

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

Date of Meeting April 5, 2022
Call to order: 9:37 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 9:37 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 Development	Sandy Tutwiler
VP Programs	Stuart Snook
Secretary	Tawni Carr

Other Board Members Present: Cathy Capps-Warren, Jill Elliott, Chad Nuzum

LEISD Members Present: Cecelia Jones, David Montemayor

LEISDEF Coordinator: Deidre Miller

Not Present: Ken Beber, Tawnya Brigandi, Lee Ann Colbert, Denise Hanti, James Hutchins, Erin Mudie, Larry Salerno, Artie Williams, Joshua Youngblood

Visitors: Shawn Arthur

Intern: Sarah Jones

Review of Minutes

Motion was made by Sandy Tutwiler and seconded by Jill Elliott to accept the March 1st, 2022 minutes with no corrections:

Motion to approve minutes without corrections passed unanimously

Finance

April 5, 2022

Finance

Operating Account - \$ 126,121,.49

Scholarship Account - \$ 23,027.80

Endowment CD - \$184,246.18

Lobo Card Account - \$ 200.00

Old Endowment - \$ 100.10

Operating Account - \$ 126,121.49 total as of last bank statement 3/08/2022

Breakdown

Restricted - \$ 3000.00

Unrestricted - \$ 79,051.56

Alumni - \$ 1,898.06

Walker Scholarship - \$ 12,667.88

5% hold - \$ 8,000.00

Motion made to accept Finance report by Sandy Tutwiler and seconded by Stuart Snook.

Motion to approve Finance report without corrections passed unanimously.

Superintendent Update

- The school district is currently focused on the bond that is coming up for a vote. There is a 2nd meeting on the 19th at 6 pm. There is also a bond meeting on the 21st that will be a webinar..
- Pre-K and Kinder Round Up information is going out to everyone in the district to help spread the word to those that are not in the system yet.
- The Admin Building is slowly moving to the new building. The full transition should be complete by June.

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Development

- The Happy Hour in March at Mario's was very well-attended.
- One additional business has been added to the Community Resource Pages.

Governance

None

Marketing and Events

- Derby Day is May 7, 2022
 - The Gala is currently sold out with a waiting list, but tickets will probably become available as sponsors determine they will have unused seats.
 - All vendors have been secured.
 - CUTX students will be volunteering at registration.
 - Volunteer schedule is coming soon and start time will be 8:30 am
 - Tables will be donated by the District.
 - Help will be needed the afternoon of May 6 to set up tables and chairs.

Programs:

- Lobo Honors
 - Received nominations from all but two campuses, but they are working to get them to us.
 - 5 Volunteers for Selection Committee
- Scholarship Application deadline is today at 5 pm
- Scholarship Awards Ceremony is April 20, 2022 at 2:00 pm in LEHS auditorium.
- 22 Senior Scholarship Application is open.

Alumni:

- May 17th is set for Senior Sunset at LEHS, and the Alumni Association is providing dinner.
 - Larry and Deidre will coordinate it
 - Volunteers will be needed for the event.
- We will have a poster at Senior Prom and other Senior events to gather contact information

President Report

- Elections will be held today during New Business.

Administrative Update

- **T-Shirt Tuesday is today. Teachers wearing our shirt that post on social media will be entered into a raffle for gift cards to Sweetwater's, provided by Tawni Carr Photography.**

Old Business

None

New Business

- Motion was made by Stuart Snook and seconded by Sandy Tutwiler to create a Vice President - Relations position as part of the Executive Board.
Motion to create new position passed unanimously
- Ken Beber presented that the Nominating Committee recommends the following to serve on the 2022-2023 Executive Board of Directors:
 - VP Parent Relations: Jill Elliott
 - VP Governance: Ken Beber
 - VP Programs: Stuart Snook
 - Secretary: Tawni Carr

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Election for VP Marketing and Events was held. Candidates were Artie Williams and Tawnya Brigandi. Election winner is Artie Williams.

- Motion was made by Stuart Snook and seconded by Sandy Tutwiler to accept the roster of recommended candidates and Artie Williams to the 2022-2023 Executive Board.

Motion passed unanimously
- Ken Beber presented that the Nominating Committee recommends the following Board members' terms be renewed for another 3 years:
 - Cathy Warren, Joe Florentino, Stuart Snook, Larry Salerno, Tawni CarrMotion was made by Ken Beber and seconded by Cathy Capps-Waren to accept the recommendation from the Nominating Committee.
- Motion was made by Ken Beber and seconded by Stuart Snook to name Gustavo Vasconcelos to the Board of Directors, with a term that expires May 2025.

Motion passed unanimously
- Motion was made by Ken Beber and seconded by Lindsay Reyes to approve a golf tournament be held at The Tribute Golf Course in October 2023. The fee to The Tribute Golf Course will be \$11400.

Motion passed unanimously
- Ken Beber presented the Finance Committee's recommendation to hire Tanner Finance to oversee the investment fund. Motion was made by Chad Nuzum and seconded by Sandy Tutwiler to accept the Finance Committee recommendation.

Motion passed unanimously
- Motion to adjourn made by Stuart Snook and seconded by Sandy Tutwiler.

Motion Passed unanimously. Meeting was adjourned 10:11 am

DIGITAL VOTE HELD ON APRIL 18, 2022 TO ADD ONE ADDITIONAL SCHOLARSHIP IN THE AMOUNT OF \$633 FROM WALKER SCHOLARSHIP FUND FOR THIS YEAR'S WINNERS DUE TO A TIE IN SCORING OF CANDIDATES.

**Motion passed with majority
Results of vote attached**

Minutes written by Tawni Carr

Additional \$633 Award for Walker
Scholarships
LEISD Education Foundation
April 18, 2022 at 5:00pm — April 18, 2022 at 8:00pm
(GMT-06:00) CENTRAL TIME (US & CANADA)
Completed

11 ballots submitted of 19 possible ballots — 58%

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Do you approve the addition of an additional \$633 award for the
2022 Walker Scholarships?

Yes - I approve the motion. 11 votes

No - I reject the motion, 0 votes

Yes - I approve the motion. wins with 100.0% of the vote.

11 votes tallied