

# Organizational Minutes

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

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Date of Meeting February 4 2020

Call to order: 9: 32 am

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held Tuesday, February 4, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:32 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, Denise Hanti, Ken Beber

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

**LEISDEF Coordinator** Deidre Miller

**Not Present:** LeAnna Harding, Brad Anderson, BJ Balentine, James Hutchins, Lee Ann Colbert

**Visitors:** Tawni Carr (appointed as Board member 2/4/2020)

**Review of Minutes**

Motion was made Tawnya Brigandi and seconded by Lindsey Reyes to accept the January 14, 2020 minutes with no corrections:

**Motion to approve minutes without corrections passed unanimously.**

**Report of Finance**

- Joe Florentino presented the financial report

Operating Account	\$ 38,423.24
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 1/08/2020

Restricted	\$ 0.00
Unrestricted	\$ 34,269.04
Alumni	\$ 790.08
5% Hold	\$ 3,364.12

- Motion made to accept Finance report by Joshua Youngblood and seconded by Denise Hanti.  
**Motion to accept Finance Report passed unanimously.**

**Superintendent's Report**

- 2 Middle schools are coming along on schedule
- To honor and not forget the name of the school for Jerry Walker LEISD is doing a memorial run to create scholarship for students going into public service.
- 3 Runs 10k, 5k, Fun run starting and end at Athletic Complex October 17,2020

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### Governance

- MOU with board ready to be signed

### Marketing and Events

- Gala sponsor tables are sold out except for 2 platinum sponsors, individual tickets go on sale now (20 to 30 seats)
- Silent Auction items are still needed, we may bundle some
- Donuts for teachers are March 9, 2019. Not as many free donuts are being given by donut shops as last year. No coffee

### Programs Committee

- Lobo Honor awards will be decided today
- Prize Patrol 2/28

### District Update: Liaison Cecelia Jones

- Moved to 6A
- Football field is being recovered
- Dual Language round up is taking place

### President Report

- Gala is March 27<sup>th</sup>. George Teague, former Dallas Cowboy, will be emcee.

### Administrative Up date

- Mailchimp is back up and working
- 180 Consulting has been retained for spring semester but has not accomplished getting a title sponsor

### Old Business

- None

### New Business

- Tawni Carr was voted to become new board member. Motioned by Denise Hanti , seconded by Tawnya Brigandi Motion to accept new board member passed unanimously.
- Motion to approve \$1500 for tax filing. Motioned by Stuart Snook, seconded by Denise Hanti. Motion approved unanimously
- Motion to Partner with the LEISD for the 633 run. Motioned by Lindsey Reyes, seconded by Tawnya Brigandi. Motion approved unanimously

*Motion to adjourn meeting was made by Joe Florentino seconded by Josh Youngblood. Board meeting adjourned at 11:22 am; today's minutes were taken by Larry Salerno.*