



## TAHOE TRUCKEE EXCELLENCE IN EDUCATION FOUNDATION BOARD MINUTES

### Zoom Call

August 17, 2021

12:00 p.m. – 1:30 p.m.

**Present:** Megan Evans, Elena DeLuna, Kirsten Pekarek, Liza Smith, Shelly Purdy, Bill Austin, Sarah Beibl, Susie Overall, Jooly Hopkins, Jojo Rouas, Katja Dahl, Jerusha Hall, Lee Hansen, Denise Strecker, Lisa Laliotis, Sara Coustette-Spencer

**Excused:** Kelli Twomey, Lauren Chorey

**Also Present:** Laura Brown, Executive Director EEF; Beth Pascalli Hirsh, Coordinator

Introductions for all board members occurred before the meeting was called to order.

President, Elena DeLuna, called the meeting to order at 12:23 p.m.

#### Consent Items:

- Approval of June Minutes
- Executive Report

Katja Dahl motioned to approve the Consent Items as presented. Shelly Purdy seconded. All in favor. **Motion Passed.**

#### President's Comments: - Elena DeLuna

- **In Person Meetings** – After school starts, we will continue with Zoom meetings. We would eventually like to have in person meetings and that information will be confirmed when appropriate.
- **New Fiscal Year**– Our fiscal year began on July 1, 2021.
  - o Continued COVID impacts – Covid has impacted some of our fundraising programs and we will assess programs moving forward.
  - o Dining for Schools – To date, this program is on hold.
  - o October Recognition Event- We will not have a recognition event this year due to restaurant capacity and staff storages. The Recognition Committee will meet to discuss other ways we can honor our teachers and partners.
  - o Grants – Shelly will speak on grants in today's meeting.
- **District Update** – Elena DeLuna provided updates for Carmen. Carmen and Kelli were unable to attend the meeting.

#### Executive Director Update: - Laura Brown

- **TTUSD Convocation** – We are working with Carmen to get all the information and schedule.
- **Forest Fires Grant Update** – This program is moving forward and we will provide updates once school starts.
- **Grant Cycles and Requests**- We are holding off on this Grant cycle due to understanding what the needs will be for this year. We will assess needs as requests are made.
- **Tahoe Truckee Reads**
  - o **Summer Programs** – programs that took place worked well and success was made.

- o GLR Week Presentation – Laura and Tara House/TTUSD Educational Services Coordinator presented to the GLR Group online on the success of the TTUSD Promotoras and how they worked with families during Covid to prepare students for kindergarten.
- Board Policy Updates: These new fiscal year documents will be emailed to all board members as a requirement for our board governance documentation. The documents are listed below:
  - o 2021-2022 Conflict of Interest
  - o 2021-2022 Whistleblower
  - o 2021-2022 Board Member Agreement

**Fundraising Update –**

**Dining for Schools:** On hold for 2021 -2022

**Skiing for Schools:** TBD. In conversations with ski partners

**Golfing for Schools:** Hoping to increase to 300. We will resume talks with GFS partners once season is completed.

**Friends of Education:** Thank you to all who have donated!

**Board Objectives and ED Tasks for 2021-2022: – Elena DeLuna**

- Elena DeLuna presented, via Zoom, the Board Objectives for this fiscal year. All goals were reviewed and discussed.
- Elena DeLuna then presented, via Zoom, the Executive Director Tasks for this fiscal year. These tasks were presented and discussed.

Jooly Hopkins motioned to approve both the 2021-2022 Board Objectives and the 2021-2022 Executive Director Tasks. Lisa Laliotis seconded. All in Favor. **Motioned Passed.**

**Allocations Update: – Shelly Purdy**

- We didn't do a spring grant cycle. We don't plan to offer an official fall grant cycle, but will entertain individual requests from new teachers and consumable items (i.e. magazine subscriptions). Our normal grant cycle will open late February and close beginning of April.

**EEF June 30, 2021 Financials - DRAFT: - Laura Brown**

- Laura presented the June 30, 2021 Draft Financials. The budget was presented over Zoom. EEF is financially stronger this year as new donors provided funding for EEF's "Step Up to Education" campaign. The June 30, 2021 financials they will be presented to the board for approval once numbers are confirmed.

**EEF Budget 2021-2022: - Laura Brown**

- Laura presented the 2021 -2022 Draft Budget over Zoom. Laura will present a final budget at the September board meeting once the 2021 year end financials are done and TTCF/EEF fee structure conversation has happened.

The meeting was adjourned at 1:30 pm.

**Upcoming Meetings/Events:**

- Tuesday – August 31– TTUSD First day of school
- Tuesday - September 14 - Full board meeting
- Tuesday - October 12 - Full board meeting