

Public Education Foundation Board Meeting

Date Tuesday, April 26th, 2022

Present Leah Bender, Kevin Christian, Stephanie Cortes, Todd Craig, Donna Cress, Ginger Cruze, Gordon Glover, Casey Griffith, Diane Gullett, William Harris, Karen Hatch, Stewart Hill, Mike Kelly, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Samantha Rauba, Shelly Ross, Patty Schiefer, Abbey Slaven, Angie Umpleby.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle

Guest Greg Davis, MCPS, Public Relations Officer

Absent Eric Cummings, Melissa Forsyth, John West.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Gordon opened the meeting welcoming all members. Volunteer Hours sheets were passed by board for April.		
Consent Agenda	❖ Consent Agenda Items were sent to members for review in preparation of vote: <ul style="list-style-type: none"> • Minutes of March Board Meeting • March Financial Statements 	<i>Motion: Mike Kelly Second: Mel Poole</i>	<i>Consent Agenda items were approved as presented.</i>
Director's Report	❖ Meghan reviewed survey results, representing 10% of the teachers. <ul style="list-style-type: none"> • Foundation Awareness Week/Foundation Campaign-Meghan highlighted the calendar of events for the week. Meghan introduced Greg Davis to explain the community engagement aspects of the events and public relations aspects of each event to raise awareness of the Foundation. • Golden Apple Academy-Meghan covered the plan for revamping and revitalizing the Academy, and the already scheduled upcoming events. 		
May Board Meeting	❖ Gordon reminded the board of the following: <ul style="list-style-type: none"> • Nominations for new board members should be submitted to Meghan for presentation at the May meeting. • The 2022-2023 Budget Review will be the majority of the meeting. 		
Superintendent's Comments	❖ Dr. Gullett thanked Meghan and Gordon for the partnership the Foundation and board have with the district. Dr. Gullett noted the district is monitoring the legislative changes to minimize impact in the classrooms. Assessments are changing from FSA to progress monitoring.		
School Board Member Comments	<ul style="list-style-type: none"> • Rev. Cummings was not in attendance. 		
Board Members Comments	❖ Board members were surprised with a student musical presentation from Hannah Whitston, a 2022 Golden Apple teacher from Madison Street Academy. ❖ Board members noted how delightful the surprise performance was.		

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