

Peaster ISD Education Foundation

Meeting of the Board of Directors

February 15, 2022

Minutes

The Education Foundation Board of Directors met on February 15, 2022 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Danielle McCarty, Angie Hernandez, Lexie Lee, Ryan Myers, Ty Beauchamp, Jimmy Wiley, Catrina Kidd, Mandy Cross, Taylor Newberry, Travis Hunger, Korey Salazar, and Christina Cowden.

- President Jarrod Dickey called the meeting to order at 6:10PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the January 25, 2022 Board meeting were provided. A motion was made by Korey Salazar and seconded by Ty Beauchamp to accept the minutes. Motion carried.
- Treasurer's report was provided by Danielle McCarty. Catrina Kidd made a motion to accept the report as presented and seconded by Travis Hunger. Motion carried.
- Introduction of new Director Joe Borjon will be moved to March 8th meeting.
- A discussion was held that the board still needs a Vice President. No action was taken.
- Discussion was held on Jarrod Dickey's request to become a Director of PEF as a non-executive member. Lexie Lee made a motion to accept Jarrod as a non-executive member and Travis Hunger seconded. Motion carried.
- Discussion was held on a request to provide partial funding for the STEAM camp this summer. Lexie Lee made a motion to provide \$12,000 for the program and Mandy Cross seconded. Motion carried.
- Discussion was held on a request to provide funding for a Summer reading program. The cost of \$689 includes 150 copies of Charlotte's Web, popcorn, and incentive gifts at the conclusion of the program. Ty Beauchamp made a motion to cover the cost of the Summer reading program. The motion was seconded by Travis Hunger. Motion carried.
- Discussion was held on Spring concert update. We have 15 \$5,000 tables left to sale and we are still needing a Platinum sponsorship and Gold sponsor.
 - More live auction items in addition to the silent auction items.
 - Peaster Petals will be designing the table center pieces.
 - A motion was made by Korey Salazar and seconded by Ryan Myers to move the time of the event from 6pm-11pm. Motion carried.
- PEF needs to provide better communication about where our funds go. "Grants in Action" listing what grants were approved will be added to our website and table brochure at the Spring event.

With no further business, the meeting was adjourned at 7:15pm.

Attest: _____

Angie Hernandez, Secretary