Public Education Foundation Board Meeting

Date Tuesday, September 27th, 2022 **Location** WEC Equestrian Hotel-Paris Room

Present Michelle Colbert, Melissa Forsyth, Gordon Glover, William Harris, Karen Hatch, Jennifer Hatchett, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Cheri Potter, Abbey Slaven, Gay Street, John West.

Staff Meghan Magamoll, Mary Engle

Absent Leah Bender, Kevin Christian, Ginger Cruze, Eric Cummings, Stephanie DeVilling, Jennifer Fryns, Casey Griffith, Diane Gullett, Stewart Hill, Samantha Rauba, Shelly Ross, Patty Schiefer, Angie Umpleby.

Guest(s) Purvis Gray (Tim Westgate, Matt Ganoe); WEC (Justin Garner); Teacher, Tisha Murphy.

Note Many board members were not in attendance due to Hurricane Ian preparations. (excused absences)

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Gordon opened the meeting welcoming all members. ❖ 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.		
Guest Presentations	❖ Gordon and Meghan introduced the Purvis Gray team. • Tim and Matt presented the Annual Audit Review and announced a 'Clear and Unmodified Rating' the highest rating level. ❖ Meghan shared the United Way/Publix donation will be presented at the next meeting, since representatives were unable to attend due to the hurricane preparations. ❖ Meghan introduced Justin Garner, Director of Hotel & Hospitality Operations at WEC Ocala. Justin's presentation to the board included why the Foundation was chosen as a beneficiary of the WEC Food & Wine Festival and the career paths available at WEC to students interested in hospitality or culinary. ❖ Meghan introduced Tisha Murphy, a teacher at Liberty Middle school, who was a Teacher to Be scholarship recipient. Tisha thanked the board for the program and shared it's impact on her becoming a teacher.		
Consent Agenda	❖ Consent Agenda Item(s) were sent to members for review in preparation of vote: • Minutes of August Board Meeting • Financial statements for August	***Motion:*** *George Kirkland* ***Second:*** *Jennifer Hatchett*	*Consent Agenda was approved as presented.*
Program Updates	❖ 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	❖ N/A District preparing shelters for approaching hurricane.		
School Board Member Comments	❖ N/A District preparing shelters for approaching hurricane.		
Board Members Comments	❖ George praised the hard work of staff on the audit. Karen complimented Meghan and the staff on the audit notes prepared by Purvis Gray. Gordon touched on the impact Tools 4 Teaching has on the audit (in-kind donations projected to lessen-due to an overabundance of covid related items that were donated last year and the plan to accept donations that are needed for teachers and students).		

There being no further business, the meeting was adjourned at 8:33am