

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting December 3, 2019

Call to order: 9: 30 am

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held Tuesday, December 3, 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
VP Governance	Josh Youngblood
VP Programs	Stuart Snook
Secretary	Larry Salerno

Other Board Members Present: Lindsay Reyes, Brad Anderson, BJ Balentine, James Hutchins, Lee Ann Colbert, Denise Hanti(via phone)

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

LEISDEF Coordinator Deidre Miller

Not Present: LeAnn Harding, Ken Beber

Visitors: Jennifer Florence, George Teague, Sandra Howell, Kendrick Brown

Review of Minutes

Motion was made by Joe Florentino and seconded by Stuart Snook to accept the October 1, 2019 minutes with no corrections:

Motion to approve minutes with corrections passed unanimously.

Report of Finance

- Joe Florentino presented the financial report

Operating Account	\$ 71,645.78
Scholarship Account	\$ 23,027.80
Endowment CD	\$ 174,546.32
Lobo Card Account	\$ 150.00
Old Endowment	\$ 100.00

Breakdown of Operation account as of 9/9/19

Restricted	\$ 24,023.63
Unrestricted	\$ 43,096.78
Alumni	\$ 1,300.00
5% Hold	\$ 3,225.37

- Paying checks out for grants , insurance
- Motion made to accept Finance report by Joshua Youngblood and seconded by James Hutchins.

Motion to accept Finance Report passed unanimously.

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Superintendent's Report

- New Principal for High School Dr. Libby Priddy will start in Spring
- Renee Pentecost taking job as Human Resource Director
- Replacing turf at Athletic Complex

District Update: Liaison Cecelia Jones

- District should be moving up to Class 6A
- Website has been updated
- Casey Bain is in charge of website and branding for LEISD
- Angel Tree Program is happening through Dec 11th
- Food Bank drive was a great success

Governance

- MOU with board need final tweak to present to School Board

Marketing and Events

- Tacos for teachers went on today. Thanks to RBFCU for sponsoring
- The Gala is in March of 2020. Point Bank will hold silent auction Items for gala
- Donuts for teachers is March 3, 2019

Programs Committee

- Presenting check for \$28,015.49 to school board on December 16
- 27 grants awarded from 50 applicants.
- Have some tweaks to forms and process for next year
- Need ways of getting teachers to start monthly giving
- Ambassador at each campus
- Lobo Honors Start December 9th and applications end January 31
- Brad Anderson would like to sponsor Culinary Scholarship

Alumni Association

- Alumni Shirts were received and are being mailed out
- Ideas to get information about Alumni Association to Senior 2020 parents
- Contact Keisha Brown and Senior Class volunteer

President Report

- 180 Degrees UTD provided a report to Executive Committee on the March Gala. Executive Committee is reviewing and will present at January Meeting.
- Gala is March 27th and President brought the levels and amounts donated.

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- George Teague former Dallas Cowboy will be MC. He, Coach Brown and Coach Howell came to speak about the event.

Old Business

- VOA donated \$600 to the LEISDEF for work at the Golf tournament. The president appreciated everyone who helped.

New Business

- New sponsorship levels were proposed for Gala in March. Motion made by Joe Florentino to accept the pricing, but changing the \$950 table to \$1000. Lindsay Reyes seconded the motion.

Motion to accept new sponsorship levels passed unanimously

Motion to adjourn meeting was made by joe Florentino seconded by Lindsay Reyes. Board meeting adjourned at 11:05 am; today's minutes were taken by Larry Salerno.