

Peaster ISD Education Foundation  
Meeting of the Board of Directors  
June 20, 2023

Minutes

The Education Foundation Board of Directors met on June 20, 2023 in the PISD Administration Building Boardroom. Directors present included Jacob Schulman, Danielle McCarty, Angie Hernandez, Jarrod Dickey, Kory Hooks, Jimmie Wiley, Derek Wiley, Catrina Kidd, Travis Unger, Lexie Lee and Christina Cowden.

- President Jacob Schulman called the meeting to order at 6:06PM.
- A quorum was established.
- Catrina Kidd gave the invocation.
- Minutes from the May 16, 2023 Board meeting were provided. A motion was made by Catrina Kidd and seconded by Kory Hooks to accept the minutes. Motion carried.
- Treasurer's report was provided by Danielle McCarty. Jarrod Dickey made a motion to accept the report as presented and seconded by Christina Cowden. Motion carried. CD at Texas Bank Financial should be open before July meeting.
- Coach Pilgram has a special grant request for a sound system for the gym. The amount requested is \$6,772.84. Jacob will be requesting more information and possibly another quote.
- Another email survey will be sent to decide our talent for the 2024 event. The options will be Josh Abbot with Stoney LaRue or Mike McClure with Stoney LaRue. Non-board members will be allowed to volunteer as event committee members.
- The nomination committee presented potential members Amanda Edwards, Carrie Ellis, and Michelle Zanetti. After a discussion of the candidates Christian Cowden made a motion to approve the new members. Jarod Dickey seconded the motion. Motion carried.
- With no further business the meeting was adjourned at 7:02pm

Peaster ISD Education Foundation  
Annual Meeting of the Board of Directors  
June 20, 2023

Minutes

The Education Foundation Board of Directors met on June 20, 2022 in the PISD Administration Building Boardroom for our Annual Board of Directors meeting. Directors present included Jacob Schulman, Danielle McCarty, Angie Hernandez, Jarrod Dickey, Kory Hooks, Jimmie Wiley, Derek Wiley, Catrina Kidd, Travis Unger, Lexie Lee and Christina Cowden.

- President Jacob Schulman called the meeting to order at 7:02pm.
- A vote was held on the following positions: President – Jacob Schulman, Vice President – Jarrod Dickey, Secretary – Angie Hernandez, Treasurer – Danielle McCarty, and three Directors at large- Kory Hooks, Catrina Cowden, and Lexie Lee. A unanimous vote was taken, and the nominated Directors will serve for the 2023-2024 year.
- With no further business, the meeting was adjourned at 7:07pm

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