

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting May 4, 2021

Call to order: 9:32 am via Zoom

A meeting of the Little Elm ISD Education Foundation was held Tuesday, May 4, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:33am via Zoom. The meeting was called to order by Cathy Capps-Warren, LEISDEF President.

The following Executive Board members were in attendance:

President	Cathy Capp-Warren
VP Finance	Joe Florentino
Acting VP Marketing & Events	Tawnya Brigandi
VP Governance	Josh Youngblood
VP Programs	Stuart Snook
Secretary	Larry Salerno
At Large Representative	Lindsay Reyes

Other Board Members Present: James Hutchins, Sandy Tutwiler, Tawni Carr, Lee Ann Colbert, Ken Beber, Denise Hanti, Patrick Casteel

LEISD Members Present: Cecelia Jones

LEISDEF Coordinator Deidre Miller

Not Present:

Visitors: Artie Williams

Intern: Sarah Jones

Review of Minutes

Motion was made by Sandy Tutwiler and seconded by Stuart Snook to accept the April 6, 2021 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

Finance

May 4, 2021

Finance

Operating Account - \$ 93,939.87

Scholarship Account - \$ 23,027.80

Endowment CD - \$182,440.37

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 93,939.87 total as of last bank statement 04/08/2021

Breakdown

Restricted - \$ 4,517.15

Unrestricted - \$ 62,837.13

Alumni - \$ 1,838.06

Walker Scholarship - \$ 15,733.00

5% hold - \$ 4,497.38

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Motion made to accept Finance report by Sandy Tutwiler and seconded by Ken Beber

Motion to approve Finance report without corrections passed unanimously.

Notes: Taxes are back from accountant. We will be eligible to file a 990 this year which will save some money. CD renewing this month. Joe recommends holding funds for a month to explore options because interest rates are low

Motion made to follow Finance recommendation by Stuart Snook and seconded by Lindsay Reyes.

Motion to approve Finance recommendation passed unanimously

Superintendent's Report

- Report presented by Cecelia Jones
- Thank you to the Education Foundation for their support and the Polo derby event
- End of year celebration taking place
 - Top ten
 - Scholarship event (7+ million in scholarships)
 - Retiree event (kudos to Mrs. Harlowe 35 years)
- Progress for 633 Run (CoServ has agreed to underwrite the event for 2 years)
- School Board meeting on 17th the LEISDEF will be recognized

Governance

- No changes necessary
- Thank you Deidre for all your help

Marketing and Events

- Boots and Bling
 - Clear \$28 to 29 thousand
 - Thank everyone for their help

Programs Committee

- Scholarships announced and given
- Next event Teacher grants

Alumni

- Senior Class awareness. Deidre is promoting with Miss Brown
- Hoping to do Senior Sunset event
- Flyers with the diploma packets

President Report

- Gala was success and cannot thank everyone enough

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Administrative Update

- Boots and Bling was great. Many have asked to go there again
- Room for growth
- Artie Williams with ER of Texas. huge sponsor for the Boots and Bling Thankful for him
- Mr. Gallagher wanted to thank and applaud the improvement of the foundation in all facets
- Strike dedication is May 16th

Old Business

- None

New Business

- Artie Williams; vote to be on the LEISDEF Board
 - ER of Texas is dedicated to helping the community

Motion made by Josh Youngblood and seconded by Sandy Tutwiler to accept Artie Williams as a Board Member

Motion Passed unanimously

- Thank you to our intern Sarah Jones

Meeting was adjourned at 10:02 am. Motion to adjourn made by Stuart Snook and seconded by Josh Youngblood

Motion Passed unanimously.

Minutes written by Larry Salerno