

# Organizational Minutes

## Board of Directors of the Little Elm ISD Education Foundation

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Date of Meeting March 2, 2021

Call to order: 9:34 am via Zoom

A meeting of the Little Elm ISD Education Foundation was held Tuesday, March 2, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:34am 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

**LEISD Members Present:** Daniel Gallagher, Cecelia Jones, David Montemayor, Dr. Monique Thompson

**LEISDEF Coordinator** Deidre Miller

**Not Present:** Denise Hanti

**Visitors:** Jill Elliot, Elizabeth Brusaw, Patrick Casteel

**Intern:** Sarah Jones

**Review of Minutes**

Motion was made by Ken Beber and seconded by Joe Florentino to accept the February 2 , 2021 minutes with no corrections:

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

March 2, 2021

**Finance**

Operating Account - \$ 68,400.06

Scholarship Account - \$ 23,027.80

Endowment CD - \$182,440.37

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 68,400.06 total as of last bank statement 02/08/2021

**Breakdown**

Restricted - \$ 4,517.15

Unrestricted - \$ 55,999.92

Alumni - \$ 1,838.06

Walker Run - \$ 3,033.00

5% hold - \$ 3,011.93

**Notes:**

Earned \$754.36 in interest – Endowment CD

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Motion made to accept Finance report by Lee Ann Colbert and seconded by Tawni Carr

**Motion to approve Finance report without corrections passed unanimously.**

LEISD allowed a pilot series (Cruel Summer) from Producer Jessica Beal film at Lakeside Middle School. The production company donated \$12,000 to the Education Foundation.

Motion made to accept \$12,000 for Jerry R. Walker fund, including scholarship or promotion expenses, by Josh Youngblood and seconded by Stuart Snook

**Motion to approve the donation and use of proceeds passed unanimously.**

### Superintendent's Report

- Thank you to the Education Foundation for their support
- The dedication of Walker middle School was a great success, credit to Cecelia Jones was noted
- LEISD is celebrating Public School Week, great videos posted with not only teachers but operations staff, crossing guards, serving, and choir
- Dual Language Program reaching out to the community looking for 4 year olds who would like to join the program.

### Governance

- Discussed the current terms of officers.
  - Motion was made by Larry Salerno and seconded by Sandy Tutwiler to change the bylaws so the officers would serve 2-year terms and that half of the officers would be chosen in even years and the other half in odd years
    - **Motion passed unanimously**
- Discussion of the position of past president
  - Motion was made by Josh Youngblood and seconded by Tawnya Brigandi to have the past president serve on the board for 1 year after their term.
    - **Motion passed unanimously**

### Marketing and Events

- Blooms forBucks Fundraiser is moving forward. The timing was extended because of the cold weather
- Boots and Bling
  - Contract signed
  - Need sponsors
  - Maximum 150
  - Need auction Items

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### Programs Committee

- Application for Scholarships started, deadline March 5<sup>th</sup>
  - Announce scholarships on April 25th
  - Need volunteer to read and score
- Lobo Honors starts on March 15<sup>th</sup>

### Alumni

- Diedre is promoting with Miss Brown
- Need to order shirts

### President Report

- Thanked visitors for attending.
- Elections for the Foundation will happen at the April meeting

### Administrative Update

- Nomination committee includes Representative at Large, Secretary, and appointee(s) by President (ken Beber, Tawni Carr, and Tawnya Brigandi)
- Will vote on all officers and members at the end of their terms (Denise Hanti and Pastor James Hutchins)

### Old Business

- None

### New Business

- James Hutchins spoke on community garden (building raised beds)
- Tawni Carr spoke about Foreign exchange students and that there are many available

*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*