

Peaster ISD Education Foundation  
Meeting of the Board of Directors  
April 18, 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, Jarrod Dickey, Kory Hooks, Catrina Kidd, Mandy Cross, Taylor Newberry, Travis Unger, Korey Holt, Christina Cowden, Joe Borjon, Justin Stafford, Lexie Lee, Eric Shumar, and Kara Harris.

- President Jacob Schulman called the meeting to order at 6:14PM.
- A quorum was established.
- Mandy Cross gave the invocation.
- Minutes from the March 21, 2023 Board meeting were provided. A motion was made by Catrina Kidd and seconded by Justin Stafford to accept the minutes. Motion carried.
- Treasurer's report was provided by Jacob Schulman. A motion was made by Jarrod Dickey to accept the treasurer's report and seconded by Travis Unger. Motion carried.
- Spring concert discussion of what was good and what needs improvement.
  - Venue Committee: **Catrina**
    - Spacing was great selling fewer tables.
    - Negative feedback was received on the loose rocks.
  - Sponsorship: **Joe**, Jimmie, Catrina, Taylor, Travis, Jacob H., Danielle, and Christina
    - Table sales may have opened too soon.
    - Suggest to rename Platinum sponsorship to Talent sponsor and provide a meet and greet.
    - More distinction between Gold and Platinum levels.
    - Possibility of raising \$1,000 per teacher rather than selling whole tables.
  - Live Auction: **Kory**, Catrina, and Jacob S.
    - Improve system of auctioning double items.
    - Overall ran better and great to be able to give the items at the event.
    - Person wiring receipts needed a helper and list with amounts.
    - Live lottery needed more explanation
    - Heads/Tails needs more tabs and 5min break.
  - Silent Auction: **Lexie**, Ty, Danielle, Christina, and Kara
    - Christina did an outstanding job with the new software!
    - Check out went well.
    - Raffle items brought in more funds than silent auction.
    - Check in needs improvement. There was a lot of info given at that time.
    - Software glitches.
    - Internet connection needs improvement.
    - Auction closing time needs to be in event program.
  - Vendor: **Taylor**, Jacob, Stephanie, and Justin
    - Tent vendor was good.
    - Linen vendor was late and only sent 1 person to unload which was not adequate.
    - Food vendor was a disaster. Double severing guest with no strategy and was more than he could handle.
    - Trash and toilets need to be the last item picked up each year.
    - More trash bag and better quality.
    - Restrooms ran out of toilet paper, water, and paper towels. Need more information at delivery.
  - Entertainment: **Jarrod**
    - Acoustics performance was great.
    - Juggling two artist was a lot to handle.
    - We need to ask for extra items before the event.
    - Back drop behind artist was suggested.
  - Teacher/Swag: **Korey**, Mandy, Eric, Taylor, and Stephanie.
    - Too many last-minute changes made by teachers.

- Questionnaire needs to be sent to teachers for feedback.
- Limos were underutilized.
- Other items discussed
  - Alcohol was opened on the tables leading to increased risk of individuals being overserved.
  - Peaster Proud winners loved everything!
  - Moving forward we invite Principals and Super Intendent.
- Discussion was held on 2024 event.
  - Jacob suggested an event coordinator to help lead all aspects of the event.
  - We need bags for merchandise sold.
  - Ticket sales need to be advertised better.
  - Catrina Kidd made a motion to invite Stoney Larue to our 2024 event and for him to bring an approved guest. Christina Cowden second the motion. Motion carried.
- Discussion was held on establishing a Grant Committee. Members include: Jarrod Dickey, Joe Borjon, Christian Cowden, Danielle McCarty, Angie Hernandez, Korey Holt, and Mandy Cross as the head of the committee. Meeting date, time and location will be decided to distributed soon.
- Discussion was held on establishing a Scholarship committee. Members include: Travis Unger, Eric Shumar, Justin Stanford, Kara Harris, and Lexie Lee as head of the committee. Scholarships will be awarded on May 11<sup>th</sup>.
- Teacher Scholarship form was handed out. Changes or suggestions need to be emailed to Travis Unger.
- With no further business, the meeting was adjourned at 8:41pm.

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

Subsequent discussions that resulted in a vote taken via email.

- The Scholarship committee met and is requesting to grant eight \$5,000 scholarships. Lexie Lee made the motion to fund a total of \$40,000 in scholarships. Jacob Schulman seconded. Motion carried.
- The Grant Review committee met and approved \$176,713.13 in grants. Mandy Cross made a motion to fund the requested amount. Motion was seconded by Jarrod Dickey. Motion carried.