

Peaster ISD Education Foundation  
Meeting of the Board of Directors  
February 21, 2023

Minutes

The Education Foundation Board of Directors met on January 17, 2023 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Angie Hernandez, Danielle McCarty, Jarrod Dickey, Ty Beauchamp, Mandy Cross, Taylor Newberry, Travis Unger, Christina Cowden, Justin Stafford, Lexie Lee, Eric Shumar, and Kara Harris.

- President Jacob Schulman called the meeting to order at 6:06PM.
- A quorum was established.
- Justin Stafford gave the invocation.
- Minutes from the January 17, 2023 Board meeting were provided. A motion was made by Ty Beauchamp and seconded by Justin Stafford to accept the minutes. Motion carried.
- Treasurer's report was provided by Danielle McCarty. Reminder invoices will be sent out soon. A motion was made by Jarrod Dickey to accept the treasurer's report and seconded by Travis Unger. Motion carried.
- Discussion was held on the status of the supply closet. A few miscellaneous items were provided to the teachers. Tape will be added to the items available.
- Peaster Proud discussion was held. New picture date and time 2/27 at 8am.
- Discussion was held on a special grant request.
  - Office BJ requested material for training. If PISD will not cover PEF will cover the cost under the Continuing Education scholarship. Approximate cost is \$1,482.
  - Peaster Reads program is requesting funding in the amount of \$728. Danielle McCarty made a motion to approve funding. Lexie Lee seconded. Motion carried.
- Spring concert update:
  - Venue Committee: **Catrina**
    - Renovation to Crown Ranch will not be complete however Chad has a plan.
  - Sponsorship: **Joe**, Jimmie, Catrina, Taylor, Travis, Jacob H., Danielle, and Christina
    - Fifteen \$5,000 and three \$10,000 tables remain.
  - Live Auction: **Kory**, Catrina, and Jacob S.
    - No updates.
  - Silent Auction: **Lexie**, Ty, Danielle, Christina, and Kara
    - Items turned in by March 15<sup>th</sup> so photos can be taken and uploaded. Possible raffle will take place in addition to silent auction.
  - Vendor: **Taylor**, Jacob, Stephanie, and Justin
    - DelNorte Tacos will cater the event.
  - Entertainment: **Jarrold**
    - Requesting promotion video to share on social media.
  - Teacher/Swag: **Korey**, Mandy, Eric, Taylor, and Stephanie.
    - Discussion was held on the increasing price of teacher gifts. A budget will be discussed each year.
- With no further business, the meeting was adjourned at 7:42pm.

Attest: \_\_\_\_\_  
Angie Hernandez, Secretary