

# Organizational Minutes

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

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Date of Meeting October 5, 2021

Call to order: 9:37 am

A meeting of the Little Elm ISD Education Foundation was held Wednesday, October 5th, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:37 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 Governance	Josh Youngblood
VP Programs	Stuart Snook
Secretary	Tawni Carr
VP Development	Sandy Tutwiler

**Other Board Members Present:** James Hutchins, Ken Beber, Jill Elliot, Artie William, Denise Hanti, Larry Salerno

**LEISD Members Present:** Daniel Gallagher, David Montemayor, Dr. Monique Thompson

**LEISDEF Coordinator:** Deidre Miller

**Not Present:** Lee Ann Colbert, Patrick Casteel, Cathy Capps-Warren, Tawnya Brigandi

**Visitors:** Hailey Adams, Bryce Lewis, Kelly Sutherland

**Intern:** Sarah Jones

### Review of Minutes

Motion was made by Joe Florentino and seconded by Sandi Tutwiler to accept the September 14th, 2021 minutes with no corrections:

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

### Finance

October 4, 2021

Finance

Operating Account - \$ 124,142.81

Scholarship Account - \$ 23,027.80

Endowment CD - \$183,405.23

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 124,142.80 total as of last bank statement 09/08/2021

Breakdown

Restricted - \$ 23,517.15

Unrestricted - \$ 76,801.76

Alumni - \$ 1,838.06

Walker Scholarship - \$ 7,504.00

5% hold - \$ 6,482.37

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.**

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### Superintendent's Report

- Parade for homecoming had a great turnout this year. We are so grateful for the community support.
- Covid numbers are down. They have been cut in half in a week. There will be a covid clinic on Wednesday and Thursday. The school district is working with Denton county to help with vaccinations.
- The 633 run is up to 500 runners that are signed up. This shows a huge support from our community. Daniel will be running the 5k.

### Development

- We are looking at expanding opportunities for fundraising. One of the ideas is a golf tournament/dinner.
- \$250 has been raised from the community resource page. Looking to promote more and fill more spots. Nonprofits can promote on the page for free.
- The Foundation is giving away a basket at the chamber lunch to help promote.

### Governance

- Everything is up to date.

### Marketing and Events

- Derby Day is going to be May 7, 2022
  - Working on getting a title sponsor for the event.
  - Tickets for the gala will go on sale in February.

### Programs Committee

- Grants
  - Grant applications are open
  - Putting workshops on for teachers to help them with the teacher grants.
  - Deadline for applications is October 22<sup>nd</sup>.
  - We would like the help of 5-10 people to help with the applications

### Alumni

- Tailgate recap; there were 42 people that attended and 1 new membership
- We need to get some ideas together about how we can help promote and get new memberships

### President Report

### Administrative Update

- Polo Shirts are in as well as name tags
- November 2<sup>nd</sup> is our next board meeting at Prestwick. It will give the board a chance to see some teachers that have received grants in the past. Please invite guests.

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### Old Business

- None

### New Business

- Innovative teaching grant recipient Kelly Sutherland shared about previous grants she has won that she used to purchase her art cart and a drying rack. Hailey Adams and Bryce Lewis, LEHS Choir teachers, shared about the recording equipment they purchased with a grant they won in 2020 and how it has helped improve the performance level of choirs in competitions.

*Meeting was adjourned 10:14 am. Motion to adjourn made by Joe Florentino and seconded by Sandy Tutwiler* ***Motion Passed unanimously.***

*Minutes written by Tawni Carr*