

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting January 5, 2021

Call to order: 9:41 am via Zoom

A meeting of the Little Elm ISD Education Foundation was held Tuesday, January 5, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:41am 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 (DNA)

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

LEISD Members Present: Daniel Gallagher, Cecelia Jones

LEISDEF Coordinator Deidre Miller

Not Present:

Visitors:

Intern:

Review of Minutes

Motion was made by Lindsey Reyes and seconded by Joe Florentino to accept the December 1, 2020 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

Treasurers Report

January 5, 2021

Finance

Operating Account - \$ 79,477.52

Scholarship Account - \$ 23,027.80

Endowment CD - \$181,686.01

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 79,477.52 total as of last bank statement 12/08/2020

Breakdown

Restricted - \$ 19,734.11

Unrestricted - \$ 55,385.99

Alumni - \$ 1,838.06

Walker Run - \$ 200.00

5% hold - \$ 2,319.36

Motion to accept Finance report by Stuart Snook and seconded by Sandy Tutwiler

Motion to approve Finance report without corrections passed unanimously.

Expenses needing board approval – Up to \$500 for Ken Evans Accounting

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Motion was made to approve up to \$500 for using Ken Evans by Larry Salerno seconded by Stuart Snook

Motion to approve Payment without corrections passed unanimously

Superintendent's Report

- Thank you to the Education Foundation for their support
- The first week of January has been a great week
- The LEISD has implemented the traveling store (Cecilia's idea). Office Depot has put together a traveling store that has a wide variety of supplies. Teachers are given money to visit the store when it comes to their campus and get supplies they need

Governance

- Good Nothing to report

Marketing and Events

- Planning for Gala in March
- Plan B is Polo Club in May - with maybe Food Trucks. Lindsey Reyes and Sandy Tutwiler volunteered to help

Programs Committee

- 25 Grants over \$24,000
- Will give School Board check at next Board Meeting

Alumni

- Good Nothing to Report

President Report

- Need to Replace School Board Representative on Board. Bylaws says 2 members
- Accepted resignation of Brad Anderson

Administrative Update

- Brad Anderson is sponsoring Culinary arts Scholarship
- Jerry Walker Scholarship will kick off January 11th
- Lobo Honors Awards will begin January 6th
- Moving the Awards to Convocation in August
 - Motion was made by Sandy Tutwiler and seconded by Lindsey Reyes to move the Lobo Honors to Convocation instead of at the Gala:

Motion to approve minutes without corrections passed unanimously

Old Business

- n/a

New Business

- James Hutchins mentioned the Community Garden and how it was growing and taking shape. He would like to invite each school to take a raised bed and show how the garden produces fruits and vegetables How these gardens can feed those in need

Meeting was adjourned at 10:26am. Motion to adjourn made by Stuart Snook and seconded by Lindsey Reyes. Motion Passed unanimously.

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Subsequent to the meeting a Doodle Vote was held for a "Blooms for Bucks Fundraiser" the vote passed 6 FOR and 1 AGAINST.

Minutes written by Larry Salerno