

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting September 1, 2020

Call to order: 9:32 am via zoom Call

A video conferenced (Zoom) meeting of the Little Elm ISD Education Foundation was held Tuesday, September 1, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:32am 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
At Large Representative	Lindsay Reyes

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

LEISD Members present: Daniel Gallagher

LEISDEF Coordinator Deidre Miller

Not Present: LeAnn Harding, BJ Ballantine, Ken Beber

Visitors: Dr. Lowell Strike, Sandy Tutwiler, Tracey Kuers, Bryan Hemman

Superintendent's Report

- Both middle schools opened to students attending in-person August 31. There was a 1 week delay because of a delay in certificates of occupancy.
- LEISD has not seen a drop in enrollment due to Covid. Student count currently about 8100 students
- Special thanks to community for supporting bond that provided funds for the new schools.
- Classes are online or at school 37% have elected virtual instruction
- Recommends LEISDEF focus on financial stability this school year due to budget constraints. Anything done to support teachers and students always appreciated, but a decrease in funding of grants will be understood, and Mr. Gallagher recommends it.
- LEISD partnering with St. Arbor Community Development in use of greenhouse.
- Would like to have a future LEISDEF Board of Directors meeting at one of the new middle schools.

Review of Minutes

Motion was made by Tawnya Brigandi and seconded by Joe Florentino to accept the August 4, 2020 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously.

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Finance Report

September 1, 2020

Finance

Operating Account - \$ 61,022.29

Scholarship Account - \$ 23,027.80

Endowment CD - \$180,935.57

Lobo Card Account - \$ 175.00

Old Endowment - \$ 100.10

Operating Account - \$61,022.29 total as of last bank statement 08/10/2020

Breakdown

Restricted - \$ 734.11

Unrestricted - \$57,286.90

Alumni - \$ 2,040.08

Walker Run - \$ 200.00

5% hold - \$ 761.20

Notes:

Expenses needing board approval – n/a

Motion made to accept Finance report by Joshua Youngblood and seconded by Stuart Snook.

Governance

- MOU to be signed by Cathy Capps-Warren and Larry Salerno this week. Deidre will deliver to administration to be presented to the LEISD Board of Trustees.

Marketing and Events

- 1st Day Survival Kit Update: provided about 120 gift bags to new LEISD school employees at each campus. Special Thanks to Sandy Tutweiler of Tutor Doctor Frisco/McKinney for financially sponsoring the project.
- Employee Giving Campaign Update: payroll deduction election period for LEISD ended August 21. Still accepting donations through September 4 to be included in drawing. Each commitment of \$5 per month or \$60 one-time donation will equal one ticket into the drawing. For example: you choose to donate \$20 per month; your name will be entered in the raffle drawing 4 times. Drawing will be held on facebook live September 11. Any Board member (and Dr. Gallagher or Cecelia if they like) is welcome to participate. A calendar invite will be sent with meeting info.
- Senior Sunrise Update: Education Foundation and Alumni Association provided donuts and orange juice to approximately 225 Seniors who attended Senior Sunrise last Sunday. Heather Garrett, Senior Class Sponsor, will be in contact with Deidre about future opportunities for the Alumni Association to contribute to a great Senior experience for our Class of 2021.
- Community Giving Campaign: Social media campaign will roll out September 14. Deidre will be posting different opportunities for community members and businesses to sponsor the Education Foundation this year.

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Programs Committee

- Due to reduced budget, the Executive Committee will make a decision soon on the plan for teaching grants this year. Stuart will keep everyone updated.

Alumni

- Homecoming is October 9th
- 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)
- Try to get alumni to outreach to seniors

President Report

- Cathy reported that she has accepted the resignation of BJ Ballentine from the Board of Directors. He has been promoted and is no longer able to serve, but he will attempt to find another representative with CUTX interested in partnering with LEISDEF.
- Cathy is asking each Board Member to secure a sponsor to partner with LEISDEF this year.
- Cathay reminded the Board to invite others to attend the monthly board meetings to learn how they can be involved.
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Administrative Update

- North Texas Giving Day: LEISDEF will not participate as official charity this year due to fees to be included. Will revisit next year when giving is back to normal levels.
- GivingX100 has selected LEISDEF as the charity it will support this quarter. There will be a check presentation held soon. Expect a calendar invite to participate. Amount is to be determined.
- Plan for Board of Directors meetings this fall will most likely remain on Zoom, but Deidre will speak with Mr. Gallagher about holding a meeting at one of the middle schools.
- Special thanks to Sandy Tutwiler of Tutor Doctor Frisco/McKinney for sponsoring the 1st Day Survival Kits for new LEISD teachers and staff.
- Special welcome to our visitors: Dr. Strike, Tracey Kuers, Bryan Hemman

Old Business

New Business

Community Updates

- Little Elm Chamber of Commerce lunches have resumed. The luncheon for September will be held at Quench.

Meeting was adjourned 10:24 am Motion to adjourn made by Joe Florentino and seconded by Brad Anderson. Motion Passed unanimously. Minutes written by Deidre Miller