

Peaster ISD Education Foundation
Meeting of the Board of Directors
August 16, 2022

Minutes

The Education Foundation Board of Directors met on August 16, 2022 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Angie Hernandez, Danielle McCarty, Jarrod Dickey, Kory Hooks, Stephanie Hooks, Ty Beauchamp, Jimmie Wiley, Derek Wiley, Catrina Kidd, Mandy Cross, Travis Unger, Korey Holt, Lexie Lee, Joe Borjon, Christina Cowden, Justin Stafford, and Eric Shumar.

- President Jacob Schulman called the meeting to order at 6:06PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the July 19, 2022 Board meeting were provided. A motion was made by Ty Beauchamp and seconded by Travis Unger to accept the minutes. Motion carried.
- Treasurer's report was provided by Danielle McCarty. PEF issued a check for the first grant draw in the amount of \$14,978. A motion was made by Kory Hooks to accept the treasurer's report and seconded by Derek Wiley. Motion carried.
- Discussion was held on the luncheon presentation. A lot of positive feedback was provided. PEF will host another luncheon on January 9th during Teacher in-service. Mandy Cross made a motion to provide lunch with the presentation. Motion was seconded by Jarrod Dickey. Motion carried.
- Discussion was held on the supply closet. A teacher reached out to see if PEF could provide supplies for a student. We determined that the campus counselors could request supplies for students if necessary. Mandy Cross made a motion to have an ongoing \$300 PO to keep the supply closet stocked. Catrina Kidd seconded the motion. Motion carried.
- Discussion was held on providing items to the teachers from their wish list like we did in 2021. PEF decided we would only provide the supply closet at this time.
- Discussion was held on grants. We addressed the need to update the verbiage to include grants should directly involve instruction. UIL competition needs should be covered in PISD budget, but actual instruction material can be submitted for grant review. If the cost of grant items increases before the time of purchase PISD has committed to cover up to 20% of the price increase.
- Spring concert update:
 - Venue Committee: **Catrina**
 - Cox Ranch
 - Sponsorship: **Joe**, Jimmy, Taylor, and Travis
 - Open Sales Oct 15th, sponsorship levels will stay the same, teacher table sponsorships to include 2 tickets and possible meet and greet, cup sponsor can only be purchased one per business, and adding a possible parking sponsor.
 - Live Auction: **Kory**, Catrina, and Jacob
 - No updates.
 - Silent Auction: **Lexie**, Ty, Danielle, and Christina
 - Silent auction software has a lot of potential!
 - Vendor: **Taylor**, Jacob, Stephanie, Mandy
 - No updates.
 - Entertainment: **Jarrold**
 - Both entertainers have confirmed.
- Discussion was held on potential members Kara Harris and Jacob Holt. Catrina Kidd made a motion to approve Kara and Jacob as new members of PEF. Lexie Lee seconded the motion. Motion carried.
- With no further business, the meeting was adjourned at 7:22pm.

Attest: _____
Angie Hernandez, Secretary