

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting September 14, 2021

Call to order: 9:31 am

A meeting of the Little Elm ISD Education Foundation was held Wednesday, September 14th, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:31 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
VP Alumni	Larry Salerno

Other Board Members Present: James Hutchins, Ken Beber, Jill Elliot, Artie Williams, Denise Hanti

LEISD Members Present: Daniel Gallagher, Cecelia Jones

LEISDEF Coordinator: Deidre Miller

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

Visitors: none

Intern: Sarah Jones

Review of Minutes

Motion was made by Sandi Tutwiler and seconded by Larry Salerno to accept the August 11, 2021 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

Finance

September 14, 2021

Finance

Operating Account - \$ 105,035.80

Scholarship Account - \$ 23,027.80

Endowment CD - \$183,405.23

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 105,035.80 total as of last bank statement 08/09/2021

Breakdown

Restricted - \$ 4,517.15

Unrestricted - \$ 85,787.76

Alumni - \$ 1,838.06

Walker Scholarship - \$ 7,504.00

5% hold - \$ 5,388.83

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Motion made to accept Finance report by Larry Salreno and seconded by Artie William

Motion to approve Finance report without corrections passed unanimously.

Superintendent's Report

- The long range planning committee met last night. There are 45 members on the committee that include several LEISD education foundation members as well as staff members in the district. First meeting was at Walker Middle School, last night's meeting was at Oak Point Elementary.
- The committee is focusing on the growth for the next bond with over 10,000 students coming in the next 9 years. We are currently at 8,200 students and still gaining students.
- In the future the district is looking to gain 4 new elementary schools, 1 middle school as well expansion at the high school.
- The district already has the land purchased to be able to put these new schools in place.
- The admin office will not be at zellers much longer. The admin building will be moving to Lakeside Middle school once the renovations are complete.
- 633 Run is coming up in October. So far the runner count is up to 226 signed up and the district is going to be putting out the battle of the schools to see which school will get the most sign ups. The school with the most signups will win the battle of the cup.

Development

- Community connections event was a success. Several donations were brought in as well as \$250 being raised to go towards Refresh Little Elm.
- Community Resource Pages have been launched and there is already interest in advertising on the pages.
- The Gala sponsorship packages have been revamped. There are different sponsorship packages available. The executive sponsorship is a little bit bigger this year.

Motion made to accept Sponsorship package for gala made by Josh Youngblood and seconded by Jill Eliot

Motion to approve Sponsorship package for gala without corrections passed unanimously.

Governance

- Everything is up to date.

Marketing and Events

- Derby Day is going to be May 7, 2022
 - Questions have been asked for the polo club regarding how much space we have for tents

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- Going to start getting sponsors for Gala now that the sponsorship packages are approved by the board.
- 633 Run needs volunteers. Sign up genius is going out to be able to get those volunteers needed.

Programs Committee

- Grants
 - Teacher grants go live on September 20th.
 - Talking with community members to get them on the committee to read through the grants

Alumni

- Homecoming Tailgate Sponsored catering will be offered by ER Texas for \$1,000 on October 1st in the Lobo Stadium parking lot. Deidre has reached out to Savory to cater.
- Volunteers will be needed for the homecoming tailgate
- District is offering free tickets to the Alumni that attend the tailgate.

President Report

Administrative Update

- Polo Shirts are in as well as name tags
- October 5th is our next board meeting at the high school. It will give the board a chance to see some teachers that have received grants in the past. Please invite guests.

Old Business

- None

New Business

- None

*Meeting was adjourned at 10:09 am. Motion to adjourn made by Josh Youngblood and seconded by Sandy Tutwiler **Motion Passed unanimously.***

Minutes written by Tawni Carr