

Public Education Foundation Board Meeting

Date Tuesday, March 28th, 2023

Location Foundation Board Room

Present Lindsey Bigelow, Kevin Christian, Michelle Colbert, Ginger Cruze, Allison Campbell, Stephanie DeVilling, Gordon Glover, Dr. Gullett, William Harris, Karen Hatch, Jennifer Hatchett, Stewart Hill, George Kirkland, Michael Mills, Cheri Potter, Samantha Rauba, Shelly Ross, Gay Street, John West.

Staff Meghan Magamoll, Mary Engle.

Absent Melissa Forsyth, Jennifer Fryns, Casey Griffith, Travis Magamoll, Mel Poole, Patty Schiefer, Abbey Slaven, Angie Umpleby.

Guest (s) Todd Craig, FMC Wealth Management

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome & Introduction	❖ Gordon opened the meeting welcoming all members and asked for a Moment of Silence for John Gibb and the recent Nashville school shooting.		
Guest Presentation	❖ Gordon introduced Todd Craig (former Board Member) from FMC Wealth Management. Todd gave an overview of fund management and how each fund is being managed according to the needs of each account. Todd would like to do regular check-ins with the board to answer any questions that arise.		
Consent Agenda	❖ February Board Meeting minutes, financial statements & monthly updates.	Motion: Samantha Rauba Second: Jen Hatchett	February 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 Annual Meeting presented. No discussion or further questions by the board. • Board Member terms and nominations. Nominations are due to Meghan or Exec Committee by May 1. 	Motion: George Kirkland Second: Samantha Rauba	Amendment to the Bylaws regarding Annual Meeting, approved as presented.
Program Updates	❖ Meghan presented the following updates: <ul style="list-style-type: none"> • Tallahassee/Legislative Visit: All visits and CFEF Conference went well. Mike Mills shared his experience. Mike was amazed at the chaotic dynamic of the Legislative Days, an unforgettable experience. • CFEF Conference & Building Resiliency Initiative: CFEF introduced the Building Resiliency Initiative at the conference. Funding amount of 21 million, through CFEF, is being made available, contingent on plans submitted by each county level Education Foundation. A plan must be designed to facilitate implementation through September 2024. Meghan explained parts of the Initiative to the board and will continue discussion at the next Board Meeting. • Staffing Updates: Madeleine's last day is Friday, she is moving to Federal Grants & Programs. Her position will be posted Monday with the District. • Golden Apple Academy: Gordon shared Mr. Gibb's obituary and his Gala speech. Stephanie and Lindsey presented proposal for a scholarship to be created in his name and some details of that scholarship. Meghan asked the board to establish the scholarship by providing the initial funding amount of \$500. Meghan thanked Mike Mills for providing coffee and breakfast for LWHS staff after Mr. Gibb's death and John West for providing counseling guidance and grief information for the students impacted. 	Motion: Kevin Christian Second: Ginger Cruze	Board approved to establish the John Gibb Memorial Scholarship, providing \$500.
TSIC Program Updates	❖ Meghan presented the following updates: <ul style="list-style-type: none"> • TSIC Selections: The program is in the final steps of selecting students. • Meghan thanked John West and The Guest House for providing two counselors for a TSIC virtual mentoring session, hosted by Jennifer Hatchett. 		
School Board Member Comments	❖ Allison Campbell stated that she will be becoming a TSIC mentor for the coming school year. Regarding the School Board, she feels that there is now a collective vision as a board. More board policies are being updated from the newest legislative changes. Allison looks forward to the board moving forward with kindness.		
Superintendent Comments	❖ Dr. Gullett stated that she felt grateful for knowing Mr. Gibb and thanked the Foundation for its support through this. Dr. Gullett stated that she is a strong advocate for public education to provide the best for all students and urged members to keep Nashville in their thoughts and prayers, after the recent tragedy.		
Board Members Comments	❖ Several members shared their interactions with Mr. Gibb and were moved to donate to the scholarship. ❖ Jen shared her participation in the TSIC selections process, and described it as an amazing experience. She will be matched with a new mentee from this latest class of students. ❖ Lindsey shared that she intends to be mindful of Mr. Gibb's mantra of 'being meaningful and purposeful' for her students for the remainder of the school year.		

There being no further business, the meeting was adjourned at 8:45am