

Public Education Foundation Board Meeting

Date Tuesday, June 28th, 2022

Present Leah Bender, Kevin Christian, Todd Craig, Donna Cress, Ginger Cruze, Eric Cummings, Melissa Forsyth, Casey Griffith, William Harris, Stewart Hill, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Samantha Rauba, Patty Schiefer, Abbey Slaven, John West.

Staff Meghan Magamoll, Mary Engle

Absent Stephanie Cortes, Gordon Glover, Diane Gullett, Karen Hatch, Shelly Ross, Angie Umpleby.

Guest(s) Annemarie Hooper, Duke Energy; Elaine Whiteaker, PEFMC Volunteer

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Todd opened the meeting welcoming all members. Volunteer Hours sheets were passed by board for June.		
Special Presentation	❖ Todd and Meghan introduced Annemarie Hooper, with Duke Energy. <ul style="list-style-type: none"> • Annemarie presented the Foundation with a check in the amount of \$15,700 to further STEM education in Marion County, through the Silver River Museum and Lab. 		
Elaine Whiteaker Volunteer of the Year Award	❖ The Volunteer of the Year for the Foundation was announced, board member Karen Hatch, was awarded for 2021-2022. Karen was not in attendance due to travel delays, and the award will be presented to her upon her return.		
Consent Agenda	❖ Consent Agenda Items were sent to members for review in preparation of vote: <ul style="list-style-type: none"> • Minutes of May Board Meeting • May Financial Statements 	Motion: Samantha Rauba Second: Kevin Christian	Consent Agenda items were approved as presented.
New Board Member Nominations	❖ Todd reviewed the nominations: ❖ New Board Members: <ul style="list-style-type: none"> • Dr. Jennifer Fryns-College of Central Florida • Michelle Colbert-Signature Brands • Jennifer Hatchett-Leisure Living • Gay Street-MCPS Elementary Principal • Cheri Potter-Community Volunteer ❖ Executive Board nominations: <ul style="list-style-type: none"> • Mel Poole and Samantha Rauba (new) • Travis Magamoll, George Kirkland (Treas.), Gordon Glover (pres.); all returning. 	New Board Motion: Ginger Cruze Second: Mel Poole Exec. Board Motion: Donna Cress Second: Melissa Forsyth	New Board Members and Exec. Board Members were approved as presented.
2022-2023 Budget	❖ Meghan and George presented and reviewed the proposed budget for 2022-2023. <ul style="list-style-type: none"> • Meghan discussed the slightly lower amount from the state estimated for Take Stock. 	Motion: Samantha Rauba Second: Eric Cummings	Budget 2022-2023 approved as presented.
Director's Report	❖ Meghan reviewed the following: <ul style="list-style-type: none"> • LEF Snapshot. A comparison of other Florida education foundations' key points vs. our Foundation. • Strategic Priorities-Year in Review (Fired Up!) • Employee Giving for 2022-2023 update • RFP for Investment Services Committee-four proposals have been received and will be invited to interview. 		
Superintendent's Comments	❖ Dr. Gullett was not in attendance.		
School Board Member Comments	❖ Rev. Cummings noted the following: <ul style="list-style-type: none"> • greatly appreciated the foundations' comparison information • that major accomplishments have been made this year • the Foundation is creating a great environment with the District 		
Board Members Comments	❖ Various board members noted the excellent work accomplished this year; Tools 4 Teaching is a great blessing to the teachers of the District; members felt impressed by this last year's direction and fortunate to be a part of the foundation. ❖ A special presentation was made to outgoing board members, Stephanie Cortes, Todd Craig, Donna Cress and Mike Kelly.		

There being no further business, the meeting was adjourned at 8:40am