

Public Education Foundation Board Meeting

Date Tuesday, April 25th, 2023

Location Foundation Board Room

Present Lindsey Bigelow, Kevin Christian, Michelle Colbert, Ginger Cruze, Dr. Allison Campbell, Stephanie DeVilling, Melissa Forsyth, Jennifer Fryns, Gordon Glover, Casey Griffith, Dr. Gullett, Karen Hatch, Stewart Hill, George Kirkland, Mel Poole, Cheri Potter, Samantha Rauba, Patty Schiefer, Abbey Slaven, Gay Street, Angie Umpleby, John West.

Staff Meghan Magamoll, Mary Engle

Absent William Harris, Jennifer Hatchett, Travis Magamoll, Michael Mills, Shelly Ross.

Guest(s) Ryan and Kait Gray, McKenzie's Moment; Tracy Burger, Director of Member Development, CFEF

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Gordon opened the meeting welcoming all members and asked for Meghan to introduce our special guests.		
Guest Presentation	❖ Meghan introduced Ryan and Kait Gray, from McKenzie's Moment. Ryan and Kait shared their journey to create McKenzie's Moment and their current focus for creating a legacy in McKenzie's name. Ryan and Kait announced that the Foundation would be the primary beneficiary of the McKenzie's Moment signature events for the next 5 years, with a goal for support to go towards Safe School initiatives.		
Consent Agenda	❖ March Board Meeting minutes, financial statements & monthly updates.	Motion: Samantha Rauba Second: Angie Umpleby	March Consent Agenda approved as presented.
President's Report	❖ Gordon brought up for discussion the following: <ul style="list-style-type: none"> • Bylaw amendment language regarding Board Composition to allow up to 30 members. • Board Member nominations are due to Meghan by May 1. 	Motion: Samantha Rauba Second: Angie Umpleby	Amendment to the Bylaws regarding number of members, approved as presented.
Director's Report	❖ Meghan introduced Tracy Burger, Director of Member Development from the Consortium of Florida Education Foundations. They both presented the Strategic Priorities progress overview, that began in Fall 2021.		
Data Walk	<ul style="list-style-type: none"> • Tracy explained to board members their job is to provide input at each stop on the data walk for the top issues noticed. • After the Data Walk time, Tracy commended the board for their support and commitment. 		
School Board Chair Comments	❖ Dr. Allison Campbell stated that everyone needs to keep an eye on the newest legislative changes being finalized in May. The role of the School Board is policy and budget, and updates are constantly happening due to legislative changes.		
Superintendent Comments	❖ Dr. Gullett reiterated that Marion County is a very committed community, and that she is incredibly proud of the work happening in our schools, and very appreciative of all partners in the community.		
Board Members Comments	<ul style="list-style-type: none"> ❖ Meghan invited all board members to the Golden Apple Horse delivery and breakfast at Ocala Springs Elementary on Friday morning. ❖ Gordon thanked Meghan and Foundation staff for all their hard work and dedication. ❖ Kevin thanked the Foundation for the support provided for the Media Festival. ❖ Many members are looking forward to the final push before Summer arrives. 		

There being no further business, the meeting was adjourned at 8:39am