

Peaster ISD Education Foundation

Meeting of the Board of Directors

January 25, 2022

Minutes

The Education Foundation Board of Directors met on January 25, 2022 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Danielle McCarty, Lexie Lee, Kory Hooks, Jimmy Wiley, Catrina Kidd, Mandy Cross, Stephanie Hooks, Nathan McCarty, Taylor Newberry, Korey Salazar, Christina Cowden, and Aaron Bigham.

- President Jarrod Dickey called the meeting to order at 6:08PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the December 14, 2021 Board meeting were provided. A motion was made by Kory Hooks and seconded by Nathan McCarty to accept the minutes. Motion carried.
- Treasurer's report was provided by Danielle McCarty. Nathan McCarty made a motion to accept the report as presented and seconded by Christina Cowden. Motion carried.
- A discussion was held that the board still needs a Vice President. No action was taken.
- A discussion was held about grant application and guidelines. The application will be posted on Feb 1, 2022 with a deadline of Apr 15, 2022
- A discussion was held regarding the scholarship guidelines, and it was determined that it would also be posted on Feb 1, 2022 and the deadline would be Mar 15, 2022
- Spring Concert Updates
 - A discussion was had about changing the bulk of the tables 54" and seating 6 per table and having 8 VIP tables that would be 60" and seat 8. A motion was made by Jacob Schulman to charge 10k for the VIP tables. Catrina Kidd seconded the motion. The motion carried.
 - The speakers will be suspended from the ceiling to solve the visual complaint from last year.
 - A discussion was had about the need to be sure all members of the board are aware of the procedure in selling the tables and are informed during the process so that everyone is on the same page.
 - Tables will go live on the website for the public on February 8, 2022. A link will be provide to all board directors and on Facebook to sign up for a table. This will have a date/time stamp. Danielle will email an invoice with a 10 day due date. If the invoice is not paid in that timeframe, the table becomes available to the person at the top of a waiting list. Top donors from last year will be contacted to let them know when tables will be on sale.
 - A discussion was had about how to pick the teachers who are gifted tickets to the event. It was determined that the theme for the competition would be So You Think You Can Dance and will have the same participation rules as last year. A tease about the competition will begin on February 10th and voting will occur in March.
 - A motion was made by Jimmie Wiley to contact the top 10-15 donors from last year to offer them an opportunity to buy a table 1st. Danielle McCarty seconded the motion. Motion carried.

With no further business, the meeting was adjourned at 7:52pm.

Attest: _____

Angie Hernandez, Secretary