

# Public Education Foundation Board Meeting

**Date** Tuesday, January 24<sup>th</sup>, 2023

**Location** Foundation Board Room

**Present** Leah Bender, Kevin Christian, Michelle Colbert, Ginger Cruze, Stephanie DeVilling, Melissa Forsyth, Jennifer Fryns, Gordon Glover, Casey Griffith, William Harris, Karen Hatch, Jennifer Hatchett, Stewart Hill, George Kirkland, Travis Magamoll, Michael Mills, Mel Poole, Cheri Potter, Samantha Rauba, Shelly Ross, Patty Schiefer, Gay Street, Angie Umpleby.

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

**Absent** Diane Gullett, Abbey Slaven, John West.

**Guest (s)** Greg Davis and surprise guests, Michael Mill's Family.

TOPIC	DISCUSSION	ACTION	RESULTS
<b>Welcome &amp; Introduction</b>	❖ Gordon opened the meeting welcoming all members.		
<b>President's Report</b>	❖ Gordon reviewed the December 2022 Board Minutes. ❖ George reviewed the financial statements for December.	<b>Motion:</b> Samantha Rauba <b>Second:</b> Casey Griffith	<i>December minutes and Financials were approved as presented.</i>
<b>Program Updates</b>	❖ Meghan presented the following updates: <ul style="list-style-type: none"> <li>• Grants for Great Ideas: WEC 25k has been received for Career Tech/Culinary Programs</li> <li>• Golden Apple Gala: Please consider attending and help fill the Reilly!</li> <li>• Golden Apple Academy: DeVilling shared points about the Academy's Superintendent's Breakfast that was a few weeks ago, after the Winter Break.</li> <li>• Behavioral Mental Health Technician Pathway: Leah shared that the pathway has been discussed and reviewed by the District team, and there is consensus to begin next steps to move forward at WPHS, FHS, and LWHS. Funding received by the Foundation can assist with the program as a part of supporting the Medical Academies. Meghan shared the overall timeline for the next 2 years for the pathway.</li> <li>• Senior Scholarships &amp; 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.</li> </ul>		
<b>TSIC Program Updates</b>	❖ Diana presented the following updates: <ul style="list-style-type: none"> <li>• Moot Thomas Golf Scramble: Held last Friday, event projected to net 40k.</li> <li>• TSIC Selections: Applications are being filtered and awaiting guidance department recommendation letters, before selections for interviews are made.</li> <li>• National Mentoring Month: Patty was recognized for her efforts in mentoring mini groups at LWHS, where the program is short on mentors.</li> <li>• Special Announcement: A surprise announcement was made-Mike Mills was named the Take Stock Alumni of the Year for the State of Florida!! A first for our program!</li> </ul>		
<b>School Board Member Comments</b>	❖ No representation was present from the School Board.		
<b>Board Members Comments</b>	❖ Leah thanked the board for their support this past year; Karen noted that this is the most impactful board that she has served one; Cheri stated how uplifting each month's meeting is to her; DeVilling, shared remarks hoping all Board Members will come and experience the Gala moments, as it is not to be missed; Casey shared how impressed he is with our programs.		

There being no further business, the meeting was adjourned at 8:35am