

Public Education Foundation Board Meeting

Date Tuesday, February 28th, 2023

Location Foundation Board Room

Present Lindsey Bigelow, Kevin Christian, Michelle Colbert, Ginger Cruze, Allison Campbell, Stephanie DeVilling, Melissa Forsyth, Jennifer Fryns, Gordon Glover, Casey Griffith, Dr. Gullett (Margaret Talbert-Irving) William Harris, Karen Hatch, George Kirkland, Michael Mills, Mel Poole, Cheri Potter, Shelly Ross, Patty Schiefer, Gay Street, Angie Umpleby.

Staff Meghan Magamoll, Diana Scroggie, Mary Engle.

Absent Jennifer Hatchett, Stewart Hill, Travis Magamoll, Samantha Rauba, John West.

Guest (s) Beth McCall, CEP; Pete Cleary and Christine Travis, Dollar Tree

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Gordon opened the meeting welcoming all members, including new members Allison Campbell and Lindsey Bigelow.		
Guest Presentation	<ul style="list-style-type: none"> ❖ Gordon and Meghan introduced Pete and Christine from Dollar Tree. Dollar Tree has become a partner with the Foundation, through Tools 4 Teaching. Dollar Tree has donated product throughout the years. Pete stated that he is very impressed with the store and presented a \$5,000 check to the Foundation. ❖ Gordon introduced Beth, Talent Development Director at the CEP. Beth spoke to the board about the NextWorking program for students and partners of the program. Five workshops were held last year. Streamlining the program for next school year to help students succeed outside of school. 		
Consent Agenda	❖ January Board Meeting minutes, financial statements & monthly updates.	Motion: Mel Poole Second: George Kirkland	January Consent Agenda approved as presented.
President's Report	<ul style="list-style-type: none"> ❖ Gordon brought up for discussion the following: <ul style="list-style-type: none"> • May/June Board Meeting- possibility of having all Foundation yearly business up for vote to be completed at the May meeting, rather than a June meeting. Only have June meeting if needed. Executive Board discussed that data behind the change: ex. poor attendance due to vacations of board members, school no longer attended in June, having to extend any unfinished items to the following August meeting. • Board Member terms and nominations. Four members are at their term limits. Nominations are due to Meghan by May 1. 	May/June: <i>Discussion was had for a change in the by-laws, board members will review and decide at the next board meeting.</i>	
Program Updates	<ul style="list-style-type: none"> ❖ Meghan presented the following updates: <ul style="list-style-type: none"> • Golden Apple Gala: thank you board members that attended, seating numbers were at 627. Meghan played the performance from the Gala, 'Good Job', and then introduced the 2023 Teacher of the Year, Lindsey Bigelow. • Tallahassee/Legislative Visit: CFEF Conference and Legislative Days along with TSIC Conference are March 7-9, for Meghan and Diana attending. Mike Mills will be recognized at several events and will attend meetings with Meghan and Diana at Marion County representatives' offices. • Senior Scholarships & JumpStart Opportunity: Scholarships portal will launch in February. A new state matching tuition funding program for graduating seniors only that matches almost 3xs the investment to equal the cost of a year's tuition. HCA has provided 15k to be matched for scholarships geared toward health care studies. 		
TSIC Program Updates	<ul style="list-style-type: none"> ❖ Diana presented the following updates: <ul style="list-style-type: none"> • Moot Thomas Golf Scramble: Held the prior month, event projected to net 43k. • TSIC Selections: Interviews are happening now at all middle schools. • Senior Scholarships: New portal is launching at the beginning of March, scholarship deadlines are being extended into April. There is no Evening of Excellence (MCPS event) presentation being held this year, which usually necessitated earlier deadlines for the students. 		
School Board Member Comments	❖ Allison Campbell stated that she is happy to be back on the board, now as a School Board Member. Allison stated, 'Good Job' for all of the work the Foundation has done. Marion County Schools has put in their first legislative ask of 5.5 million for CTE programs at MTC.		
Superintendent Comments	<ul style="list-style-type: none"> ❖ Margaret Talbert-Irving, attended for Dr. Gullett. She stated that she felt inspired by the performance presentation this morning. ❖ Shared the news about the District receiving the Cambridge District of the Year designation. 		
Board Members Comments	❖ Gay said, 'Good Job' everyone; Ginger congratulated Lindsey, and stated her distain for losing the golden horse; Stephanie thanked Kevin for his part in making the performance so wonderful; Mike said what a privilege it is to be a part, and what a great year it has been. Many others gave kudos to the Foundation and congratulations to Lindsey.		

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