

**Public Education Foundation of Marion County, Inc**  
**Board of Directors Meeting**  
**June 28, 2011**

**Members Present:** President John Stevenson; Treasurer L.T Slaughter; John Cervellera, Dean Blinkhorn, Ulli Munroe, Pam Roberts, Isaac Burges IV, Kevin Christian, Lora Barrett, Manal Fakhoury, Kim Hoopengartner, Julie Shealy, Chris Yancey, Judi Zanetti, Jim Yancey

**Ex-officio:** TSIC Chair Dixie Fosler.

**Staff:** Carole Savage, Exec. Dir.; Susan Filipkowski; Olga Brightwell; Joanne Robinson;

**Guest:** Amy Mangan, Progress Energy; Chris Sandy, MCSB Curriculum; Dan Geer, South Ocala Teacher; Karen Jensen, Marion County Library; Princess Swan, TSIC scholarship recipient.

Meeting called to order at 7:38 a.m. by President John Stevenson.

Amy Mangan from Progress Energy presented the Foundation a \$15,000.00 check from a grant. Each of the above mentioned guests attended the board meeting to thank the board and the Foundation for sponsoring their programs during the fiscal year 2010-2011.

**Minutes**

President John Stevenson asked for motion to approve Board minutes from the May 24<sup>th</sup>, 2011 board meeting. Motion by Dean Blinkhorn, seconded by Kevin Christian and all voted in favor.

**Financials**

LT Slaughter reported on the financials and asked for a motion to approve May financials. Motion by Kim Hoopengartner, seconded by John Cervellera and all voted in favor.

**President's Report**

John Stevenson asked the board to approve the amendment to the articles of incorporation upon review of an attorney. Motion by L.T. Slaughter, seconded by Dean Blinkhorn and all voted in favor.

John Stevenson asked for motion to approve the budget for fiscal year 2011-2012. Motion by L.T. Slaughter, seconded by Kim Hoopengartner and all voted in favor.

- John commended and thanked a few board members that are leaving the board including Julie Shealy, Chris Yancey and L.T. Slaughter. All of them were great supporters of the Foundation and they will be missed.
- John nominated Dean Blinkhorn to be committee chair.
- He also thanked the board for attending the last board meeting for the fiscal year 2010-2011, and asked them to give names of potential board members.

**Executive Director's Report**

- Carole Savage reported on the budget for fiscal year 2011-2012. She explained the changes in income and expense side. Overall, our budget for the new fiscal year is about \$827,000.00

**Committee Reports**

**Programs**

Reports for TSIC and Golden Apple were included in the packets.

**Superintendent's Report—Jim Yancey**

- Mr. Yancey recommended George Tomyn to be on the board.

**Adjournment**

Meeting was adjourned at 8:45 a.m.