

# Organizational Minutes

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

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Date of Meeting December 1, 2020

Call to order: 9:41 am at Zellars Center for Learning and Leadership

A meeting of the Little Elm ISD Education Foundation was held Tuesday, December 1, 2020, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:41am at Zellars Center for Learning and Leadership. The meeting was called to order by Cathy Capps-Warren, LEISDEF President.

### **The following Executive Board members were in attendance:**

President	Cathy Capp-Warren (video)
VP Finance	Joe Florentino
Acting VP Marketing & Events	Tawnya Brigandi (video)
VP Governance	Josh Youngblood
VP Programs	Stuart Snook
Secretary	Larry Salerno
At Large Representative	Lindsay Reyes (DNA)

**Other Board Members Present:** Denise Hanti (video), James Hutchins(video), Ken Bieber, Lee Ann Colbert (video)

**LEISD Members Present:** Daniel Gallagher, Cecelia Jones, and David Montemayor, JJ Ayers(visitor)

**LEISDEF Coordinator** Deidre Miller

**Not Present:** Brad Anderson, Tawni Carr, Sandy Tutwieler

**Visitors:** JJ Ayers

### **Review of Minutes**

Motion was made Josh Youngblood and seconded by Ken Beber to accept the November3, 2020 minutes with no corrections:

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

### **Treasurers Report**

December 1, 2020

Finance

Operating Account - \$ 79,631.33

Scholarship Account - \$ 23,027.80

Endowment CD - \$181,686.01

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 79,631.33 total as of last bank statement 11/09/2020

Breakdown

Restricted - \$ 19,734.11

Unrestricted - \$55,890.33

Alumni - \$ 1,690.08

Walker Run - \$ 200.00

5% hold - \$ 2,116.81

Notes: Fiscal position is strengthening due to less activity and frugal spending

Expenses needing board approval

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

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

### Dr JJ Yates

- Presented on the CTE and Fine arts programs
- 74% of Texas students re on a CTE pathway
- Businesses and the district both benefit from these programs

### Superintendent's Report

- Thank you to the Education Foundation for the teacher grant program
- December 18<sup>th</sup> is a student holiday to give the teachers an extra workday additional day in February and April
- COVID-19 update, the district plans to stay open currently. Encouraging safety protocols
- The district meets with Denton County Health every Monday
- Traveling School Supply giveaway in January

### Governance

- Good Nothing to report

### Marketing and Events

- Good no updates

### Programs Committee

- Grants Tabulated
- 66 grants submitted
- Top 25 were awarded as determined by 6 Judges
- Total of \$ 24064.17 awards
- Some passed on to RTI
- Motion made by Josh Youngblood and seconded by Ken Beber to forward some grants to Atmos under their early childhood literacy initiative

**Motion to approve passed unanimously**

### Alumni

- Good No updates

### President Report

- Good no updates I

### Administrative Up date

- Working on fundraising
- National Giving Tuesday is today
- Thankful to RBFCU for providing snacks to the teachers
- Jerry Walker Scholarship will kick off January 11<sup>th</sup>
- Lobo Honors Awards will begin January 6<sup>th</sup>
  - Selection February 8<sup>th</sup>
  - Award February 15<sup>th</sup>

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- Discussion about moving the Awards to Convocation in August separating it from the Gala, tabled to next meeting

### Old Business

- n/a

### New Business

- Fundraising thought about a Livestream telethon
- Tabled discussion about joining all PTA's
- Next meeting January 5' 2021 via zoom

*Meeting was adjourned 10:49 am. Motion to adjourn made by Joe Florentino and seconded by Stuart Snook. Motion Passed unanimously.*

*Minutes written by Larry Salerno*