

Public Education Foundation Board Meeting

Date Tuesday, December 13th, 2022

Location Reilly Arts Center-Black Box

Present Leah Bender, Michelle Colbert, Ginger Cruze, Melissa Forsyth, Gordon Glover, Diane Gullett, (Lauren Debick), Karen Hatch, Stewart Hill, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Cheri Potter, Samantha Rauba, Shelly Ross, Abbey Slaven, Gay Street.

Staff All Foundation Staff

Absent Kevin Christian, Eric Cummings, Stephanie DeVilling, Jennifer Fryns, Casey Griffith, William Harris, Jennifer Hatchett, Patty Schiefer, Angie Umpleby, John West.

Guest(s) Pam Wardell and Reilly Arts Center staff.

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	<ul style="list-style-type: none"> ❖ Gordon opened the meeting welcoming all members. 		
Guest Presentation	<ul style="list-style-type: none"> ❖ Meghan introduced Pam Wardell, Director of the Reilly Arts Center and her staff. <ul style="list-style-type: none"> • Pam gave a brief presentation of the Reilly Arts Center and reminded the board that the 2022 Gala was the first event held after the new renovation and addition of the Black Box. • Lauren Debick and Meghan presented the Reilly with the Business Partner of the Year award for 2021-2022. 		
President's Report	<ul style="list-style-type: none"> ❖ Gordon reviewed the October 2022 Board Minutes. ❖ George reviewed the financial statements for October and November. 	<p>Motion: Mel Poole Second: Samantha Rauba</p>	<p>October minutes and Financials were approved as presented.</p>
Program Updates	<ul style="list-style-type: none"> ❖ Meghan thanked the board for their commitment to the Foundation and introduced Foundation staff to present a snapshot of facts and figures of Foundation programs for the year. 		
Superintendent's Comments	<ul style="list-style-type: none"> ❖ Dr. Gullett thanked the board for their support and wished everyone a peaceful holiday break. Dr. Gullett noted how inspiring the Golden Apple caravan is, and what a great day it is to participate that event. 		
School Board Member Comments	<ul style="list-style-type: none"> ❖ No representation was present from the School Board. 		
Board Members Comments	<ul style="list-style-type: none"> ❖ Leah shared that she would be departing her seat on the board soon, and thanked the board for their support and supporting her mental health and wellness initiative; Gay stated that she is amazed by what we do, now that she sees the behind the scenes; Cheri shared how much she enjoys volunteering in Tools for Teaching. Many members stated how much they enjoyed the Food & Wine Festival at WEC. ❖ Meghan urged board members to stay as long as possible to welcome Foundation volunteers to the appreciation breakfast. 		

There being no further business, the meeting was adjourned at 8:24am