

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting April 6, 2021

Call to order: 9:33 am via Zoom

A meeting of the Little Elm ISD Education Foundation was held Tuesday, April 6, 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

LEISD Members Present: Cecelia Jones, Dr. Monique Thompson

LEISDEF Coordinator Deidre Miller

Not Present:

Visitors: Patrick Castel

Intern:

Review of Minutes

Motion was made by Tawnya Brigandi and seconded by Stuart Snook to accept the March 2, 2021 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

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April 6, 2021

Finance

Operating Account - \$ 83,283.27
Scholarship Account - \$ 23,027.80
Endowment CD - \$182,440.37
Lobo Card Account - \$ 200.00
Old Endowment - \$ 100.10

Operating Account - \$ 83,283.27 total as of last bank statement 03/08/2021

Breakdown

Restricted - \$ 4,517.15
Unrestricted - \$ 57,398.33
Alumni - \$ 1,838.06
Walker Scholarship - \$ 15,733.00
5% hold - \$ 3,796.73

Notes:

Expenses needing board approval –

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Motion made to accept Finance report by Josh Youngblood and seconded by Tawnya Brigandi

Motion to approve Finance report without corrections passed unanimously.

Superintendent's Report

- Report presented by Cecelia Jones
- Thank you to the Education Foundation for their support
- Teacher of the Year was presented at all campuses on April 5th
- New Athletic Director hired Brandon Hankins from Farmersville ISD
- Partnership with Stephen F Austin University is started. Top 30% of LEHS graduates are automatically accepted. The top 10% get a \$5000 scholarship per year (conditional)
- Kinder Round up started April 1
- LEISD is anticipating a normal school year in the fall (students at campuses)
- August 7th Back to School Bash
- August 3rd Convocation Kim Bearden Speaker
- May 16th Strike Middle School Dedication

Governance

- Bylaw's update

Marketing and Events

- Blooms for bucks Fundraiser raised \$1100
- Boots and Bling
 - Polo has asked to split pavilion Renting a Tent
 - Have a waiting list
 - Eight people per table

Programs Committee

- Motion to accept scholarship awards as follows:
 - 1-\$6333 Walker Scholarship
 - 5 \$633 Walker scholarships
 - 1 culinary scholarship
 - 1 Believe scholarship
 - 1 foundation scholarship
 - 1 Alumni scholarship

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Motion made by Stuart Snook and seconded by Lindsay Reyes

Motion to approve minutes passed unanimously

- Nominations for Lobo Honors are in

Alumni

- Shirts have arrived and given to Deidre
- Deidre is promoting with Miss Brown

President Report

- In new business we will vote on new board members and new Executive Board

Administrative Update

- Gala
- Need silent Auction Items
- Have a couple of outstanding invoices and need ads
- Will give job assignments by email before May 1

Old Business

- None

New Business

- 633 run updates
 - LEISD will pay for costs upfront Board to reimburse
- New board members:
 - Patrick Castel and Jill Elliot
 - Motion to make Patrick and Jill new members made by Lindsay Reyes and seconded by Tawnya Brigandi Motion **Passed unanimously**
- Revoting terms of Denise Hanti and James Hutchins
 - Motion made by Lindsay Reyes and seconded by Sandi Tutwiler **Motion Passed unanimously**
- List of new Executive Board members from Nominating Committee was presented
 - New Executive Board:
 - Pres: Lindsay Reyes
 - VP Finance: Joe
 - VP Governance: Josh
 - VP Programs: Stuart
 - VP Marketing: Tawnya Brigandi
 - VP Development: Sandy Tutwiler

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- Secretary: Tawni Hill
 - VP At Large: Ken Beber
 - Past President: Cathy Capps-Warren
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- No other nominations for Executive Board members were presented
 - Motion to accept the list for new Executive Board positions made by Denise Hanti and seconded by Tawni Carr ***Motion Passed unanimously***
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- Pastor Hutchins commented that everyone is invited to help at the community garden (48 raised beds) all organic
 - Cathy Capps announced her son would be attending Oklahoma Baptist University in the fall on a Football scholarship

*Meeting was adjourned 10:34 am. Motion to adjourn made by Stuart Snook and seconded by Sandy Tutwiler **Motion Passed unanimously.***

Minutes written by Larry Salerno