

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting July 7, 2020

Call to order: 9: 47 am via zoom Call

A video conferenced (Zoom) meeting of the Little Elm ISD Education Foundation was held Tuesday, July 7, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:47am 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

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 Joe Florentino and seconded by Tawnya Brigandi to accept the June 2, 2020 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously.

Report of Finance

July 7, 2020

Finance

Operating Account - \$ 50,051.96

Scholarship Account - \$ 23,027.80

Endowment CD - \$180,192.58

Lobo Card Account - \$ 175.00

Old Endowment - \$ 100.10

Operating Account - \$50,051.96 total as of last bank statement 06/08/2020

Breakdown

Unrestricted - \$47,688.20

Restricted:

Grants - \$ 734.11

Alumni - \$ 1,290.06

Walker 633 Run - \$ 200.00

5% hold - \$ 139.59

Motion made to accept Finance report by Lindsey Reyes and seconded by Brad Anderson .

Motion to accept Finance Report passed unanimously.

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Superintendent's Report

- School Board pushed the start date for schools back to August 25th.
- Working on training teachers for virtual meetings
- Back to school Bash August 1 (downsized) 170 backpacks
- No convocation service this year
- 633 run postponed

Governance

- Looking for latest set of Bylaws

Marketing and Events

- Need ideas for Welcome Back Teachers .
- Gala 2021 need to set date

Programs Committee

- CoServ is deciding how and what they can offer to Schools
- Teachers Grants will be tempered to conserve sustainability

Alumni

- Deidre will send details of new Alumni to Larry Salerno
- Homecoming event will be looked into when schedule allows

At Large

- Working on helping with community outreach

President Report

- Suggested we give Gala Auction Items to teachers if within minimum they can except

Administrative Up date

- Working on staff giving campaigns and community giving campaign ideas

Old Business

- None

New Business

- James Hutchins spoke about Police community involvement basketball games to provide community understanding and harmony

Meeting was adjourned 10:47 am Motion to adjourn made by Lindsey Reyes and seconded by Tawnya Brigandi Motion Passed unanimously Minutes written by Larry Salerno