

## **Organizational Minutes - Board of Directors Meeting Little Elm ISD Education Foundation**

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Date of Meeting March 1, 2022  
Call to order: 9:35 am

A meeting of the Little Elm ISD Education Foundation was held Tuesday, March 1st, 2021, after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 9:35 am. The meeting was called to order by Deidre Miller, LEISDEF coordinator.

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

President	Lindsay Reyes
VP Finance	Joe Florentino
VP Governance	Josh Youngblood
VP Development	Sandy Tutwiler
VP Alumni	Larry Salerno
VP At Large	Ken Beber
VP Programs	Stuart Snook
VP Marketing	Tawnya Brigandi
Secretary	Tawni Carr

**Other Board Members Present:** Artie Williams, Jill Elliott, Erin Mudie, Denise Hanti (virtually), James Hutchins, Lee Ann Colbert, Chad Nuzum

**LEISD Members Present:** Daniel Gallagher, Cecelia Jones, David Montemayor, Dr. Monique Thompson

**LEISDEF Coordinator:** Deidre Miller

**Not Present:** Cathy Capps-Warren

**Visitors:** Andrea Kiers, Andrew Molina, Gustavo Vasconcelos

**Intern:** Sarah Jones

### **Review of Minutes**

Motion was made by Stuart Snook and seconded by Sandy Tutwiler to accept the February 1st, 2021 minutes with no corrections:

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

### **Finance**

March 1, 2022

Finance

Operating Account - \$ 125,610.58

Scholarship Account - \$ 23,027.80

Endowment CD - \$184,246.18

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 125,610.58 total as of last bank statement 2/08/2022 Breakdown

Restricted - \$ 00.00

Unrestricted - \$ 81,939.09

Alumni - \$ 1,898.06

Walker Scholarship - \$ 21,504.00

5% hold - \$ 8,000.00

Motion made to accept Finance report by Artie Williams and seconded by Stuart Snook.

**Motion to approve Finance report without corrections passed unanimously.**

### **Grant Update:**

- The grant for a jot writing tablet is used to by students during reading, writing and math lessons.
- The Social emotional Learning Action Pack grant is going to be used to purchase equipment to promote building healthy relationships.

# Organizational Minutes - Board of Directors Meeting

## Little Elm ISD Education Foundation

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### Superintendent Update

- The school district is currently focused on the bond that is coming up for a vote. There is a meeting tonight at 5:30 at Mario's to educate individuals on the bond.
- There will not be a second high school. This is a question that the district gets often. The plan is to expand the high school. New wings of the high school will be 3 stories tall.
- The new Elementary schools going in most likely will start with Lakewood Village, Valencia and then the 3rd will go in Oak Point over by the polo fields.
- The district has enough land for the next bit of growth and the bond being passed will help build the buildings.

### Development

- There is a Happy Hour tonight at Mario's. Mr. Gallagher will be there to help educate about the bond.

### Governance

None

### Marketing and Events

- Derby Day is May 7, 2022
  - The Gala is 90% sold out. Some of the sponsors are willing to give up a few seats for the teachers to be able to come to the event.

### Programs:

- 2022 Senior Scholarship Application is open.
- Lobo Honors Award Nominations are being accepted.
  - LEISD Honor Gala is May 3rd there in McKinney
  - RBFCU will also be awarding each lobo honors winner a grant.
- Selection Committees are needed to help select winners for both programs

### Alumni:

- May 17th is set for Senior Sunset at LEHS, and the Alumni Association is providing dinner.

### President Report

- LEISDEF is the winner of the 2022 Little Elm Chamber of Commerce Heart of Little Elm Award.
- The Nomination Committee needs 3 volunteers for April Election Nominations.
  - Spots up for nomination are Secretary, VP Programs, VP At Large, VP Governance and VP Marketing & Events
  - If your 3-year board term is up, please let Deidre know if you do not want to renew.

### Administrative Update:

- T-Shirt Tuesday - asking that teachers post pictures in their t-shirts for a chance to win a gift card.
- Teacher treats (Chex Mix) were distributed by LEISDEF to all teachers.

### Old Business

None

### New Business

None

Motion to adjourn made by Stuart Snook and seconded by Sandy Tutwiller.  
Motion Passed unanimously. Meeting was adjourned 10:09 am

Minutes written by Tawni Carr