

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting November 3, 2020

Call to order: 8:40 am at Walker Middle School

A meeting of the Little Elm ISD Education Foundation was held Tuesday, November 3, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. A tour of Walker Middle School was conducted at 8:00 am led by Principal Carr. The meeting was convened at 8:40 am at Walker Middle School. The meeting was called to order by Cathy Capps- Warren, LEISDEF President.

The following Executive Board members were in attendance:

President	Cathy Capps-Warren
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: Denise Hanti, Lee Ann Colbert, Tawni Carr, Sandy Tutwiler

LEISD Members Present: Daniel Gallagher, Cecelia Jones, and David Montemayor

LEISDEF Coordinator Deidre Miller

Not Present: LeAnna Harding, BJ Ballantine, Joe Florentino, James Hutchins, Brad Anderson, Ken Beber

Visitors: Jennifer Frizzel, Jennifer Florence

Intern: Sarah Jones

Review of Minutes

Motion was made Josh Youngblood and seconded by Sandy Tutwiler to accept the October 6, 2020 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously.

Treasurer's Report

November 3, 2020

Finance

Operating Account - \$ 63,779.86

Scholarship Account - \$ 23,027.80

Endowment CD - \$180,935.57

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 63,779.86 total as of last bank statement 10/08/2020

Breakdown

Restricted - \$ 1,734.11

Unrestricted - \$59,311.41

Alumni - \$ 1,540.08

Walker Run - \$ 200.00

5% hold - \$ 994.26

Notes: Board Liability Insurance Paid - \$3,804.00

Expenses needing board approval

Motion made to accept Finance report by Stuart Snook and seconded by Lindsey Reyes

Motion to approve minutes without corrections passed unanimously.

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Superintendent's Report

- Walker Middle School was part of the bond package of 2017
- The facility is open and running with some minor areas to be finished

Governance

- Nothing to report

Marketing and Events

- Gala is Set for April 10, 2021

Programs Committee

- Teacher Grants email applications in by Nov 13th
- Evaluate around November 20th
- Presentation first week of December
- One Grant workshop has been done

Alumni

- Homecoming was October 9th , the game was live streamed
- Many teachers in the district are Alumni
- Need to work on getting Seniors 2021 into the alumni program

President Report

- Everything is running well
- Looking at face masks for all

Administrative Up date

- Working on getting LE businesses involved
- Giving 100 Program gave the foundation \$1900. Thank you, Carl Miller.
- National Giving Day is December 1st
- Will start the Lobo Honors Program in January

Old Business

- n/a

New Business

- Chamber luncheon

Meeting was adjourned 9:12 am. Motion to adjourn made by Stuart Snook and seconded by Lindsay Reyes . Motion Passed unanimously.

Minutes written by Larry Salerno