BOARD OF DIRECTORS
MEETING
11:30 a.m. – October 5, 2017

Ronald Blocker Educational Leadership Center, Superintendent’s Conference Room

Attendees:
☒ Matt Adcock ☒ Alan Fidelo
☒ Christina Arneth ☒ Jose Fernandez
☐ Tom Barthel ☐ Pam Gould
☒ Elise Breth ☒ Diane Gullett
☒ Kelly Flaherty Clark ☐ Eric Houston
☒ Debbie Clements ☒ Michael Ison
☐ Teresa Donaldson ☒ Judy Jenkins
☐ Frankie Elliott ☐ Eric Kepfer

Staff:
☒ Scott Howat
☒ Debi Pedraza
☒ Pam Carson
☒ Twanna Scroggins
☒ Rebeca Hernandez (substitute for Ellie Muir)

Guests:
☐ Allison Rivera, Lockheed Martin
☐ ______________________
☐ ______________________
☐ ______________________

CALL TO ORDER:
- Debbie Clements called the meeting to order at 11:40 a.m.
- Meeting noticed by Debi Pedraza
- No call-ins
- No one from the public here to address the board

PRESIDENT’S REPORT: (Scott Howat)
- Hurricane Relief Efforts
  - Debi Pedraza update – began with coordinating efforts to provide relief to hurricane Harvey from CGCS, Irma became apparent shifted. $2200 to Houston, hundreds of clothing items. Irma focused on collecting funds as well as items parents & Student would need based on school. Orlo Vista ES, Jones HS, Ivey Lane ES severely affected. Focused on clothing, canned goods, etc. School identified needs. Rock Springs is all set with needs met.
  - Pam Carson working directly with principal to identify families in need.
  - Families relocating due to Hurricane Maria – ready to accept monetary contributions, putting together backpacks with basic school supplies. Have had
local & national response. Many activities with schools, trying to coordinate with schools but not control
  - This Saturday welcome center in airport for humanitarian flights coming in. Coordinated by HR. Focus is on
  - Clements – question – will all counties be there?
    - Debi – Osceola
  - Trying to identify schools that will be impacted.
  - Scott – Harvey had good idea on need based on assessment from Houston
    - Irma we sent an email out to principals asking where needs where
    - Maria – so unknown, how do we show support. There are lots of schools that want to raise money to send to PR.
    - Our focus is on children coming here
    - Partnered with JCPenney and purchased 400 backpacks, we’ll be filling with basic school supplies. Will partner with AGFT and children’s closet.
    - We don’t know how many children will be enrolling and how long they will be staying. From PR and the Virgin Islands.
    - Debi – as best we can, Pam & team are being responsive to
    - Jose Fernandez – what are the numbers so far?
  - Irma we sent an email out to principals asking where needs where
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  - Jose Fernandez – what are the numbers so far?
  - Scott – 291 email from Chris Bernier
  - Scott – has asked the legislature to do a special count for students who enroll after count is received. Class count flexibility on FTE
  - Eddie – that went to Gov. Scott (class size)
  - Additional discussion held -

- Board Development
  - Debbie Clements – had meeting last week. Who might be good candidates to see who would be able to serve on board development? Should have info available at next meeting.

- OCPS Gives
  - Debi Pedraza – getting ready to launch this year Oct 23 – Nov 3. Will keep you posted

- Greenback app and Round Up for Charity
  - Round Up for Charity – Debi P
    - 12,600 hello FL field trip fund – STEM related field trips
    - Check from talk of the town
  - Greenback – Pam Carson
    - Raised 1200 just at golf tournament
    - Launched to all schools to put on their schools this week
    - Site FOCPS.cuase.gogreenback.com
    - $25 – a little more than $18 goes back to school .63 to FOCPS, cents to PayPal
    - Apple Store or Play Store
      - 2 or 3 other groups – look for Foundation
      - Dropdown & they can choose their school

