

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting July 6, 2021

Call to order: 9:33 am At New Life Community Church

A meeting of the Little Elm ISD Education Foundation was held Tuesday, July 6, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:33am at New Life Community Church. 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 Florentino |
| VP Programs | Stuart Snook |
| Secretary | Tawni Carr |
| VP Development | Sandy Tutwiler |

Other Board Members Present: James Hutchins, David Montgomery, Ken Beber, Dr. Monique Thompson, Artie Williams

LEISD Members Present: Cecelia Jones

LEISDEF Coordinator Deidre Miller

Not Present: Lee Ann Colbert, Denise Hanti, Tawnya Brigandi, Josh Youngblood, Patrick Casteel, Jill Elliott

Visitors:

Intern:

Review of Minutes

Motion was made by Stuart Snook and seconded by Larry Salerno to accept the May 4, 2021 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

Finance

June 1, 2021

Finance

Operating Account - \$ 113,400.31

Scholarship Account - \$ 23,027.80

Endowment CD - \$183,174.38

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 113,400.31 total as of last bank statement 05/08/2021

Breakdown

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Restricted - \$ 4,517.15
Unrestricted - \$ 85,910.99
Alumni - \$ 1,838.06
Walker Scholarship - \$ 15,733.00
5% hold - \$ 5,401.11

July 6, 2021

Finance

Operating Account - \$ 114,432.04
Scholarship Account - \$ 23,027.80
Endowment CD - \$183,174.38
Lobo Card Account - \$ 200.00
Old Endowment - \$ 100.10
Operating Account - \$ 114,432.04 total as of last bank statement 06/08/2021

Breakdown

Restricted - \$ 4,517.15
Unrestricted - \$ 85,910.99
Alumni - \$ 1,838.06
Walker Scholarship - \$ 14,467.00
5% hold - \$ 5,665.32

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

Motion to approve Finance report without corrections passed unanimously.

Superintendent's Report

- Report presented by Cecelia Jones
- Convocation time has changed. This will allow us to let the teachers out early
 - Set up will begin at 6:30 am
 - Breakfast at 7:00 am
 - Doors open at 8:15 am
 - Convocation will begin at 8:30 am
- August 17th is going to be Prep the Pack for Kindergarten, 6th and 9th grade students to have the opportunity to explore the new campus they are going to. Kindergarten students are going to be getting t-shirts to grow into through elementary school.
- Back to school Bash will be taking place at the High School on 8/7 from 8 am-12pm
 - Haircuts offered
 - School Supplies

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

- Vaccinations
- Sports Physicals provided by ER Texas
- The price of a table will be reduced and the district is asking for each table to bring in more school supplies to those attending.
- LEISD Education Foundation asked to provide composition notebooks for the back to school bash.

Motion made to spend over \$750 for composition notebooks for the back to school bash by Stuart Snook first and Artie Williams Second.

Motion to approve to spend over \$750 for composition notebooks passed unanimously.

Governance

- No changes necessary
- Larry's signature is needed on Amended bylaws

Marketing and Events

- LEISD convocation
 - Education Foundation to present Lobo Honors awards
- Back to school Bash
- Principals meetings at Zellars
- Boots and Bling
 - Final numbers from the gala will be brought to the next meeting. The total is over \$30,000
 - This year's gala will drop the "Boots and Bling" theme and keep it on Kentucky Derby Day as to not confuse attendees how to dress
 - Proceeds from the silent auction were over \$7,000 this year when in years past its brought in \$4,000
 - There is still a \$500 deposit at the Tribute

Programs Committee

- Lobo Honors to be presented at Convocation. 3 teachers have left the district
- Scholarships
 - Trying to streamline and help get more participation for scholarships.
- Grants
 - Teacher driven not principal
 - Does not have to be for technology
 - Grades are allowed to apply for joint items if it is something they can all use
 - 5 year anniversary for the Education Foundation

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

- \$5,000 grant.
- Possibly wanting to look for a sponsor for the funds. If we cannot find a sponsor we have the funds to be able to provide a grant.

Alumni

- Senior sunrise at LEHS practice field 6:45 am on 8/18
- Senior sunset Location still TBD possibly at Little Elm Beach 5/17

President Report

- Administrative Coordinator Review
 - Current pay is \$15/hour with a maximum work of 10 hours a week
 - Currently a contract employee
 - Wanting to raise pay to \$20/hour with a 5% bonus commission based off Gala profit and eliminate the current cap of 10 hours a week.

Motion made to raise Administrative coordinator pay to \$20/hour with a 5% bonus commission based off Gala profit and eliminate the current cap of 10 hours a week by Stuart Snook first and Ken Beber Second

Motion to approve to raise Administrative Coordinator pay passed unanimously.

Administrative Update

- Calendar review
- T Shirts for district employees that sign up for auto draft

Old Business

- None

New Business

- The Education Foundation has funds of over \$23,000 that was given to them for the Jake Mazur Scholarship that has been sitting in the account for several years. It was given to be used as a scholarship until the money runs out. Linda Janssen was the point of contact for the money and contact has not been able to be made with her in a long time. The funds will be used for the designated Jake Mazur scholarship, or any new scholarships the donors wish to designate, but we can't use it for anything else.
- The Executive Board will present a repayment plan for the startup funds owed to the District at the next Board meeting

Meeting was adjourned 10:28 am. Motion to adjourn made by Stuart Snook and seconded by Ken Berber **Motion Passed unanimously.**

Organizational Minutes
Board of Directors of the Little Elm ISD Education Foundation

Minutes written by Tawni Carr