

# Organizational Minutes

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

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Date of Meeting March 3 2020

Call to order: 9: 32 am

A regularly scheduled meeting of the Little Elm ISD Education Foundation was held Tuesday, March 3 , 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:32 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
Acting VP Marketing & Events	Tawnya Brigandi
VP Governance	Josh Youngblood
VP Programs	Stuart Snook
Secretary	Larry Salerno

**Other Board Members Present:** James Hutchins, Denise Hanti, Ken Beber, Lee Ann Colbert, BJ Balentine, Tawni Carr, Brad Anderson

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

**LEISDEF Coordinator** Deidre Miller

**Not Present:** LeAnn Harding Lindsay Reyes

**Visitors:** None

**Review of Minutes**

Motion was made Stuart Snook and seconded by Larry Salerno to accept the February 3, 2020 minutes with no corrections:

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

**Report of Finance**

- Deidre Miller presented the Finance Report provided by Joe Florentino (absent )

Operating Account	\$ 45,779.33
Scholarship Account	\$ 23,027.80
Endowment CD	\$ 175,268.45
Lobo Card Account	\$ 175.00
Old Endowment	\$ 100.00

Breakdown of Operation account as of 1/08/2020

Restricted	\$ 734.11
Unrestricted	\$ 40,500.66
Alumni	\$ 790.08
5% Hold	\$ 3,754.48

- Motion made to accept Finance report by Larry Salerno and seconded by Stuart Snook .

**Motion to accept Finance Report passed unanimously.**

**Superintendent's Report**

- Open House happening at several schools

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- Last Friday, February 28<sup>th</sup>, the Lobo Honors awards were given out and it was fantastic.
- Over spring break the schools will be misted for corona virus.
- Students are to be told and encouraged to keep up the handwashing

### Governance

- MOU has been sent to School Board

### Marketing and Events

- Donuts for teachers is Monday March 9<sup>th</sup> Deidre will send out the schedule of times and locations
- Gala Silent Auction items are still needed, we may bundle some
- Gal is sold out the School Board will be there. 2 tables from the Town

### Programs Committee

- Lobo Honor Awards were given out with touching outcomes
- Look at possibly framing or putting the letter from students onto an award

### District Update: Liaison Cecelia Jones

- Kinder Round-Up District wide
- April 2 reserve spot at Table for culinary arts
- Working on photos for I am a Lobo on social media
- Growing a where are they now spot on social media for alumni

### President Report

- Gala is March 27<sup>th</sup>. George Teague former Dallas Cowboy will be MC.
- Look at a wine pull for next Gala

### Administrative Up date

- Silent Auction items need to be in by March 13<sup>th</sup> each board member needs to get 2
- 180 consulting is now working on sponsor level s for 633 run
- TEFN conference is April 16 and 17 in San Marcos (email Deidre if you wish to attend )
- Working on printing with Zip It Postal

### Old Business

- None

### New Business

- None

*Motion to adjourn meeting was made by Larry Salerno seconded by Josh Youngblood. Board meeting adjourned at 10:17 am; today's minutes were taken by Larry Salerno.*

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

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