

# Organizational Minutes

## Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting January 10, 2023

Call to order: 9:34 am

A meeting of the Little Elm ISD Education Foundation was held at New Life Community Church on Tuesday, January 10th, 2023, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:34 am. The meeting was called to order by Deidre Miller, LEISDEF Coordinator.

### **The following Executive Board members were in attendance:**

President: Lindsay Reyes

VP Finance: Joe Florentino

VP At Large: Chad Nuzum

VP Marketing: Artie Williams

VP Alumni: Larry Salerno

VP Parent Relations: Jill Elliott

Secretary: Tawni Carr

**Other Board Members Present:** James Hutchins

**LEISD Members Present:** Cecelia Jones, Ken Beber, Mary Watkins

**LEISDEF Coordinator:** Deidre Miller

**Not Present:** Cathy Capps-Warren, Tawnya Brigandi, Stuart Snook, Sandy Tutwiler, Erin Mudie, Denise Hanti

**Visitors:** Herman Luetze, Sharron Wysniewski

**Intern:** Noel Henry

### **Review of Minutes**

Motion was made by Jill Elliott and seconded by Artie Williams to accept the November 1st, 2022 minutes with no corrections:

**Motion to approve minutes without corrections passed unanimously**

### **Finance**

*December 2022*

Finance

Operating Account - \$ 169,905.74

Scholarship Account - \$ 23,027.80

Endowment CD - \$185,071.18

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 169,905.74 total as of last bank statement 11/08/2022

Breakdown

Restricted - \$ 25,467.31

Unrestricted - \$107,365.57

Alumni - \$ 4,547.06

Walker Scholarship - \$ 5,583.57

5% hold - \$ 18,942.23

LEISD Payment-\$ 8,000.00

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### *January 2023*

Operating Account - \$ 167,286.97

Scholarship Account - \$ 23,027.80

Endowment CD - \$185,071.18

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 167,286.97 total as of last bank statement 12/08/2022

Breakdown

Restricted - \$ 25,467.31

Unrestricted - \$ 104,677.45

Alumni - \$ 4,547.06

Walker Scholarship - \$ 5,583.57

5% hold - \$ 19,011.58

LEISD Payment- \$ 8,000.00

Motion made to accept December Finance report by Chad Nuzum and seconded by James Hutchins.

**Motion to approve December Finance report without corrections passed unanimously.**

Motion made to accept January Finance report by Artie Williams and seconded by Larry Salerno.

**Motion to approve January Finance report without corrections passed unanimously.**

Motion made to spend up to \$1500 for tax prep fees made by Chad Nuzum and seconded by Artie Williams.

**Motion to approve \$1,500.00 funds to file taxes for 2022 passed unanimously**

### **Superintendent Update**

- School calendar update, a survey was sent out to parents and teachers in the district for two calendar options, one of them being a 4 day school week. In this survey 65% of parents participated, 27% of teachers participated. The vote came out with option A with 64% and option B for 36%. Option A was the 4 day school week. This information will be presented to the board at the January 23rd board meeting. At that same meeting a check will be presented to LEISDEF from the 633 Run. LEISDEF will also present the teaching grant check to the Board of Trustees.
- There will be a new date for the 633 Run announced soon.
- The superintendent search is in full effect and there is a public forum on January 25th.

### **Development**

- No updates at this time

### **Governance**

- Everything is up to date.

### **Marketing and Events**

- Derby Day is May 6, 2023
- There will be a band or DJ this year and once the budget is approved sponsors can start joining.

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### Programs Committee

- Scholarships
  - Scholarship's will open on January 30th
  - The Believe scholarship was not renewed
  - \$2,000 from the Alumni foundation
  - \$500 from Elliott Sport and Spine
  - LEISDEF is exploring location options for the award ceremony because the high school will no longer hold a separate ceremony.
- Lobo Honors open on February 1st for the students to be able to nominate the teachers.

### Alumni

- Tentative date for Senior Sunset is May 18, but not yet finalized. A sponsor is needed for this event.

### Parent Relations

- Exploring ways to assign a board member to each campus

### President Report

- No new Updates

### Administrative Update

- January 23rd: Check Presentation to Board of Trustees
- LEISDEF was given a \$50,000 check from the Ray Marr Foundation to be awarded to the LEHS Welding Department.

### Old Business

- None

### New Business

- Motion was made to award the LEHS Welding Dept \$50,000 on behalf of the Ray Marr Foundation by Larry Salerno and Seconded by Chad Nuzum.

**Motion to approve a \$50,000 donation to the LEHS Welding Department on behalf of the Ray Marr Foundation passed unanimously.**

Motion to adjourn made by Larry Salerno and seconded by Jill Elliott.

**Motion passed unanimously.**

*Meeting was adjourned at 10:04 am.*

*Minutes written by Tawni Carr*