

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting October 1, 2019

Call to order: 9: 30 am

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held Tuesday, October 1, 2019, after duly notifying the Board of Directors as stated in the organization’s bylaws. The meeting was convened at 9:30 am at Zellars Elementary. 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 (acting)
VP Programs	Stuart Snook
Secretary	Larry Salerno

Other Board Members Present: Brad Anderson, Lee Ann Colbert, Ken Beber, BJ Balentine, and Denise Hanti (Past President)

LEISD Members present: Daniel Gallagher, Cecelia Jones

LEISDEF Coordinator Deidre Miller

Not Present: Joshua Youngblood, James Hutchins, David Montemayor, LeAnna Harding

No Visitors were present.

Review of Minutes

Motion was made by Tawnya Brigandi and seconded by Joe Florentino to accept the September 3, 2019 minutes with 3 corrections:

1. Correct spelling of BJ Balentine
2. Correct Name of School for Project 180 is University to UTD
3. Remove “audit” from review of taxes

Motion to approve minutes with corrections passed unanimously.

Report of Finance

- Joe Florentino presented the financial report

Operating Account	\$ 69,828.45
Scholarship Account	\$ 23,027.80
Endowment CD	\$ 173,820.42
Lobo Card Account	\$ 150.00
Old Endowment	\$ 100.00

Breakdown of Operation account as of 9/9/19

Restricted	\$ 24,023.63
Unrestricted	\$ 42,820.76
5% Hold	\$ 2,984.86

- Motion made to accept Finance report by Stuart Snook and seconded by Denise Hanti.

Motion to accept Finance Report passed unanimously.

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

- Discussion was had on the reimbursement to the district for the foundation start-up cost. Plan will be revisited in January.
- Discussion concerning MOU with District needs to be revised. No Action taken

Superintendent's Report

- Updated on progress of 2 new middle schools (both will be ready for 2020 school year)
- LEISD Collegiate Academy will begin next year
- 6 pm Wednesday is the Homecoming Parade. This week has many Homecoming activities.
- Business Breakfast on October 11, 2019

District Update: Liaison Cecelia Jones

- Working on Lakeside video
- Have extra LEISD Magazines
- Homecoming week
- Channel 11 will have Pep rally on Friday Morning
- October 11 will have LE Table event open for lunch
- Working on Carter Cares for Channel 5

Governance

No update

Marketing and Events

- Reminding all to sign up for VOA fundraiser parking cars at the golf tournament.
- The Gala is in March of 2020.

Programs Committee

- Grant Update: Application packet is posted on the website Grant Applications opened 9/23. Grant Workshop is October 1st and 9th, and deadline is October 25. The application reading is set for 9/29 at Zellars 9am to 4 pm; we need volunteers, and the prize patrol is on 11/20.

President Report

- Denise Hanti (Outgoing President) Excited about the Gala this year and the progress the foundation has made. Project 1800 will work with Foundation to improve event. Need volunteers for the VOA
- Cathy Capps-Warren President Changing executive meeting to last Thursday of the month.

Old Business

- Alumni event October 4, most details are worked out 62 RSVP so far. Larry Salerno and Mike McClellan have been working with Deidre to organize event.

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

- VOA golf tournament is going on need volunteers.

New Business

- Little Elm Alumni Association will be formed at the Alumni BBQ. Alumni Association will be under the Education Foundation.
- Motion was made by Stuart Snook and seconded by Denise Hanti to raise Deidre Miller's hours from a maximum of 10 hours per week to 15 hours per week.

Motion to increase Deidre's maximum weekly hours passed unanimously.

Motion to adjourn meeting was made by Tawnya Brigandi and seconded by Joe Florentino. Board meeting adjourned at 10:35 am; today's minutes were taken by Larry Salerno.