

Peaster ISD Education Foundation

Meeting of the Board of Directors

March 8, 2022

Minutes

The Education Foundation Board of Directors met on March 8, 2022 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Danielle McCarty, Angie Hernandez, Jarrod Dickey, Kory Hooks, Ryan Myers, Ty Beauchamp, Jimmy Wiley, Catrina Kidd, Mandy Cross, Stephanie Hooks, Nathan McCarty, Taylor Newberry, Travis Unger, Korey Salazar, Christina Cowden, Aaron Bigham, and Joe Borjon.

- President Jacob Schulman called the meeting to order at 6:05PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the February 15, 2022 Board meeting were provided. A motion was made by Jarrod Dickey and seconded by Ty Beauchamp to accept the minutes with correct spelling of Travis Unger's name and replacing Jarrod with Jacob as president. Motion carried.
- Treasurer's report was provided by Danielle McCarty. PEF funded Peaster Reads program. A/R collections for Spring event are going well. Kory Hooks made a motion to accept the report as presented and seconded by Nathan McCarty. Motion carried.
- Discussion was held on open VP position and how many voting members could be on the Board. More clarification is needed.
- Gym teachers have requested additional funds for their grant due to teaching all grade levels. Their request is around \$2800, and they have been asked to submit the grant and PEF will discuss. Possibly ask PISD to assist with funds as well.
- Spring concert updates: remaining tables (11) 5k, (3) teacher, and (1) 20k sponsorship. Discussion was held on leaving the unsold table space open for more room. Lance might reach out to possible table sponsors or possible open individual seating. Several new live auction ideas were discussed such as heads/tails game, in home dinner, autograph items, and lunch with the Sheriff. The Ag department will provide 10 volunteers to help with the event. Taylor, Mandy, and Korey are collected teacher basket items. Jarrod made a motion to approve \$2000 limit on teacher gifts. Motion was seconded by Danielle. Motion carried.
- Discussion was held on if a Board member's child could receive scholarship funds. PEF decided that if a Board Member could have personal gain, they must abstain their vote.
- Discussion was held on outsourcing the preparation and filling of PEF's 990 tax form. Catrina made a motion to allow Snow Garrett Williams CPA firm to handle our tax filling. Jimmy Wiley seconded. Motion carried.

With no further business, the meeting was adjourned at 8:21pm.

Attest: _____

Angie Hernandez, Secretary