

# Organizational Minutes

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

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Date of Meeting February 2, 2021

Call to order: 9:31 am via Zoom

A meeting of the Little Elm ISD Education Foundation was held Tuesday, February 2 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:31am 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, Denise Hanti

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

**LEISDEF Coordinator** Deidre Miller

**Not Present:** Ken Beber

**Visitors:**

**Intern:** Sarah Jones

**Review of Minutes**

Motion was made by Joe Florentino and seconded Lindsey Reyes to accept the January 5, 2021 minutes with no corrections:

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

February 2, 2021

Finance

Operating Account - \$ 59,731.40

Scholarship Account - \$ 23,027.80

Endowment CD - \$181,686.01

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 59,731.40 total as of last bank statement 01/08/2021

Breakdown

Restricted - \$ 0.00

Unrestricted - \$ 55,153.26

Alumni - \$ 1,838.06

Walker Run - \$ 200.00

5% hold - \$ 2,540.08

Notes:

We have raised an additional \$2,683.00 for the Walker Run Scholarship fund - \$2,883.00 total so far

Motion made to accept Finance report by Stuart Snook and seconded by Josh Youngblood

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

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### Superintendent's Report

- Thank you to the Education Foundation for their support
- The main goal for this year is to keep schools open
- UNT will not be having graduations at the Super Pit. The district is looking at options on where to have it
- Also working on Prom for seniors with student safety as the prime goal
- Cecelia
  - Building dedication for Walker and Strike to be February 28<sup>th</sup> and Ma16th respectively
  - 4-day weekend in February from the 12<sup>th</sup> to the 15<sup>th</sup>

### Governance

- Good Nothing to report

### Marketing and Events

- Planning for Gala Boots and Bling Derby Style May 1
  - Limit to 150 people
  - Social distancing
  - Polo Field
  - Also host Facebook live
  - Offer upgrade to last year's sponsors who left donation
  - Budget 12,000
  - Motion made by Stuart Snook and seconded by Tawnya Brigandi to budget up to \$13,000 for the event
  - **Motion to approve Budget (\$13,000) passed unanimously.**

### Programs Committee

- Application for Scholarships started, deadline March 5<sup>th</sup>
- Announce scholarships on April 25th
- Motion to approve a \$1,000 scholarship from LEISDEF was made by Lindsey Reyes and seconded by Tawnya Brigandi
  - **Motion to approve Scholarship (\$1,000) passed unanimously.**
- Lobo Honors starts on March 15<sup>th</sup>

### Alumni

- Good Nothing to Report

### President Report

- Presented Dr. Monique Thompson LPC representative from the LEISD Board of Trustees

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### Administrative Update

- Elections for the Foundation will happen at the April meeting
- Nomination committee includes Representative at Large, Secretary, and appointee(s) by President
- Will vote on all officers and members at the end of their terms (Denise Hanti and Pastor James Hutchins)
- Contact Deidre if you would like to apply or not reapply for your position

### Old Business

- None

### New Business

- James Hutchins spoke on community garden and moving forward with the greenhouse
- Sandy Tutwiler (Tutor Doctor) has free practice SAT tests

*Meeting was adjourned 10:18 am. Motion to adjourn made by Stuart Snook and seconded by Sandy Tutwiler **Motion Passed unanimously.***

*Minutes written by Larry Salerno*