

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting January 14, 2020

Call to order: 9: 34 am

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held Tuesday, January 14, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:34 am at New Life Community Church. 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

Other Board Members Present: Brad Anderson, BJ Balentine, James Hutchins, Ken Beber, James Hutchins, Denise Hanti

LEISD Members present: Daniel Gallagher, David Montemayor

LEISDEF Coordinator Deidre Miller

Not Present: Lee Ann Colbert, LeAnna Harding, Lindsay Reyes, Larry Salerno, Cecelia Jones

Visitors: No Visitors Present

Review of Minutes

Motion was made by Stuart Snook and seconded by Joe Florentino to accept the December 3,, 2019 minutes with corrections:

Motion to approve the minutes with corrections passed unanimously.

Report of Finance

- Joe Florentino presented the financial report

Operating Account	\$ 66,166.17
Scholarship Account	\$ 23,027.80
Endowment CD	\$ 174,546.32
Lobo Card Account	\$ 175.00
Old Endowment	\$ 100.00

Breakdown of Operation account as of 9/9/19

Restricted	\$ 24,023.63
Unrestricted	\$ 37,572.14
Alumni	\$ 1,300.00
5% Hold	\$ 3,270.40

- Motion made to accept Finance report by Stuart Snook and seconded by Brad Anderson.

Motion to accept Finance Report passed unanimously.

Superintendent's Report

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- Lobo Honors Awards being promoted throughout schools.
- Collegiate Academy applications have begun.

District Update: Liaison Cecelia Jones

NO UPDATE FOR THIS MEETING

Governance

- Amended MOU presented to Board. Motion made to accept amended MOU by Tawnya Brigandi and seconded by Brad Anderson.
Motion to accept Amended MOU passed unanimously.
- Deidre Miller will present final copy to Daniel Gallagher to present to LEISD Board of Trustees for approval

Marketing and Events

- Donuts for Teachers is set for March 9. Stuart Snook has schedule from last year and will forward to Deidre Miller. CUTX has offered to sponsor this event.
- The Gala is in March 27, 2020. Sponsorships and silent auction items are needed. Point Bank will hold silent auction Items for gala

Programs Committee

- Lobo Honors applications end January 31.
- Board will meet February 4 from 11:30 to 2:30 to select winners. Lunch will be provided.
- Prize Patrol will be morning of February 28.

President Report

- Gala Sponsorships are needed, so please contact Deidre Miller as soon as possible if your company wishes to sponsor a table. Asked everyone to reach out to contacts to help bring in as many sponsors as possible.

Old Business

- NONE

New Business

- NONE

Meeting Adjourned at 10:24 am