supply boxes delivered.</li> <li>• The elementary school has paid \$25 per teacher and the secondary school \$50 per teacher.</li> </ul> </li> </ul>		
Teacher To Be Scholarship Update	<ul style="list-style-type: none"> <li>❖ Mary updated the board on the Teacher To Be Scholarship program.               <ul style="list-style-type: none"> <li>• There is one current student that was accepted last year and five new students accepted this year.</li> <li>• The program has assisted 18 graduates that are currently employed as teachers, Deans or Specialists in the District since 2014.</li> </ul> </li> </ul>		

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Grant for Great Ideas and Mini Grant Applications</b>	<ul style="list-style-type: none"> <li>❖ Mary informed the board of the following:               <ul style="list-style-type: none"> <li>• Thirty-four traditional grants were sent to committee for scoring, due this week.</li> <li>• Forty Mini Grant applications were received and thirty were sent to committee for scoring.</li> </ul> </li> </ul>		
<b>Xglosive Tennis</b>	<ul style="list-style-type: none"> <li>❖ Meghan informed the board that the November 14<sup>th</sup> date has been set and the contract signed. The contract included weather and non-weather cancellation clauses. The goal of the event is to raise eight thousand dollars or more to provide for two Take Stock scholarships.</li> </ul>		
<b>Remarks from the Superintendent</b>	<ul style="list-style-type: none"> <li>❖ Dr. Gullett shared the following with the board:               <ul style="list-style-type: none"> <li>• The students are counting on us and every minute we have them counts.</li> <li>• Staff is working on decreasing the learning gaps.</li> <li>• Connectivity and bandwidth issues are throughout the district regarding virtual learning.</li> <li>• MCPS is releasing today a “Netiquitte” video produced by Kevin’s department.</li> <li>• The missing student enrollment number is down to 1,700.</li> <li>• The Department of Health is providing the guidance for school activities.</li> </ul> </li> </ul>		
<b>Board Member Comments</b>	<ul style="list-style-type: none"> <li>❖ Dr. Gullett, Kevin and Melissa all noted how happy the kids are to be back in school.</li> </ul>		

There being no further business, the meeting was adjourned at 8:23 am