- NFL Alumni Association – Jan 27 @ SeaWorld
  - Reached out to SeaWorld that would benefit a nonprofit of SeaWorld’s choice. The event is tied to the pro-bowl. It doesn’t have to be tied to the pro-bowl in the future so we can continue moving forward. Asked us what it should benefit. Their mission “Caring for our own and caring for our kids” ties in with OCPS mentorship. – Find your voice, MBK, Latinos in Action. Bring in alumni, players, cheerleaders, referees – BBQ with panels = importance of mentorship. Probably skills activities. Evening event – fun tailgating party – “Making a splash in somebody’s life”. Will be in
pavilion space of Ports of Call.
  - NFL taking care of hard cost
  - SeaWorld taking care of
  - Our job is to raise interest & get word out
- Teacher Grants – Twanna
  - In progress
  - Golf & Irma took precedence
  - If anyone would like to deliver email Twanna and she will coordinate
  - Clement – swag bags again?
- Consortium – Debi Pedraza
  - Approved all 4 matching grants
    - Teacher Grants
    - Read to Succeed

CONSENT AGENDA:
- Alan Fidelo - moved to accept the August 2017 and September 2017 financials as submitted.
- Judy Jenkins/Eddie Sanabria - seconded the motion.
- VOTE - The motion passed by unanimous consent.

COMMITTEE REPORTS:
Debbie Clements – everything is covered in agenda today
Eddie / Magee were at meeting via conference – make correction
- Finance Committee
  - Michael Ison provided update on investments
  - Debbie Clements – desire to grow financial committee. Find someone from larger accounting firm. We are very open to having non-members be on committee
- Golf – Matt Adcock / Twanna Scroggins
  - Twanna – everyone has report
  - $138,000 – more than what was raised last year
  - Title Sponsor for next year
  - Event – great day, everything ran smoothly, turned out great
  - NOTE: 240 golfers, cancellations due to Irma (4 teams donated); Volunteers did great; lots of student involvement; A/V turned out great; each school received $300; cannon launcher; different things done this year well received.
  - Clements – congrats to Twanna, Matt & whole team
  - Matt – will start planning for next year’s event
  - Debi Pedraza – Pam Garson is bringing list for thank you notes from board members to sponsors.
  - Howat – thank you to all board members who were there to help. Morale was higher than last year. Lots of positive feedback from board members, community, participants.

OLD BUSINESS:
- None

NEW BUSINESS:
- FY 2017 Audit Approval Schedule – Scott Howat
- Debbie Clements – had to depart for another meeting at 12:30 pm
• Scott – board meeting prior to audit report
  o Finance Committee has not had a chance to review audit – they need to get that done first
  o 2017 audit would need to be approved prior to next board meeting
  o Vote today to recommend that finance committee can review
  o Then send audit report for electronic approval
  o So we can get it in to meet timeline
  o Oct 19th is the next Finance Committee
  o Upon that meeting will vote for approval and will be sent electronically for approval
  o Sherry Magee - Question – did anything come up that surprised us
  o Answer Debi P – not anticipating any problems
  o Answer Scott – we’ve been in compliance

• Mike Ison - MOTION TO accept motion to have electronic vote in order to meet timelines
  o MOVED by Alan Fidelio
  o 2nd – Sherry Magee
  o All in favor

• Scott – introduces Allison Rivera from Lockheed Martin. Replaced Tobi Allen. Has been in current position since August 2017. Allison has been with Lockheed for 9 years. Now in communications role. Excited to be part of board.

• Scott – going to round out committees – have member matrix together. Board development. Will form community outreach committee. Will have dates out to initially meet. As the board comes up with initiatives, will be pushed to committees. Waiting on a few surveys. Want to get them active.

• Scott – Hall of Fame nominations is out - deadline to submit is 10.16.17 – Will send link again. Ormond will be serving 2nd term on selection, Event is on May 5 @ Rosen Shingle Creek.

ACTION ITEMS:
• None

ADJOURNMENT:
• The meeting adjourned at 12:42 p.m.