

Peaster ISD Education Foundation
Meeting of the Board of Directors
July 19, 2022

Minutes

The Education Foundation Board of Directors met on July 19, 2022 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Angie Hernandez, Jarrod Dickey, Kory Hooks, Ty Beauchamp, Jimmie Wiley, Catrina Kidd, Mandy Cross, Taylor Newberry, Lexie Lee, Joe Borjon and Christina Cowden.

- President Jacob Schulman called the meeting to order at 6:10PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the June 14, 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. "Vote for Peaster Kids" campaign donated their access funds to PEF in the amount of \$903.41. Kory Hooks made a motion to accept the report as presented and seconded by Lexie Lee. Motion carried.
- The nomination committee presented their thoughts after interviewing potential new members, Eric Shumar and Justin Stafford. A discussion was held on trying to meet with Kara Harris before the August meeting. Catrina made a motion to approve Eric and Justin as new members of the Peaster Education Foundation. Christina seconded the motion. Motion carried.
- A discussion was held on potential changes to the Bylaws. Kory Hooks made a motion to approve the changes as presented. Lexie Lee seconded the motion. Motion carried.
- A discussion was held on the supply closet. We are going to collect sticky notes, dry erase markers, Clorox wipes, Kleenex, and pencils. The community can donate as well as PEF. A form will be on our website for teachers to complete for supply request. Jacob will discuss with Lance about In Service luncheon to present Supply Closet and grant information.
- Spring concert update: Wade had signed contract but only verbal on Stoney. Committees were formed to begin planning.
 - Venue Committee: **Catrina**
 - Sponsorship: **Joe**, Jimmy, Taylor, and Travis
 - Live Auction: **Kory**, Catrina, and Jacob
 - Silent Auction: **Lexie**, Ty, Danielle, and Christina
 - Vendor: **Taylor**, Jacob, Stephanie, Mandy
 - Entertainment: **Jarrod**
- With no further business, the meeting was adjourned at 7:06pm.

Attest: _____
Angie Hernandez, Secretary

Subsequent discussions that resulted in a vote was taken via email.

- Approved to provide lunch from Mesquite Pit at each campus for \$16.99 per plate.
- Approved to raise grant limit from \$1,000 to \$2,000 per grant.
- Approved to give each teacher/staff a PEF cup with flyer on grants and supply closet information.
- Approved to give 2022 Concert T-Shirts to each campus for teachers and staff.
- Approved to purchase shelving for the supply closet for a total cost of \$263.