

# Organizational Minutes

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

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November 1st, 2022

Call to order: 9:36 am

A meeting of the Little Elm ISD Education Foundation was held Tuesday, November 1st, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:36 am. The meeting was called to order by Lindsey Reyes, LEISDEF president.

The following Executive Board members were in attendance:

President: Lindsay Reyes

VP Finance: Joe Florentino

VP Development: Sandy Tutwiler

VP Marketing: Artie Williams

VP Alumni: Larry Salerno

VP At Large: Chad Nuzum

VP Parent Relations: Jill Elliott

VP Programs: Stuart Snook

Secretary: Tawni Carr

**Other Board Members Present:** Gustavo Vasconcelos

**Non-Voting Members Present:** Ken Beber

**LEISDEF Coordinator:** Deidre Miller

**Not Present:** Tawnya Brigandi, Cathy Capps-Warren, Erin Mudie, Denise Hanti, James Hutchins

**Intern:** Noel Henry

**Visitors:** Danielle Martas, Sarah Head, Cassie Smith, Nicole Holiday, Chris Reza

### **Review of Minutes**

Motion was made by Joe Florentino and seconded by Stuart Snook to accept the October 4th, 2022 minutes with no corrections

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

### **Finance**

#### **October 2022**

Finance

Operating Account - \$ 163,858.64

Scholarship Account - \$23,027.80 Endowment CD - \$184,838.23

Lobo Card Account - \$200.00

Old Endowment - \$ 100.10

Operating Account - \$ 163,858.54 total as of last bank statement 10/11/2022 Breakdown

Restricted - \$25,467.31

Unrestricted - \$ 103,702.31

Alumni - \$3,547.06

Walker Scholarship - \$7,546.43

5% hold- \$17,494.53

LEISD Payment - \$ 8,000.00

Motion made to accept Finance report by Stuart Snook and seconded by Jill Elliott to accept the Finance Report.

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

**Development:** No update

Governance: No update

Marketing & Events: Golf Tournament is set for Wednesday, November 2, 2022. Need all volunteers to arrive by 11:00 am

Programs: Stuart Snook presented recommendations from the Teaching Grant Selection Committee. Motion was made to spend up to \$59,333.46, with \$3000 designated for literacy from Atmos Energy to fund teaching grants for 2022. Seconded by Larry Salerno.

**Motion to award \$59,333.46 to LEISD in Innovative Teaching Grants passed unanimously.**

**Parent Relations: No update**

**Alumni Association: No update**

**President: No Update**

**Administrative Updates:** Gift cards to teachers for T-Shirt Tuesday last month were well received. If anyone wants to sponsor the raffle prizes, let Deidre know.

Giving Tuesday breakfast is coming up and will be sponsored by CUTX credit union on November 29th.

Prize Patrol for grants is set for December 2.

Check Presentation to the LEISD board of trustees date is TBD. It will possibly be January 23rd.

### **New Business**

Carrie Smith spoke to the board about her grant she received. She was awarded more user-friendly stem kits to use with the students. One of the most recent projects was about light bulbs and how to change them and what all goes along with that.

Lakeview Elementary was also awarded sensory pads that they were able to put in the kinder hall for moments when students need a break or for when they have indoor recess.

Motion made by Larry Salerno to adjourn the meeting and seconded by Ken Beber.

**Motion passed unanimously.**

Meeting adjourned at 10:27

*Minutes written by Tawni Carr*