

# Organizational Minutes - Board of Directors Meeting Little Elm ISD Education Foundation

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Date of Meeting January 11, 2022

Sara Head, Lakeview Assistant Principal, presented an update on Grants at Lakeview Elementary before the Board of Directors meeting. She presented info on grants received for electrical box wraps, cube chairs, durable indoor/outdoor seating, and a hallway sensory path.

## Call to order: 9:54 am

A meeting of the Little Elm ISD Education Foundation was held Tuesday, January 11th, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:54 am. The meeting was called to order by Deidre Miller, LEISDEF Coordinator.

## The following Executive Board members were in attendance:

VP Finance	Joe Florentino
VP Governance	Josh Youngblood
VP Programs	Stuart Snook
VP At Large	Ken Beber
VP Alumni	Larry Salerno
Secretary	Tawni Carr

**Other Board Members Present:** Artie Williams, Jill Elliott, James Hutchins

**LEISD Members Present:** Daniel Gallagher, Cecelia Jones, David Montemayor

**LEISDEF Coordinator:** Deidre Miller

**Not Present:** Lee Ann Colbert, Cathy Capps-Warren, Tawnya Brigandi, Lindsey Reyes, Sandy Tutwiller, Denise Hanti, Chad Nuzum

**Visitors:** Sara Head, Linda Opitz, Erin Mudie

**Intern:** Sarah Jones

## Review of Minutes

Motion was made by Josh Youngblood and seconded by Stuart Snook to accept the December 7, 2021 minutes with no corrections:

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

## Review of Finance Report

December 7, 2021

Operating Account - \$ 139,583.92

Scholarship Account - \$ 23,027.80

Endowment CD - \$183,875.41

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 139,584.92 total as of last bank statement 12/08/2021

Breakdown

Restricted - \$ 26,689.23

Unrestricted - \$ 74,536.38

Alumni - \$ 1,898.06

Walker Scholarship - \$ 7,916.65

5% hold - \$ 8,000.00

Motion made to accept Finance Report by Artie Williams and seconded by Stuart Snook.

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

## Superintendent Update

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- There was a situation in November that has led the school to create a community committee to have the community help with recommendations for the school district . This is a chance for the district to grow
- There is an upcoming bond election. The Long Range Planning committee has a meeting on January 24th to finalize the recommendation that will be presented to the Board of Trustees. It includes plans for several more elementary schools, another middle school, expansion on the high School, as well as other items attached to the bond
- Playtri is already put in place for the 633 run this coming year. The date is set for October 15th.
- Thank you for the Prize Patrol on Jan 3. The teachers loved being able to be a part of the awards.

### **Development**

- Community Connections Event has been canceled for January.

### **Governance**

- No update

### **Marketing and Events**

- Derby Day is May 7, 2022
  - The gala has already raised \$29,000 in sponsorships and is halfway to sold out.
  - Tenders is going to be the caterer for the gala
  - Mobile Bartenders of America will be the bartenders. There will be 2 bars .
  - Silent auction items are going to be stored at Platinum Real Estate.
  - A Photo Booth is still needed for the event.

### **Programs Committee**

- The Grant Check Presentation to the Board of Trustees is set for January 24.
- Scholarship Applications open in February.
- Lobo Honors Awards presentation will be determined soon.

### **Alumni**

- 5 new memberships have been received.
- Senior Sunset is in the works of being planned.

### **President Report**

- Asks that each member of the board help with the gala through sponsorship and obtaining silent auction items.

### **Administrative Update**

- T-Shirt Tuesday - asking that teachers post pictures in their t-shirts for a chance to win a gift card.
- The Foundation is signed up for the free money programs with Amazon Smiles and FlipGive.
- Mobile Cause is up and running. A landing page for the Gala has been created and is being utilized. The Donation Page has also been transitioned to Mobile Cause.

### **Old Business**

- None

### **New Business**

- Motion made to approve Erin Mudie as a Board of Directors member for the LEISDEF made by Stuart Snook and seconded by Josh Youngblood.

**Motion to approve Erin Mudie as Board of Directors member for the LEISDEF passed unanimously.**

- Motion made to approve disbursing \$50000 to the LEHS Welding Dept on behalf of the Ray Marr Foundation that has been donated to LEISDEF by Josh Youngblood and seconded by Larry Salerno.

**Motion to approve disbursing \$50000 to the LEHS Welding Dept on behalf of the Ray Marr Foundation passed unanimously.**

*Meeting was adjourned at 10:18 am.*

*Motion to adjourn made by Josh Youngblood and seconded by Joe Florentino.*

**Motion Passed unanimously.**

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*Minutes written by Tawni Carr*