

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

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Date of Meeting May 3, 2022

Call to order: 9:33 am

Zellars Center for Learning and Leadership, Little Elm, TX

A meeting of the Little Elm ISD Education Foundation was held Tuesday, May 3, 2022, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:33 am. 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 Development	Sandy Tutwiler
VP Programs	Stuart Snook
VP Alumni	Larry Salerno
VP At Large	Ken Beber
VP Marketing	Tawnya Brigandi

**Other Board Members Present:**, Jill Elliott, Chad Nuzum, Erin Mudie

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

**LEISDEF Coordinator:** Deidre Miller

**Not Present:**, Lee Ann Colbert, Denise Hanti, James Hutchins, Artie Williams, Joshua Youngblood, Tawni Carr, Cathy Capps-Warren

**Visitors:** None

**Intern:** Sarah Jones

### **Review of Minutes**

Motion was made by Sandy Tutwiler and seconded by Tawnya Brigandi to accept the April 5, 2022 minutes with no corrections:

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

### **Finance**

May 3, 2022

Finance

Operating Account - \$ 149,917.90

Scholarship Account - \$ 23,027.80

Endowment CD - \$184,246.18

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 149,917.90 total as of last bank statement

04/10/2022 Breakdown

Restricted - \$ 23000.00

Unrestricted - \$ 79,626.85

Alumni - \$ 3,898.06

Walker Scholarship - \$ 21,504.00

5% hold - \$ 13888.99

LEISD Payment - \$ 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.**

## **Organizational Minutes - Board of Directors Meeting**

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#### **Superintendent Update**

- The school district is currently focused on the bond that is coming up for a vote. There is a 2nd meeting on the 19th at 6 pm. There is also a bond meeting on the 21st that will be a webinar.
- The Admin Building is slowly moving to the new building. The full transition should be complete by June.

#### **Development**

- The Happy Hour in March at Mario's was very well-attended.
- One additional business has been added to the Community Resource Pages.

#### **Governance**

None

#### **Marketing and Events**

- Derby Day is May 7, 2022
  - The District was not able to accommodate our tables, so they are being rented.
  - Help will be needed the afternoon of May 6 to set up tables and chairs and centerpieces
  - Set up Saturday morning will begin at 8:30 am. All Board members are needed..

#### **Programs:**

- Lobo Honors
  - Winners were announced at the LEISD Honor Gala on May 1..
  - Special Thanks to RBFU for donating \$1000 in classroom grants for our winners.
- Scholarships
  - Winners were announced at the Scholarship Award Ceremony on April 20.
  - LEISD EDUCATION FOUNDATION \$1000 SARAH JONES
  - JERRY R. WALKER MEMORIAL SCHOLARSHIP:
    - \$6,330 MARGARET TROXCLAIR
    - \$6,330 MCKENNA KESLER
    - \$633 GEORGIA HEATHCOCK
    - \$633 GRACIE MILLER
    - \$633 MAX GREGG
    - \$633 AIDEN POTTS
    - \$633 BRYSON JONES
    - \$633 SOFIA MAGANA
  - BELIEVE SCHOLARSHIP \$500 JACOB MCCULLEY
  - COSERV STEM SCHOLARSHIP \$1000 EMILY MILLS
  - LEISD ALUMNI ASSOCIATION
    - \$1,000 CATHERINE-JOLIE TABE
    - \$500 STEVEANNA HEARN
    - \$500 ANGELGABRIEL LEOS
    - \$500 MIA SANCHEZ
  - JAKE MAZUR MEMORIAL SCHOLARSHIP \$1000 PRESTON BRUNER

#### **Alumni:**

- May 17th is set for Senior Sunset at LEHS, and the Alumni Association is providing dinner.
  - Larry and Deidre will coordinate it
  - Volunteers will be needed for the event.
- We will have a poster at Senior events to gather contact information

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### **President Report**

- Thank you to our outgoing members and officers for your service.
- Derby Day is going to be a great success! Please make time to assist in setup and teardown. Look for ongoing communication from Deidre this week.

### **Administrative Update**

- **Last T-Shirt Tuesday of the year is today. Teachers wearing our shirt that post on social media will be entered into a raffle for wireless earbuds donated by Larry Salerno.**

### **Old Business**

None

### **New Business**

- DIGITAL VOTE HELD ON APRIL 18, 2022 TO ADD ONE ADDITIONAL SCHOLARSHIP IN THE AMOUNT OF \$633 FROM WALKER SCHOLARSHIP FUND FOR THIS YEAR'S WINNERS DUE TO A TIE IN SCORING OF CANDIDATES.

**Motion passed with majority**

**Results of vote attached**

- Additional \$633 Award for Walker
- Scholarships
- LEISD Education Foundation
- April 18, 2022 at 5:00pm — April 18, 2022 at 8:00pm
- (GMT-06:00) CENTRAL TIME (US & CANADA)
- Completed
  
- 11 ballots submitted of 19 possible ballots — 58%
  
- Powered by ElectionBuddy, Inc. © 2008–2022
  
- Do you approve the addition of an additional \$633 award for the
- 2022 Walker Scholarships?
- Yes - I approve the motion. 11 votes
- No - I reject the motion, 0 votes
- Yes - I approve the motion. wins with 100.0% of the vote.
  
- 11 votes tallied

Motion to adjourn made by Stuart Snook and seconded by Sandy Tutwiller.  
Motion Passed unanimously. Meeting was adjourned 10:05 am

Minutes written by Deidre Miller