

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting April 7, 2020

Call to order: 9: 48 am via zoom Call

A video conferenced (Zoom) meeting of the Little Elm ISD Education Foundation was held Tuesday, April 7, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:48am via video conference call. The meeting was called to order by Cathy Capp-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: James Hutchins, Denise Hanti, Ken Beber, Lee Ann Colbert, Tawni Carr, Brad Anderson, Lindsay Reyes

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

LEISDEF Coordinator Deidre Miller

Not Present: LeAnn Harding, BJ Ballantine,

Visitors: None

Review of Minutes

Motion was made Tawnya Brigandi and seconded by Joe Florentino to accept the March 3, 2020 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously.

Report of Finance

- Joe Florentino presented the Finance Report

Operating Account	\$ 46,033.15
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	\$ 40,726.20
Alumni	\$ 790.08
5% Hold	\$ 3,782.76

- Denise Hanti asked about investigating a SBA Loan for the foundation. Discussion that the loans had 75% requirement for salary. And that by laws do not allow us to have debt. The board will not continue to investigate at this time
- Motion made to accept Finance report by Tawnya Brigandi and seconded by Stuart Snook.

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Motion to accept Finance Report passed unanimously.

Superintendent's Report

- All of Denton County School Districts are working together on recommendations to resume classes. School is out until May 4th.
- The School Nutrition department continues to perform excellent work in distributing to children. The program is distributing a week's worth of supplies one day a week.
- LEISD IS performing emergency distant learning
- Appreciating the support that teachers and administrator are doing to keep student involved in learning

Governance

- Sent the amended MOU to LEISD

Marketing and Events

- Postponing any teacher appreciation efforts until the Fall.
- Gala auction Items need to be checked for expiration dates
- New Gala Date is June 19th may need to be moved again. George Teague availability will need to be confirmed

Programs Committee

- Scholarship applications will need to be created.
- Deidre is working with Ms. Brown to get scholarship info to students
- Scholarships are
 - \$1000 for LEISDEF
 - \$500 Culinary Scholarship (Brad Anderson)
 - \$500 Alumni Scholarship
 - \$1000 CoServ Scholarship
 - Jake Mazur Scholarship will be handle by the Mazur family
- Money is paid to institution, adding to applications money not used will go to next person in line

District Update: Liaison Cecelia Jones

- 4 runners are signed up for 633 run in October
- Runners page is online

President Report

- Will let Deidre update us in her report

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Administrative Up date

- Gala new date June 19th
- Confirmed it is ok to leave the donations at Point Bank
- TEFN conference was cancelled
- 180 consulting are working from home.
 - Need sponsorship levels for race
 - Adding QR code to donation and marketing piece
- Working on new brochures and getting new business cards

Old Business

- None

New Business

- None

Meeting was adjourned 10:40am Minutes written by Larry Salerno