

Organizational Minutes

Board of Directors of the Little Elm ISD Education Foundation

Date of Meeting October 6, 2020

Call to order 9:38 am via zoom Call

A video conference (Zoom) meeting of the Little Elm ISD Education Foundation was held Tuesday, October 5, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:38 am 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, Ken Bieber

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

LEISDEF Coordinator: Deidre Miller

Not Present: LeAnn Harding

Visitors: Sandy Tutwiler (Tutor Doctor), Jessica Craft (CoServ), Bryan Hemman

Review of Minutes

Motion was made Josh Youngblood and seconded by Stuart Snook to accept the September 1, 2020 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously.

Treasurers Report

October 6, 2020

Operating Account - \$ 61,252.25

Scholarship Account - \$ 23,027.80

Endowment CD - \$180,935.57

Lobo Card Account - \$ 175.00

Old Endowment - \$ 100.10

Operating Account - \$ 61,252.25 total as of last bank statement 09/08/2020

Breakdown

Restricted - \$ 734.11

Unrestricted - \$57,976.70

Alumni - \$ 1,540.08

Walker Run - \$ 200.00

5% hold - \$ 801.36

Notes:

Taxes (990) filed for 2019 – filing had been extended due to Covid

Expenses needing board approval –

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

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Superintendent's Report

- 1100 students will return to the classroom from online learning for next 9 week
- Proposition A was talked about from Cecelia Jones
- State of the district on Friday at Point Bank
- Jessica Craft Presented a \$20,000 check from CoServ. CoServ has given the district \$270,000 since 2005

Governance

- Nothing to report

Marketing and Events

- Alumni Event at the Homecoming Game

Programs Committee

- Teacher Grants
 - Email applications in by Nov 13th
 - Evaluate around November 20th
 - Presentation first week of December
 - One Grant workshop by zoom one in person
 - One Grant workshop face to face

Alumni

- Homecoming is October 9th
 - Homecoming event in enclosed area at stadium.
 - Food from Lobo Club
 - Live streaming game

President Report

- Thank CoServ for the grant

Administrative Up date

- Updated us on the employee giving campaign

Old Business

- n/a

New Business

- Recommendation of adding Sandi Tutweiler to the Board

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- *Motion made by Stuart Snook and seconded by Tawnya Brigandi to accept Sandi Tutweiler as a new board member*
- *Motion was approved unanimously*
- Pastor Hutchins announced that New Life Church would be having a food giveaway every Saturday
- He also would get with Deidre to arrange a scholarship fund in honor of 2 members of the church and our community (Deacon Oliver and Mr. Dennis)

Meeting was adjourned 10:28 am Motion to adjourn made by Brad Anderson and seconded by Tawni Carr. Motion Passed unanimously.

Minutes written by Larry Salerno