

# Organizational Minutes

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

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Date of Meeting August 4, 2020

Call to order: 9: 38 am via zoom Call

A video conferenced (Zoom) meeting of the Little Elm ISD Education Foundation was held Tuesday, August 4, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:38am via video conference call. 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
At Large Representative	Lindsay Reyes

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

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

**LEISDEF Coordinator** Deidre Miller

**Not Present:** LeAnn Harding, BJ Ballantine, Ken Beber

**Visitors:** None

**Review of Minutes**

Motion was made Josh Youngblood and seconded by Stuart Snook to accept the July 7, 2020 minutes with no corrections:

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

August 4, 2020

Finance

Operating Account - \$ 58,982.71

Scholarship Account - \$ 23,027.80

Endowment CD - \$180,192.58

Lobo Card Account - \$ 175.00

Old Endowment - \$ 100.10

Operating Account - \$58,982.71 total as of last bank statement 07/08/2020

Breakdown

Restricted - \$ 734.11

Unrestricted - \$55,442.61

Alumni - \$ 1,990.08

Walker Run - \$ 200.00

5% hold - \$ 615.91

Notes:

Expenses needing board approval – N/A

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

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Deidre asked about replacement check from RBCU, Joe has not received yet

### Superintendent's Report

- August 3 was first day with teachers
- Face masks will be provided for students
- Teachers are excited to start and ready to go
- Classes are online or at school 37% have elected virtual instruction
- Stem certification for Prestwick and Hackberry (4 other campuses moving toward certification)

### Governance

- MOU has been excepted (looking for By-Laws)

### Marketing and Events

- Contract for Tribute for Gala set in April 2021
- Working on deliveries to new teachers sponsored by Tutor Doctors

### Programs Committee

- CoServ has not decided how and what they can offer to Schools
- Teachers Grants will be tempered to conserve sustainability

### Alumni

- Homecoming is October 9<sup>th</sup>
- Homecoming event in enclosed area at stadium.
- Request cater by LE high Food Truck or LE concession stand
- Look into live streaming game (or 30 tickets)
- Adopt senior sunrise
- Try to get alumni to outreach to seniors

### District Liaison

- Upcoming football games logistics are being worked out
- Covid -19 making planning for school year fluid
- District is going to be transparent as possible on confirmed cases and perform contact tracing.

### President Report

- Work on adopt a senior

### Administrative Up date

- Working on Employee giving campaign
- Letter sent to all LEISD employees

## **Organizational Minutes**

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- Raffle for employees that registered to give Live September 11, Enrollment is through August 21<sup>st</sup>.
- North Texas Giving Day: to be involved need approval to pay for application. Lindsay Reyes made motion and Joe Florentino seconded. **Motion to accept passed unanimously**

#### **Old Business**

- Canceled run but will give scholarship this year. Will take donations to this as a separate line item

#### **New Business**

*Meeting was adjourned 10:42 am Motion to adjourn made by Stuart Snook and seconded by Joe Florentino. Motion Passed unanimously. Minutes written by Larry Salerno*