

# Organizational Minutes

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

---

Date of Meeting November 5, 2019

Call to order: 9: 35 am

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held Tuesday, November 5, 2019, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:35 am at Zellars Elementary. The meeting was called to order by Stuart Snook , LEISDEF Vice President of Programs .

**The following Executive Board members were in attendance:**

VP Finance	Joe Florentino
Acting VP Marketing & Events	Tawnya Brigandi (acting)
VP Programs	Stuart Snook
Secretary	Larry Salerno

**Other Board Members Present:** Ken Beber , Lee Ann Colbert , BJ Balentine, James Huchthins

**LEISD Members present:** Daniel Gallagher, Cecelia Jones, David Montemayor

**LEISDEF Coordinator** Deidre Miller

**Not Present:** Joshua Youngblood, LeAnna Harding, Denise Hanti

Visitor Lindsey Reyes

**Review of Minutes**

Motion was made by Joe Florentino and seconded by Tawnya Brigandi to accept the October 1, 2019 minutes

**Motion to approve minutes with corrections passed unanimously.**

**Report of Finance**

- Joe Florentino presented the financial report

Operating Account	\$ 69,168.88
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 10/08/2019

Restricted	\$ 24,023.63
Unrestricted	\$ 41800.01
Alumni	\$ 300.00
5% Hold	\$ 3045.24

- Motion made to accept Finance report by Tawnya Brigandi and seconded by BJ Balentine.

**Motion to accept Finance Report passed unanimously**

**Superintendent's Report**

- Monthly Business Breakfast November 8,2019 8 :00 am to 9:00am State of the District

**Governance**

- MOU is in progress. It will be updated and presented at next meeting

# Organizational Minutes

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

---

### Marketing and Events

- Tribute Tour
- GALA is March 27, 2020 need Emcee

### Programs Committee

- Selection Committee recommended list of grants to \$28015.49.
- Stuart will share district-wide information on results for training

### District Update: Liaison Cecelia Jones

- Table LE luncheon November 7<sup>th</sup> and 14<sup>th</sup> at 11:30 Register online

### President Report

- Absent

### Administrator Report

- Emails issues have been corrected Deidre Miller new email: admin@leisdef.net
- District would like to give emails to executive board and use these emails to do business
- Deidre will push out new emails to board members
- Tuesday December 3, 2019 is breakfast Taco day for the teachers. RBFCU is sponsoring the event. We need board members to help pass out tacos. Please contact Deidre to help at your school

### New Business

- Vote Lindsey Reyes to the LEISDEF Board  
Joe Florentino motioned to accept, Tawnya Brigandi seconded  
**Motion to approve passed unanimously.**
- Joe Florentino motioned to acceptance of the grants as presented. Larry Salerno seconded.  
**Motion to approve minutes with corrections passed unanimously.**
- Stuart Snook motioned to remove Denise Hanti and Lori Salisbury from the bank accounts (signing checks) and to Add Larry Salerno to the accounts. BJ Balentine seconded.
  - **Motion to approve passed unanimously**

*Motion to adjourn by Tawnya Brigandi, Seconded by Joe Florentino, Motion approved adjourned at 10:08. Today's minutes were taken by Deidre Miller and transcribed by Larry Salerno*