

Peaster ISD Education Foundation

Meeting of the Board of Directors

April 19, 2022

Minutes

The Education Foundation Board of Directors met on April 19, 2022 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Danielle McCarty, Jarrod Dickey, Kory Hooks, Ryan Myers, Ty Beauchamp, Jimmie Wiley, Derek Wiley, Catrina Kidd, Mandy Cross, Nathan McCarty, Travis Unger, Korey Holt, Aaron Bigham, Joe Borjon and Lexie Lee.

- President Jacob Schulman called the meeting to order at 6:03PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the March 8, 2022 Board meeting were provided. A motion was made by Jarrod Dickey and seconded by Kory Hooks 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 Lexie Lee. Motion carried.
- Discussion was held on the Spring Concert.
  - Negative: food line too long, silverware, auctioneer, live auction to follow in order on program, number on item to match, heads/tails too long, need more people on live/silent auction team for next year and a bigger dance floor.
  - Positive: Great food, teachers loved party bus but got home late.
  - Looking ahead to next year: plated service, instructions when they pay for silent/live auction items, big screen for large items.
- Grant update: 46 grant request totaling \$46K.
  - Lance/Jacob discussed CFO Debi Ming will submit a spreadsheet to district with grants. They will pay and PEF will reimburse twice, once in June then in Oct.
  - Discussion was held on creating a finance committee. Jarrod, Danielle, Mandy, and Joe will meet with the district and be the grant Lesion team.
  - Grant committee meeting 5/4 to decide on grants then present as a whole package to the Board for approval on 5/10.
- Scholarship:
  - Committee: Lexie – Chair, Aaron, Ryan, Joe and Danielle.
  - Motion was made by Jarrod Dickey and Seconded by Derek Wiley to increase the number of scholarships to 8 for \$5K. Motion carried.
  - Essays will be emailed out with rubric.
- Discussion was held on our Spring 2023 event. Aaron shared his research on artist. Possible Due of Wade Bowen and Stoney Larue. Crown Ranch will continue to be our venue for now. TX Whisky offered to be our title sponsor and however Southwest Ford has already said they will be the title sponsor indefinitely. April 15<sup>th</sup> possible date.
- Discussion was help on a meeting Jacob had with the principals and Lance. Possible ideas include welcoming event, teach appreciation and other ways to support the teachers.
- Miscellaneous items discussed renting a storage unit to store reusable event items. Jarrod made a motion to spend up to \$90 per month. Ty Beauchamp second. Motion carried.
- Other items discussed include Director/Officer insurance. Ryan will be email quote to Directors.

With no further business, the meeting was adjourned at 8:01pm.

Attest: \_\_\_\_\_

Angie Hernandez, Secretary