

# Organizational Minutes

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

Date of Meeting July 12, 2022

Call to order: 9:34 am

A meeting of the Little Elm ISD Education Foundation was held Tuesday, July 12th, 2022, 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:**

VP Development Sandy Tutwiler

VP Governance Ken Beber

VP Programs Stuart Snook

VP At Large Chad Guzman

VP Marketing Artie Williams

Secretary Tawni Carr

**Other Board Members Present:** Erin Mudie, James Hutchins

**LEISD Members Present:** Cecelia Jones

**LEISDEF Coordinator:** Deidre Miller

**Not Present:** Larry Salerno, Denise Hanti, Tawnya Brigandi, Lee Ann Colbert, Lindsey Reyes, Jill Elliott, Joe Florentino, Cathy Capps-Warren, Tavo Vasconcelos, David Montemayor, Monique Thompson

### **Review of Minutes**

Motion was made by Stuart Snook and seconded by Erin Mudie to accept the May 3rd, 2022 minutes with no corrections:

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

### **Finance**

Finance report is not available for this meeting. The finances for June and July will be reported at the next meeting.

### **Superintendent Update**

- Convocation is August 2nd.
- A tour will be given after the meeting of the new administration building. The new admin building started out as the high school and then was transformed into the middle school and is now the admin building.
- The pre-k building will be where Zellars was.
- Back to school bash is August 6th. There will be a blood donations truck, vendors, free haircuts, physicals from 9 am- 12 pm.
- August 11th is the first day of school.
- Long-Range planning committee is meeting again on July 22nd regarding bond election.

### **Development**

- New year is now open for the community development page. It costs \$50 a year per page.
- There will be 1 happy hour this fall, possibly in September. If the Tinman social is open this may be the location.
- Looking to build the list of friends of the foundation.

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### Governance

- Everything is up to date.

### Marketing and Events

- Convocation August 2nd
- Back to school bash August 6th
- Golf Tournament November 2nd

### Programs Committee

- Teachers grants
  - Looking to be able to go to the campus and talk to the teachers about the grants. Also looking to put a video together about grants.
  - Looking to move individual grants from \$1,500 to \$2,000 and group grants to \$5,000 ○ Possibly changing student scholarships amounts due to underwhelming response from students.

### Alumni

- Senior Sunrise will be August 11th
- Homecoming is going to be October 21. There will be a tailgate again. The foundation is looking for a sponsor.

### President Report

- none

### Administrative Update

- A google drive is being put together
- Hard copy calendar has been handed out.

### Old Business

- None

### New Business

- Motion was made by Stuart Snook and seconded by Ken Beber to change the maximum amount for an Individual Teaching Grants from \$1500 to \$2000

**Motion to increase the maximum amount for an Individual Teaching Grant to \$2000 passed unanimously.**

- Motion to adjourn the meeting made by Stuart Snook and seconded by Erin Mudie

**Motion to adjourn meeting passed unanimously.**

Meeting adjourned at 10:09

*Minutes written by Tawni Carr*