

Public Education Foundation Board Meeting

Date Tuesday, October 26th, 2021

Present Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, William Harris, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Michael Mills, Mel Poole, Shelly Ross, Patty Schiefer, John West.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle.
Guest none

Absent Eric Cummings, Christine Fernandez, Casey Griffith, Travis Magamoll, Samantha Rauba, Abbey Slaven, Angie Umpleby

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming all members. ❖ Gordon passed around the volunteer hours report for all board members to track their hours. 		
Consent Agenda	<ul style="list-style-type: none"> ❖ Consent Agenda Items were sent to members for review in preparation of vote: <ul style="list-style-type: none"> -Minutes of September Board Meeting -Financial Statements for September -Program Updates (including Leaders for Life Top 12 Finalist) 	<i>Motion: Todd Craig Second: Ginger Cruze</i>	<i>Consent Agenda items were approved as presented.</i>
Director's Report	<ul style="list-style-type: none"> ❖ Meghan introduced new board member John West (appearing virtually). ❖ Meghan reviewed Program Updates with the board. ❖ Meghan suggested to the board to move the November meeting due to Thanksgiving week. An email with dates to vote on will be sent out this week. 		
Strategic Priority Review Data Walk	<ul style="list-style-type: none"> ❖ Gordon and Meghan explained the FirED Up theme for all of the Foundation's programs under review and updating. Board suggestions were compiled by Tracy at the Consortium for presentation and further review of members. ❖ Meghan asked members to break into small groups to review and discuss the ideas presented for 15 minutes. 		
Superintendent's Comments	<ul style="list-style-type: none"> ❖ Dr. Gullett shared her thanks to the Foundation and is excited to welcome back volunteers/visitors back onto campus' beginning this Friday. ❖ Mitigation strategies by DOH are still being instituted. ❖ District planning on how to support the great students that we serve. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ Rev. Cummings was not available for comments at this meeting. 		

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