

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

Date of Meeting February 1, 2022

Call to order: 9:31 am

A meeting of the Little Elm ISD Education Foundation was held Tuesday, February 1, 2022, at Chavez Elementary School, 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 Lindsay Reyes, President.

The following Executive Board members were in attendance:

President	Lindsay Reyes
VP Finance	Joe Florentino
VP Governance	Josh Youngblood
VP Programs	Stuart Snook
VP Marketing/Events	Tawnya Brigandi
VP At Large	Ken Beber
VP Alumni	Larry Salerno
Secretary	Tawni Carr

Other Board Members Present: Artie Williams, Jill Elliott,

LEISD Members Present: Daniel Gallagher, Cecelia Jones, David Montemayor, Dr. Monique Thompson, Lee Ann Colbert

LEISDEF Coordinator: Deidre Miller

Not Present: Cathy Capps-Warren, Denise Hanti, Chad Nuzum, James Hutchins, Jill Elliott

Visitors: Christine Gibson, Mrs. Barnes

Intern: Sarah Jones

Review of Minutes

Motion was made by Stuart Snook and seconded by Sandy Tutwiler to accept the January 11, 2022 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

Review of Finance Report

January 11, 2022

Operating Account - \$ 190504.68

Scholarship Account - \$ 23,027.80

Endowment CD - \$183,875.41

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 190504.68 total as of last bank statement 12/08/2021

Breakdown

Restricted - \$ 26,834.86

Unrestricted - \$ 85,740.32

Alumni - \$ 7054.00

Walker Scholarship - \$ 8020.16

5% hold - \$ 8,000.00

Motion made to accept Finance Report by Sandy Tutwiler and seconded by Stuart Snook.

Motion to approve Finance Report without corrections passed unanimously.

Grant Update

- Mrs. Barnes received a grant that allowed her to purchase books for the library. These books help students with social emotional learning. She was able to purchase 85 books with a \$1500.00 grant.

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Superintendent Update

- LEISD is watching the weather closely as there may be closures later in the week due to ice.
- The Long Range Planning Committee has made recommendations to the Board of Trustees for a bond proposal.

Development

- Community Resource Pages continue to grow. Now up to 8 businesses.
- Community Connections will be scheduled for March.

Governance

- No update

Marketing and Events

- Derby Day is May 7, 2022
 - The gala is about 80% sold out.
 - Photo Booth vendor has been secured.
 - Teachers will be offered donated seats from unused sponsor seats.
 - DJ secured.

Programs Committee

- Scholarship season starts February 7. Applications will be open to apply until April 15.
- Lobo Honors Awards will open February 28, 2022.
- 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

- Senior Sunset scheduled for May 17 at Little Elm Lakefront.

President Report

- The Executive Board is researching a fall fundraiser that would have a lakefront theme, such as tour of lakefront homes. Tickets would be about \$150 - \$200 and include boat rides to a few homes, tours, light food and beverage, and each home could showcase a district program.
- Nominating Committee being formed. If interested, let Deidre or Lindsay know.

Administrative Update

- T-Shirt Tuesday - Thank you to Ken Beber for providing Sweetwater Coffee gift cards for raffle winners.
- 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 to designate the LEISD donation from 633 Run to Jerry Walker Scholarship fund made by Stuart Snook and seconded by Joe Florentino

Motion to designate LEISD donation to Jerry Walker Scholarship fund passed unanimously.

- Motion to approve the following scholarships made by Dr. Monique Thompson and seconded by Artie Williams.
 - The Believe Scholarship \$500
 - Coserv Stem Scholarship \$1000
 - LEISDEF Scholarship \$1000
 - LEISD Alumni Association 2 \$1000 and 1 \$500
 - Walker Scholarship - 2 \$6333.00 and 5 \$633.00
 - Jake Mazur Scholarship \$1000

Motion to approve Scholarship list passed unanimously.

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- Motion to move Scholarship Category to Jake Mazur Scholarship Line Item made by Sandy Tutwiler and seconded by Tawnya Brigandi.
Motion to move Scholarship Category to Jake Mazur line item passed unanimously
- Motion to spend up to \$1000 for LEISD Honor Gala tickets made by Joe Florentino and seconded by Tawnya Brigandi

Motion to spend up to \$1000 for LEISD Honor Gala tickets passed unanimously

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

Motion Passed unanimously.

Meeting adjourned at 10:18am

Minutes written by Tawni Carr