

Public Education Foundation Board Meeting

Date Tuesday, January 25th, 2022

Present Kevin Christian, Ginger Cruze, Eric Cummings, Melissa Forsyth, Gordon Glover, Casey Griffith, Diane Gullett (by proxy: Lauren Debick), William Harris, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Samantha Rauba, Shelly Ross, Abbey Slaven, Angie Umpleby, John West, Todd Craig

Staff Meghan Magamoll, Diana Scroggie, Mary Engle

Guest none

Absent Stephanie Cortes, Donna Cress, Patty Schiefer

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming all members. ❖ Gordon shared positive remarks regarding the PEFMC staff completing successful events during the month of January. ❖ A brief welcome and introduction was made for new Board Member, John West, who was attending his first in-person meeting of the new year. 		
Special Presentation	<ul style="list-style-type: none"> ❖ Meghan introduced Mel Poole, Director of Ocala Fiber Network and Business Partners of 6 schools. Mel shared the history of OFN. Meghan thanked Mel for the continued investment in supporting the PEFMC and MCPS. Meghan presented Mel with the 2021 Business Partner of the Year award, which had also been noted in the formal remarks during the recent Gala event. 		
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 December Board Meeting -Financial Statements for December 2021 -Program Updates (these updates do not require a vote but are for informational purposes) 	<i>Motion: Samantha Rauba Second: Kevin Christian</i>	<i>Consent Agenda items were approved as presented.</i>
Director's Report	<ul style="list-style-type: none"> ❖ Meghan provided a summary of the monthly Program Updates with the board, including a brief Golden Apple Gala event recap. Meghan thanked the Board for their participation and support of the selections process serving as committee volunteers, and for their attendance at the event. 		
TSIC Program Updates	<ul style="list-style-type: none"> ❖ Diana thanked the Rotary of Metro Ocala and Board Members for their support for the Classic Golf Event held on two separate weekends this year. The Scramble was on Monday, January 17th and the Memorial was held on January 22nd and 23rd. Both golf events had great attendance. ❖ Diana shared Phillip Yancey was recognized during the Memorial Honoree Luncheon. 		
Superintendent's Comments	<ul style="list-style-type: none"> ❖ Lauren Debick relayed the Superintendent's regrets for not being able to attend the meeting, but extends her appreciation and gratitude for hosting the Gala and recognizing our teachers. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ Rev. Cummings echoed Lauren's statement regarding the Gala, and noted what a wonderful event it was. 		
Board Members Comments	<ul style="list-style-type: none"> ❖ Travis Magamoll shared positive feedback from attending the Classic events and stated it was one of the best to date. ❖ Board members provided positive feedback regarding the Gala, including the new venue and format. Board Member Casey Griffith shared specific comments regarding the difference between the PEFMC Golden Apple program and Gala versus other districts where he has lived and/or worked. He has since informed many k-12 educational colleagues throughout the state, regarding the level of appreciation and recognition the Gala provided to Marion County's teachers. 		

There being no further business, the meeting was adjourned at 8:24 am
