

**EDUCATION FOUNDATION
WINTER QUARTERLY MEETING
ADMINISTRATION JANUARY 26, 2017
NOON**

AGENDA

- I. Invocation
- II. Minutes of Previous Meeting
- III. Reports
 - A. Financial Reports
 - 1. Quarterly Financial Reports
 - 2. Update on IRS Tax Exempt Status
 - 3. Employee Campaign Update
 - B. Enrollment Reports
 - 1. Fall 2016 Enrollment Update
 - 2. Projected 2017 Spring Enrollment Update
 - C. Other Foundation reports:
 - 1. Foundation Annual Fundraiser Breakfast
- IV. Discussion and Possible Action Items
 - A. Foundation social media activities – website, Instagram, twitter, and email
 - B. Review terms for Directors and vacant seats
 - C. Discuss Fundraising Event – Staff Foundation Raffle
 - D. Foundation Plan of Action
- V. Other Business
- VI. Information Items
 - A. Calendar

May 17 Spring Quarterly Meeting (may adjust due to testing)

Mission

In partnership with area organizations, the Everman ISD Education Foundation financially supports students and staff in the enhancement of educational opportunities that enable students to be life-long learners, prepared to compete in a global society.

We achieve our mission by:

- *Providing 100% dual credit funding for all scholastically qualified students to attend academic and advanced technical college courses.*
- *Awarding competitive college scholarships through specified endowments.*
- *Funding educational projects proposed by teachers that provide technology and enhance creativity in the classroom.*

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 18, 2017

To: Board of Directors

From: Janet Wynne

In Re: Minutes of October 26, 2016 and December 2, 2016 Meetings

The proposed minutes of the October 26, 2016 and December 2, 2016 Foundation Meetings are attached at the end of this document for your consideration and review.

RECOMMENDATION: Approve Minutes of October 26, 2016 and December 2, 2016 meetings as proposed.

Motion: _____

Second: _____

Vote: _____

Everman ISD Education Foundation
Board of Directors
Memorandum

Date: January 18, 2017

To: Board of Directors

From: Janet Wynne

In Re: Quarterly Financial Report

Mr. Gainer will present the Quarterly Financial Reports as follows:

- Financial Statements
- Update on IRS tax exempt status

RECOMMENDATION: Approve financial reports as proposed.

Motion: _____

Second: _____

Vote: _____

Everman ISD Education Foundation
Board of Directors
Memorandum

Date: January 18, 2017
To: Board of Directors
From: Janet Wynne
In Re: Employee Campaign

Ms. Benton will provide an update on the Everman ISD Employee Contribution Fundraising Campaign.

RECOMMENDATION: Approve report as proposed.

Motion: _____

Second: _____

Vote: _____

Everman ISD Education Foundation
Board of Directors
Memorandum

Date: January 18, 2017
To: Board of Directors
From: Janet Wynne
In Re: Enrollment Report

Mrs. Macaulay will present the Spring 2017 and Anticipated Fall 2017 Enrollment Reports as follows:

- Spring 2017 Dual Credit Enrollment
- Anticipated Fall 2017 Dual Credit Enrollment

RECOMMENDATION: Approve enrollment reports as proposed.

Motion: _____
Second: _____
Vote: _____

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 18, 2017

To: Board of Directors

From: Janet Wynne

In Re: Review terms for Directors and vacant seats

Attached please find the Board of Director Terms. The Board currently has four open seats.

RECOMMENDATION: Recruit Board members to fill open seats.

Motion: _____

Second: _____

Vote: _____

EVERMAN ISD EDUCATION FOUNDATION

BOARD OF DIRECTOR TERMS

Amended 1-28-15

Reviewed 10-29-15; 2-24-16

Three year (January 2013 to October 2015)

- John Mendez President
- Pat Brady
- Melvin Bedford
- Guillermo Barrera
- _____ (McMichen)
- _____ (Pacleb)
- _____ (Sear)

Three year (January 2014 to October 2016)

- Sara Woodward Vice President
- Joe Bean
- Cathy Sewell
- Gary Balch
- Vicky Garza
- Judy Furche
- _____ (Townsend)

Three year (January 2015 to October 2017)

- Joe Gainer Treasurer
- Delreatha Randel
- Lora Macaulay
- Dolores Harmon Secretary
- Rhonda Bryant
- Sue Kelley

Ex-Officio

Curtis Amos

Lyndsae Benton

Advisory

Dan Powell

Jeff Davis

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 18, 2017

To: Board of Directors

From: Janet Wynne

In Re: Staff Foundation Raffle

Mrs. Wynne will provide information regarding a spring EISD Staff Foundation Fundraiser

RECOMMENDATION: Approve Spring EISD Staff Foundation Fundraiser

Motion: _____

Second: _____

Vote: _____

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 18, 2017

To: Board of Directors

From: Janet Wynne

In Re: Everman Education Foundation Spring 2017 Plan of Action

Mrs. Wynne will present proposed Everman Education Foundation 2017 Plan of Action

RECOMMENDATION: Further action according to the recommendations of the Board

Motion: _____

Second: _____

Vote: _____