

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting October 4th, 2022

Call to order: 9:33 am

A meeting of the Little Elm ISD Education Foundation was held Tuesday, October 4th, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:33 am. The meeting was called to order by Lindsay Reyes, LEISDEF president.

The following Executive Board members were in attendance:

President - Lindsay Reyes
VP Finance - Joe Florentine
VP Development - Sandy Tutwiler
VP Marketing - Artie Williams
VP Alumni - Larry Salerno
VP Parent Involvement - Jill Elliott
Secretary - Tawni Carr

Other Board Members Present: James Hutchins, Denise Hanti, Gustavo Vasconcelos

Board of Trustees Representatives Present: Ken Beber

LEISDEF Coordinator: Deidre Miller

Not Present: Daniel Gallagher, Monique Thompson, Tawnya Brigandi, Stuart Snook, Cathy Capps-Warren, Erin Mudie, Chad Nuzum

Intern: Noel Henry

Visitors: Matthew Hinson, Jessica Cofield, Bill Bush, Kim Blackwell

Review of Minutes

Motion was made by Joe Florentine and seconded by Sandy Tutwiler to accept the August 9th, 2022 minutes with no corrections

Motion to approve minutes without corrections passed unanimously

Motion made to add Joe Florentine, Larry Salerno, and Lindsay Reyes as signers on Point Bank account. Motion was made by Sandy Tutwiler and seconded by Artie Williams.

Motion passed unanimously.

Motion Approved to have Joe Florentine, Larry Salerno and Lindsey Reyes as signers on Point Bank Account.

Finance

September, 2022

Finance

Operating Account - \$ 144,807.54

Scholarship Account - \$ 23,027.80

Endowment CD - \$184,838.23

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 144,807.54 total as of last bank statement 08/08/2022

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Breakdown Restricted - \$ 23,000.00
Unrestricted - \$ 87,032.91
Alumni - \$ 3,374.06
Walker Scholarship - \$ 7,546.43
5% hold- \$15,854.14
LEISD Payment - \$ 8,000.00

October, 2022

Finance

Operating Account - \$ 143,543.24
Scholarship Account - \$ 23,027.80
Endowment CD - \$184,838.23
Lobo Card Account - \$ 200.00
Old Endowment - \$ 100.10
Operating Account - \$ 143,543.24 total as of last bank statement 07/08/2022
Breakdown Restricted - \$ 23,000.00
Unrestricted - \$ 86,816.78
Alumni - \$ 3,874.06
Walker Scholarship - \$ 5,647.43
5% hold - \$ 16,201.97
LEISD Payment- \$8,000.00

Motion made to accept Finance report by Larry Salerno and seconded by Sandy Tutwiler

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

A Motion was made to approve up to \$4,000.00 to use for renewal of Liability insurance for board Members. Motion was made by Sandy Tutwiler and Seconded by Artie Williams.

Motion to approve \$4,000 in spending for Liability insurance passed unanimously.

Superintendent Update

- Daniel Gallagher and Cecelia Jones are at a bond election meeting this morning.

Development.

- Community Connection was on September 22nd at Tinman Social with a good presence of attendees. Refresh Little Elm received 2 full boxes of items. There will be another Community Connection in the January/February time frame to help Love Pacs Little Elm.

Governance

- No action needed at this time.

Marketing and Events

- The Golf Tournament is November 2nd. Some sponsorships have sold, however there are still several left ranging from \$500-\$7,500.
- There are still 15 four person teams still available. The price is \$600/ team or \$150 per person.

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- Raffles for the event are still being fine-tuned. As of now there is a Samsung tablet, Scheels Gift Card. Flix Package, as well as several others.
- Zip It was able to do a trade for the event to help with printing items

Programs Committee

- Teachers grants are currently open and will close on October 14th. There are currently 26 applications either turned in or in progress. Diedre has been going to every campus to hang out and answer any questions the teachers may regarding the application progress.
- Selection committee volunteers are needed. There are several already put together from the community members to be able to help read applications.

Parent Relations

- October is a busy month for PTA members there are a lot of fall festivals and trunk or treats at schools to be a part of.
- October 7 Prestwick is have a chill cook off with teacher luncheon
- Strike PTA is having a stock the coffee room initiative to help the teachers with coffee supplies.
- Oak Point trunk or treat is on October 25th
- Lakeview trunk or treat is on October 28th
- Brent October 3-23 collecting items for Donate to Impact as well as a spirit night on October 11.

Alumni

- Homecoming is going to be October 21. There will be a tailgate again. The foundation has a sponsor with RBFCU. They donated \$1,000 to be able to purchase the dinner. Dinner will be coming from HEB in the form of BBQ sandwiches. Dinner will be from 5-7pm.

President Report

- There have been some changes to the Board.
 - David Montemayor, Board of Trustee Representative, has stepped down.
 - Ken Beber has stepped down from the Board board; however, he will be filling the role of Board of Trustees Representative.
 - Leigh Ann Colbert has also stepped down from the board.

Administrative Update

- Employee-Giving Campaign ended on August 18th. Those that signed up to donate at least \$5/month received a new LEISDEF T-shirt for T-Shirt Tuesdays, the first Tuesday of every month.
- North Texas Giving Day was on September 22 and LEISDEF participated this year. Final payment not yet received..
- Derby Day 2022 is officially closed, and total profit was \$46,000.
- On October 14th, there will be a teacher breakfast for the high school teachers..
- 633 Run volunteers and participants are needed. Please let Deidre know if you will either be participating or able to help out.
- TEFN Conference is set for April 12-14 in San Marcos.

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- Ideas to consider for future assistance:
 - Criminal Justice CTE class
 - Deidre will request more info on which items on the wishlist would remain in the district.
 - ModelUN Program
 - LEISD Collegiate Academy

Old Business

- None

New Business

- Visitor Matthew Hinson has joined the meeting today. He works with Enhanced Mission Network working to help raise money for NonProfits through businesses.
- Visitor Jessica Cofield spoke to LEISDEF regarding the grant she received from the foundation for SEL software that is now being used at multiple campuses to help counselors identify issues with students on campus. The platform is called RHITHM.
- Motion made by Ken Beber and seconded by Gustavo Vasconcelos to spend up to \$300 for LEISDEF Homecoming Parade Float decorating.

Motion passed Unanimously.

Motion approved to spend \$300 for the Little Elm ISD homecoming parade.

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

Meeting adjourned at 10:35

ELECTION RUNNER VOTE HELD 10/26/2022

Motion to Purchase Liability Insurance from Hambrick Insurance for up to \$1200.00

Option	Votes	
	Percentage	Count
Yes	100%	14
No	0%	0
Abstain	0%	0

Minutes written by Tawni Carr