

# Public Education Foundation Board Meeting

**Date** Tuesday, October 24<sup>th</sup>, 2022

**Location** Gilded Man Café - MTI

**Present** Leah Bender, Kevin Christian, Michelle Colbert, Ginger Cruze, Eric Cummings, Stephanie DeVilling, 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, John West.

**Staff** Meghan Magamoll, Diana Scroggie, Mary Engle

**Absent** Melissa Forsyth, Travis Magamoll.

**Guest(s)** United Way representatives, Bob Haight, Stephanie Garcia and Caron Reid; Chef Nine, MTI and crew

| TOPIC                               | DISCUSSION   | ACTION  | RESULTS  |
|-------------------------------------|--|---|--|
| <b>Welcome &amp; Introduction</b>   | <ul style="list-style-type: none"> <li>❖ Gordon opened the meeting welcoming all members.</li> <li>❖ Gordon announced that many members and some guests were unable to attend due to hurricane preparations needing to be made with their companies/businesses and/or personally.</li> </ul>   |   |  |
| <b>Guest Presentations</b>          | <ul style="list-style-type: none"> <li>❖ Gordon and Meghan announced a special presentation:               <ul style="list-style-type: none"> <li>• Bob Haight, United Way Director, announced a presentation in partnership with Publix. United Way presented the Foundation with funds for Tools 4 Teaching and separate funds to the Community School partnership at College Park Elementary.</li> <li>• Chef Nine, MTI, informed the board about the Gilded Man Café and the culinary program at MTI and how the WEC Food &amp; Wine Festival competition and presentations highlight the need for Certified Culinary students with the local and nationwide needs in these fields.</li> </ul> </li> </ul> |   |  |
| <b>Consent Agenda</b>               | <ul style="list-style-type: none"> <li>❖ Consent Agenda Item(s) were sent to members for review in preparation of vote:               <ul style="list-style-type: none"> <li>• Minutes of September Board Meeting</li> <li>• Financial statements for September</li> </ul> </li> </ul>   | <p><b>Motion:</b><br/>Mel Poole<br/><b>Second:</b><br/>Ginger Cruze</p> | <p>Consent Agenda was approved as presented.</p> |
| <b>Program Updates</b>              | <ul style="list-style-type: none"> <li>❖ Meghan highlighted parts of the Program Updates handout provided. Various board members gave quick updates on the program/committee they serve on. Meghan gave a quick Business Partner update and what the Foundation and Tools for Teaching provided to the schools that were open as hurricane shelters.</li> </ul>  |   |  |
| <b>TSIC Update</b>                  | <ul style="list-style-type: none"> <li>❖ Diana informed the board of the Gold Level-Luminary Award for program management, given at the recent state conference. Diana gave a little background on the new TSIC staff member that just joined the team.</li> </ul>   |   |  |
| <b>Superintendent's Comments</b>    | <ul style="list-style-type: none"> <li>❖ Dr. Gullett thanked the board for their support of the hurricane shelter locations and announced that MCPS sent a volunteer technical services crew to assist the damaged areas to assist in getting some schools opened.</li> </ul>  |   |  |
| <b>School Board Member Comments</b> | <ul style="list-style-type: none"> <li>❖ Rev. Cummings thanked the Foundation for the hurricane support provided and all of the work we are supporting in the community.</li> </ul>  |   |  |
| <b>Board Members Comments</b>       | <ul style="list-style-type: none"> <li>❖ Many members urged Referendum support for the upcoming election day and thanked the Foundation for all efforts of MCPS and community support through its programs.</li> </ul>   |   |  |

There being no further business, the meeting was adjourned at 8:47am