

## **Education Foundation Summary of past meetings**

### **Foundation Committee Members at start up:**

**Chris Allison - City**

**Bryan Barry - County**

**Lizzy Belew - County**

**Sarah Brooks – City (in the October 18, 2018 meeting, Scott mentioned City would need to replace Sarah)**

**Scott Conger - City**

**Logan Hampton - JMCSS**

**Marcus Love – County**

**Gary Taylor - JMCSS**

**Jeff Wall – JMCSS (in the October 18, 2018 meeting, Scott mentioned JMCSS replaced Jeff Wall with Clarence Boone) (Shannon Stewart mentioned in the September 13, 2018 Board meeting to replace Jeff Wall and Clarence Boone was nominated October 4, 2018)**

Clarence Boone first meeting was on October 18, 2018

Shawn Daly replaced Sarah Brooks for the City and his first meeting was on January 16, 2019

### **The Board appointed the following in November 2017 (the first meeting was January 2018)**

Gary Taylor 1-year term (end October 2018), Logan Hampton 2-year term (end October 2019) and Jeff Wall 3-year term (end October 2020)

**\*\*\*in the October 4, 2018 Board meeting, Dale Thomas would like the terms of service to begin January 2019. November 8, 2018 Board meeting Dale mentioned that the By-laws had been approved by all and fundraising could begin.**

### **January 25, 2018 at 5:30**

Attended meeting: Chris Allison, Bran Barry, Lizzy Belew, Sarah Brooks, Scott Conger, Logan Hampton, Marcus Love, Gary Taylor, Jeff Wall, Eric Jones, Bob Alvey, Janice Hampton and George Neely

Bob called meeting to order, had everyone introduce themselves and explained how the committee would work. Eric Jones he would like for the committee to say how the funds should be used for our system in the correct ways and shared areas of focus. The areas of focus: Career Ready, Climate and Culture, Program Alignment, Early Foundation, Workforce Development. All of these areas are held together by literacy and are with the 10-year Capital Plan.

Bob stated the foundation is with the West Tennessee Health Care and the committee does not need to set up anything at this time.

The start up balance for 2018 \$24,000.00

Committee members can serve 1 year, 2 year or 3-year terms

Eric Jones will be the point of contact for JMCSS and would bring recommendation to the School Board for approval.

Election of Officers for 2018: President Scott Conger, Vice Marcus Love and Secretary/Treasurer Lizzy Belew.

**February 8, 2018 at 5:30**

Attended meeting: Scott, Chris, Bryan, Lizzy, Sarah, Logan, Marcus, Gary, Jeff, Eric and Ray

Presentation on Investment Policy from Beth Koffman, VP of Operations at West Tennessee Healthcare Foundation.

Fundraising Plans presented by Dana Bush

Some Education Foundation Committee spoke with Attorneys to discuss the foundation.

**October 18, 2018 at 4:00 pm**

Attended meeting: Scott, Marcus, Lizzy, Gary, Clarence Boone, Bryan, Logan Chris and Eric

Scott gave the balance for foundation: no Sales Tax Revenue at this time and the fund is \$27, 568.00

Approval of By-laws and discussion

Scott mentioned he would be seeking Mayor position and the committee agreed for him to chair until election.

Scott mentioned the City would need to replace Sarah Brooks and Clarence Boone was the replacement for Jeff Wall by JMCSS.

The next meeting will be scheduled once the City, County and JMCSS approves By-laws

**January 16, 2019 at 3:00 pm**

Attended meeting: Scott, Marcus, Lizzy, Clarence, Logan, Chris, Shawn and Eric

Scott welcomed Shawn the replacement for Sarah by the City

Mike Nichols mentioned the Foundation should be receiving \$100,000 by the end of July 2019 or first of August 2019. Mr. Nichols requested emails of the committee to send financial reports to them.

By-laws were approved by the City, County and JMCSS

Priority list presented by Eric Jones

Chris Allison made a motion to provide Professional Development scholarships to JMCSS Employees. Committee agreed that they would use some of the \$27,000.00 for scholarships. At the next meeting it would be decided; number of years the employee would work for the system, and finalize how many scholarships to be awarded from 27,000.00 by using criteria from Eric Jones.

**February 7, 2019 at 3:00 pm**

Attended meeting: Scott, Marcus, Lizzy, Chris, Bryan, Shawn and Eric

Mike Nichols mentioned the foundation should be receiving \$100,000.00

First way to assist the JMCSS will be to provide scholarships to Teacher Assistants and Teacher in the WGU Tennessee Teachers College Program. Committee discussed the idea of using \$11,000.00 of the \$27,000.00 in budget for scholarships. Each person would receive \$1,000.00.

At the next meeting, Eric Jones will present the list of names and guidelines

Scott would notify Attorneys to better understand the word “supplant”

The Committee called and spoke with Clarksville School System and Chattanooga School System to have a better understanding of a foundation.

**This is where the meetings ended:**

**Chris Allison (City) 2018- current**

**Bryan Barry (County) 2018- current (maybe to be replaced, lives in Medina)**

**Lizzy Belew (County) 2018- current (need to be replaced)**

**Clarence Boone (JMCSS) replaced Jeff Wall October 2018 – current (first meeting October 2018)**

**Sarah Brooks (City) 2018- 2018 (was replaced with Shawn Daly first meeting January 2019)**

**Scott Conger (City) 2018 – current**

**Shawn Daly (City) 2019 – current**

**Logan Hampton (JMCSS) 2018 – current**

**Marcus Love (County) 2018 – current**

**Gary Taylor (JMCSS) 2018 – current (was asked to serve another term)**

**Jeff Wall (JMCSS) 2018 – 2018 (was replaced with Clarence Boone)**