

# ORGANIZATIONAL MINUTES FOR THE BOARD OF DIRECTORS OF THE LITTLE ELM ISD EDUCATION FOUNDATION

Date Organized: February 5, 2019

Call to Order:

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held on Tuesday, January 8, 2019, after duly notifying the Board of Directors as state in the organization's bylaws. The meeting was convened 9:30 a.m. at Zellar Center in Little Elm. The meeting was called to order by Denise Hanti, Little Elm ISD Education Foundation President.

**The following Board members were in attendance:** Denise Hanti, Lori Salisbury, Mark Weidman, Larry Salerno, James Hutchins, Colleen Centera, Cathy Capps-Warren, Stuart Snook, John Manganilla and David Montemayor

**Members not in attendance:** Joe Florentino, Connie Helus, Joshua Youngblood Dan Blackwood

**Others in attendance:** Daniel Gallagher, Superintendent of Schools LEISD and Dr. Tony Tipton, Executive Director of Marketing and Community Partnerships.

- Visitors – Mark Weidman brought 2 colleagues from RBFCU: Jennifer Florence, Business Development and Vashyon Jackson, Branch Manager

## **Review Minutes:**

Mark Weidman made a motion to accept the January board minutes, Cathy Capps-Warren second the motion. ***Motion to approve minutes passed unanimously.***

## **Report of Finance:**

Joe Florentino was not present but emailed his financial report. Denise shared that our Operating account is \$14,609.94 (Restricted \$1057.31 and unrestricted \$13,522.63), Scholarship account \$23,027.80 and \$173,200.51 in the endowment fund, Lobo Card account \$100.00. As of 2/4/19 deposits made were \$9,416.72 and \$92.00 in expenses. The board will vote on January and February financials at the March board meeting.

## **Superintendent Daniel Gallagher Report:**

- Ground breaking at Strike Walker Middle School, can see it on Facebook
- 2<sup>nd</sup> Year of C.L.A.S.S. being lead by Tony Tipton

**Finance and Governance:** Connie Helus not present to update the By-laws and MOU.

**Development Committee:** No updates at this time

## **Marketing and Events:**

- Cathy updated 20 have RSVP'd for Thursday's "Be Our Guest" event (should be 1 ½ hour long)

- Coffee and donuts: Colleen to drop off coffee pods at schools; James & his church are donating the cost and a list was shared with who will be at which school and location to pick up donuts.
- Boots and Bling Gala now posted on Facebook with details and sponsor information. Will need to start collecting silent auction items and arrange for the photo booth.

**Program Committee:**

- Colleen wanted to plant a seed; the possibility of giving scholarships to students or teachers for local uses (conferences, trips or special needs)

**Update from District:** Dr. Tipton updated

- Lobo honor – February 12<sup>th</sup> 8am – noon to read letters: Denise, Cathy Colleen, James, Stuart, Jennifer and Lori
- progress Brent PTA raised \$15,000 for their Glow Run;
- Cy Fair ISD raised - \$100,000 from their annual fun run

**Old Business:** None

**Presidents Report:**

- TEFN Conference – Larry and Colleen along with Denise is interested in attending, Denise to check with Joe regarding financial help.
- Contractor admin/coordinator – HR completed background, interviews will be Monday Feb 11<sup>th</sup> with Denise and a couple of executive board members. Daniel mentioned getting with HR regarding having them on the ISD payroll. John brought up a possible paid student intern; Denise mentioned this would be a good for the contractor to consider after they're hired.

**New Business:**

- Connie wanted to plant a seed about awarding new teacher's a \$100 gift cards to help them get started. Tony and Daniel said the district does not allow teachers to accept cash or gift cards. Connie mentioned helping students with scholarships for local uses (trips, uniforms, or special needs).
- Tony discussed district handling the Alumni Association
- We did not renew our membership with Little Elm Chamber of Commerce this year.
- Tony asked if we received funds from last year LPGA event – Denise said we had but will follow up
- Dennis will contact Vicki Sargent with CoServ - check presentation at the April Gala

Next board meeting will be Tuesday, March 5<sup>th</sup> at Zellars Learning Center.

*Lori Salisbury motioned to adjourned board meeting and Stuart 2<sup>nd</sup> the motion. Board meeting adjourned at 10:56 a.m., today's minutes were taken by Larry Salerno*