

**EDUCATION FOUNDATION
SPRING QUARTERLY MEETING
ADMINISTRATION BUILDING BOARD ROOM
Wednesday, January 23, 2019
Start: 12:10**

- I. Invocation
- II. Minutes of Previous Meeting
- III. Reports and Possible Action Items
 - A. Financial Reports
 - 1. Quarterly Financial Reports
 - 2. Update on Reforming of Foundation
 - B. Fall and Spring Dual Credit Report
 - C. Foundation By-laws Review
 - 1. Highlighted changes from previous meetings
 - 2. Checklist of items involved in reforming of Foundation
 - 3. Review of composition of Board
 - 4. List of Directors
 - D. Teacher Grant Application Process
 - E. Spring and Summer Board Meeting Dates
 - 1. April 24
 - 2. June 5
 - F. Review of Foundation Fundraising Activities
 - 1. Update of Fall Fundraising
 - 2. Spring Fundraising

- V. Other Business
 - A. Texas Education Foundation Network Conference

- VI. Information Items
 - A. Calendar

April 24, 2019 Spring Quarterly Meeting
June 5, 2019 Summer Quarterly Meeting
October 23, 2019 Fall Quarterly Meeting

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 23, 2019

To: Board of Directors

From: Janet Wynne

In Re: Minutes of October 24, 2018 Meeting

The proposed minutes of the October 24, 2018, Foundation Meeting are included in your packet for your consideration and review. The minutes were also emailed to you for your review and electronic records.

RECOMMENDATION: Approve Minutes of October 24th Board meeting as proposed.

Motion: Marlow

Second: Amos

Vote: Unanimous

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 23, 2019

To: Board of Directors

From: Janet Wynne

In Re: Quarterly Financial Report and update on reforming of Foundation

Mr. Gainer will present the following reports at the meeting:

1. Quarterly financial report
2. Update on reforming of Foundation

RECOMMENDATION: Approve reports as presented.

Over \$833,000, this quarter we went up over \$800,000 for the first time ever.
Community Foundation now has a little over \$509,000 with them
Total Assets \$780,000 after we deposited the money for 2018 of \$180,000
Permanent investment amount is \$430,000
Up \$116,000 in Community Foundation from start

Reforming Foundation Update: Mr. Gainer called the IRS Dec. 21. There are no red flags, we have the go ahead to file the return using terminology “applied for status” tax exempt. Before we can get the 501(c) 3 status we need to file, which Mr. Gainer can do April 30.

First: Macaulay

Second: Milligan

Vote: Unanimous

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 23, 2019

To: Board of Directors

From: Janet Wynne

In Re: Dual Credit Enrollment Report

Mrs. Macaulay will present the fall and spring dual credit report will be presented.

RECOMMENDATION: Approve dual credit report as presented.

Fall 2018 report. Funded 36 seniors, 45 juniors, 5 technical welding students. Total fall cost \$31,424

Spring 2019 35 seniors, 41 juniors, 5 welding students. Total cost \$32,211

Cost of tuition increased from \$59 to \$62 per credit hr.

Comparison of Fall 2017/Fall 2018 student and failure rate. 12 failed with a 60-69. Second time taking a dual credit course the student has to pay for it. Total failures is 22, total number of students 17. Looking into what can be done to support the students in history for the future.

Seniors did well. Typical. Two made 2 in literature so they are sitting in Eng. 4 this semester and will take a semester of Eng. 4 in PLATO so they can still graduate.

Welding had 1 failure but TCC still allows them to use it for the credit. Will not count as a HS credit.

TCC has always funded the certifications.

Ms. Wynne thanked Ms. Macaulay for presenting the reports for the last several years. Ms. Heather Hollarn, dual credit liaison, will be presenting the reports in the future.

First: Balch

Second: Amos

Vote: Unanimous

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 23, 2019

To: Board of Directors

From: Janet Wynne

In Re: Foundation By-laws Review

At the October meeting, the request was made for a highlighted copy of the by-laws which would reflect the changes made at the July meeting. Mr. Gainer will also address a checklist of items involving the reforming process. Additionally, a question regarding the composition of the Board was raised. A list of directors was also requested.

Mr. Gainer will present the changes to the by-laws. Ms. Wynne will report on the composition of the Board as dictated in the by-laws. She will also present a list of directors and their terms.

Item is report only. No action is needed.

Mr. Gainer reviewed the by-law changes that were voted on in October. He also presented declarations required by the reformation process. The declarations will become part of the by-laws as an addendum. Action was taken on this item.

Ms. Wynne mentioned two areas in which we are not currently meeting requirements of the by-laws. 1. We use the office terminology of vice president instead of secretary as outlined in the by-laws. 2. The by-laws say that the number of directors should be an odd number. We currently have 20. These items will be on the April board meeting.

Motion: Umholtz

Second: Turntine

Vote: Unanimous

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 23, 2019

To: Board of Directors

From: Maggie Stevens

In Re: Teacher Grant Application Process

Each year, the Board reviews the teacher grant application process. The grants include the Jennifer Samuel Educator Grant, Cathy Sewell Educator Grant, and Educator Mini-grants. Ms. Stevens will provide information on the 2019 Foundation Grant Program.

Item is report only. No action is needed.

Ms. Stevens presented the application process of the Sewell, Samuel, and mini-grant process.

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 23, 2019

To: Board of Directors

From: Janet Wynne

In Re: Spring and Summer Board Meetings

The spring meeting date has been adjusted due to testing. The date for the meeting is April 24, 2019. At the October meeting, the Board adjusted the summer meeting to June 5th. This change is due to the difficulty of achieving a quorum at the July date.

Item is report only. No action is needed.

Motion: Balch

Second: Turntine

Vote: Unanimous

Everman ISD Education Foundation

Board of Directors

Memorandum

Date: January 23, 2019

To: Board of Directors

From: Maggie Stevens

In Re: Review of Foundation Fundraising Activities

Ms. Stevens will give an update on the fall Foundation fundraising events. She will also review the upcoming spring events including the Foundation dinner which will be held at the National Cowgirl Museum on March 22, 2019 and the 2nd Annual Kids Fore Life Golf Tournament which will be held at Mira Vista on July 15, 2019.

RECOMMENDATION: Approve the spring fundraising events

Ms. Stevens presented the spring fundraiser calendar.

Motion: Mendez

Second: Balch

Vote: Unanimous