

Public Education Foundation Board Meeting

Date Tuesday, August 23rd, 2022

Present Leah Bender, Kevin Christian, Michelle Colbert, Ginger Cruze, Eric Cummings, Stephanie DeVilling, Melissa Forsyth, Jennifer Fryns, Gordon Glover, Casey Griffith, Diane Gullett, William Harris, Karen Hatch, Jennifer Hatchett, Stewart Hill, George Kirkland, Michael Mills, Mel Poole, Cheri Potter, Samantha Rauba, Shelly Ross, Patty Schiefer, Abbey Slaven, Gay Street, Angie Umpleby.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle

Absent Travis Magamoll, John West.

Guest(s) Gettel Automotive: Mike Martin, Bobby Watts and Juliana Guess.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming all members. Volunteer Hours sheets were passed by board for August. ❖ Gordon welcomed the new members to the board: Michelle Colbert, Jennifer Fryns, Jennifer Hatchett, Cheri Potter and Gay Street. Each new member introduced themselves to the board. 		
Guest Presentation	<ul style="list-style-type: none"> ❖ Gordon and Meghan introduced the Gettel Automotive team. <ul style="list-style-type: none"> • Gettel presented the Foundation with a check in the amount of \$5,000. These funds will go towards the Grants for Great Ideas program to assist and enhance student education. 		
Consent Agenda	<ul style="list-style-type: none"> ❖ Consent Agenda Item(s) were sent to members for review in preparation of vote: <ul style="list-style-type: none"> • Minutes of June Board Meeting 	<i>Motion: Mel Poole Second: Samantha Rauba</i>	<i>Consent Agenda was approved as presented.</i>
Financial Statements	<ul style="list-style-type: none"> ❖ George reviewed the financials with the board. <ul style="list-style-type: none"> • Meghan and George discussed the revamping of the Tools 4 Teaching inventory system and corrections taking place regarding internal classifications under the guidance of the consultant and auditors. 		
The PEFMC “Why”	<ul style="list-style-type: none"> ❖ Gordon and Meghan reviewed the history and various programs of the Foundation and asked that members write down their “Why” on the sign provided. 		
Program Updates	<ul style="list-style-type: none"> ❖ Meghan highlighted parts of the Program Updates handout provided. Meghan asked members to volunteer for the various committees that will be needed in the coming months. 		
Superintendent’s Comments	<ul style="list-style-type: none"> ❖ Lauren Debick attended for Dr. Gullett. Lauren thanked the board, and discussed the ways the District’s Strategic Plan is tied to the Foundation’s mission. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ Rev. Cummings noted the following: <ul style="list-style-type: none"> • Thanked the Foundation for its support of the District and upcoming initiatives through the District. 		
Board Members Comments	<ul style="list-style-type: none"> ❖ Various board members stated they are looking forward to another great year and excited to serve on the board. ❖ Mel stated he is excited to be a part of the Executive Board. 		

There being no further business, the meeting was adjourned at 8:43am