

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

Minutes

The Education Foundation Board of Directors met on March 21, 2023 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Angie Hernandez, Danielle McCarty, Stephanie Hooks, Ty Beauchamp, Catrina Kidd, Mandy Cross, Taylor Newberry, Travis Unger, Korey Holt, Christina Cowden, Justin Stafford, Lexie Lee, Eric Shumar, Kara Harris, and Jacob Holt.

- President Jacob Schulman called the meeting to order at 6:08PM.
- A quorum was established.
- Justin Stafford gave the invocation.
- Minutes from the February 21, 2023 Board meeting were provided. A motion was made by Eric Shumar and seconded by Justin Stafford to accept the minutes. Motion carried.
- Treasurer's report was provided by Danielle McCarty. A motion was made by Christina Cowden to accept the treasurer's report and seconded by Ty Beauchamp. Motion carried.
- Discussion was held on the possibility of investing funds into a CD. A few rates were discussed but the topic was tabled until after our event so we have a better idea of how much funds we would like to invest.
- Discussion was held on the status of the supply closet.
- Peaster Proud discussion was held. We are waiting for the footage from the photographer. Contest opens April 1st and closes April 7th. Winners must be at least 21.
- Discussion was held on the continuing education teacher scholarships. The Committee will create a form and expenses will be reimbursed through the ISD.
- Spring concert update:
 - Pre-Event meeting is scheduled for April 14th at noon. Google calendar has event schedule.
 - Venue Committee: **Catrina**
 - Nextlink is donating a temporary dish with router to improve internet connection.
 - Sponsorship: **Joe**, Jimmie, Catrina, Taylor, Travis, Jacob H., Danielle, and Christina
 - Fourteen \$5,000 and one \$10,000 tables remain.
 - Discussed selling individual ticket sales. No individual tickets will be sold this year.
 - Live Auction: **Kory**, Catrina, and Jacob S.
 - Discussed purchasing a Botox party but need more detail.
 - A puppy from the pound will be auctioned off.
 - Silent Auction: **Lexie**, Ty, Danielle, Christina, and Kara
 - Thirty-seven items have been donated and anticipate additional items.
 - Vendor: **Taylor**, Jacob, Stephanie, and Justin
 - Peaster Blue table clothes will be used on the teacher tables.
 - Entertainment: **Jarrold**
 - No update.
 - Teacher/Swag: **Korey**, Mandy, Eric, Taylor, and Stephanie.
 - Due to only selling 2 teacher tables we will only provide a \$500 Amazon gift card.
- Discussion was held on looking for the 2024 Concert talent.
- With no further business, the meeting was adjourned at 8:07pm.

Attest: _____
Angie Hernandez, Secretary

Subsequent discussions that resulted in a vote taken via email.

- Jacob Schulman made a motion to purchase a Gucci Blondie purse for \$1,790 and a Gucci Neo Vintage purse for \$1,150 to be live auction items. Eric Shumar seconded the motion. Motion carried.

- Jacob Schulman made a motion to purchase two “Lips and Lines Party” packages for 4 people. Packages include two bottles of disport and two fillers for each party. The cost per party is \$2,600. Jarrod Dickey seconded the motion. Motion carried.
- Jacob Schulman made a motion to purchase a Beretta Shotgun for \$1,000 for the live auction and a Halo Pizza Oven for the silent auction. Jarrod Dickey seconded the motion. Motion carried.
- Jacob Schulman made a motion to purchase a Stockyard Packed to be auctioned off at the concert. The package includes a one-night stay at Hotel Drover Autograph Collection Hotel with free valet parking. \$200 gift card to Drovers own 97 West! This package includes 4 tickets to see Randy Rogers at the "World’s Largest Honky Tonk," Billy Bob's Texas! A MEET AND GREET with Randy Rogers with a signed guitar! And, a personal PR package of Randy’s own whiskey line, Slow River Blend! Our cost would be approximately \$800 with the value close to \$3,000. Mandy Cross seconded the motion. Motion carried.
- Jacob Schulman made a motion to allow Ausome Allen Foundation and Hartin Tree service to auction off their two concert tickets they receive as part of the sponsorship. The funds raised for the tickets will be donated to the Ausome Allen Foundation. Motion was seconded by Danielle McCarty. Motion carried.
- Jacob Schulman made the motion to give each school Principal, the Athletic Director and the new Superintendent a concert ticket for themselves and a guest. Mandy Cross seconded the motion. Motion carried.