



Minutes
Montgomery Education Foundation
Board of Directors Meeting
February 1, 2022
Davis Elementary School

Present: Dave Borden, Paul Hankins, Caroline Novak, Jay Love, Charles Jackson, Keesha Jones. Also present, Ann Sikes, Chris Reynolds, Ericka Anderson.

Mr. Hankins called the meeting to order and asked for a voice roll call of board members present. Six out of six board members were present. A quorum was confirmed.

Approval of Agenda:

Mr. Hankins called for a motion to approve the agenda. Mr. Love made a motion to approve, Ms. Novak seconded the motion. The motion passed unanimously.

Approval of Minutes:

Mr. Hankins asked for a motion to approve minutes from the December 7, 2021 board meeting. Mr. Borden made a motion to approve the minutes, Mr. Love seconded the motion which passed unanimously.

Financial:

Mr. Love shared the yearend MEF Financial Statements.

Mr. Borden noted the income for Charter Schools far exceeded the expenses. Ms. Sikes shared that the total income appeared to include funds that were pass through and not MEF income, i.e. state Foundation Funds. She will get with the bookkeeper to determine appropriate way to enter these funds. Ms. Sikes provided an overview of the proposed staffing structure between MEF traditional work and MEF charter work which will include naming an Interim Executive Director for MEF. Ms. Sikes presented the proposed MEF 2022 Budget and the proposed MEF/MCS charter budget.

Board Governance:

Mr. Reynolds presented and reviewed the Davis Governance Dashboard and the Davis/PLA financials .

Principal's Report:

Ms. Anderson introduced Dr. Allen and Dr. Holloway who are part of the PLA Principal in Residence Program. In addition, Mr. Merrell and Ms. Frazer, current Davis staff, are also a part of the PIR program. Ms. Anderson reviewed the enrollment and attendance reports and updated the board on the various parent involvement activities that are taking place monthly.

Executive Director's Report:

Ms. Sikes announced that the Starbase Director position has been filled by Mr. Tyler Martin. Mr. Martin is a former Army helicopter pilot and safety officer. Most recently he has served as a senior instructor with the JROTC. He is in place and moving forward to open Starbase back up to full capacity as Covid restrictions are lifted.

Ms. Sikes shared a request from the Montgomery Housing Authority to serve as fiscal agent for the ROSA scholarship program that is being created. This will be a once a year event with all funds being paid to colleges on behalf of recipients.

Ms. Bretl provided an update on the summer programming which will include both the LEAPS program for k-5th grade as well as continuation of the MGM Reads program. The deans of the Schools of Education at both ASU and Faulkner are partnering with the program as possible locations as well as assisting in recruiting pre-service teachers to be employed by the program this summer.

Ms. Sikes noted the need to explore possible employee benefits including healthcare insurance. She will gather information regarding options and cost.

Ms. Sikes noted that the following grants are pending:

Daniel Foundation, Kiwanis Club, Alabama Civil Justice Foundation and the Jr. League.

Donations recently received include \$3,000 from the Working Women's Home Association and \$1,000 from Clay McInnis.

For Approval:

A motion was made by Ms. Novak and seconded by Mr. Jackson to approve the revised 2022 MEF Budget. The motion passed unanimously.

A motion was made by Mr. Love and seconded by Mr. Borden to allow MEF to act as Fiscal Agent for the Montgomery Housing Authority's ROSA scholarship program. The motion passed unanimously.

A motion was made by Ms. Novak and seconded by Ms. Jones to appoint Jackie Bretl as Interim Executive Director for MEF. The motion passed unanimously.

A motion was made by Mr. Love and seconded by Mr. Jackson to approve the establishment of separate checking accounts for each conversion school, Davis Elementary, Nixon Elementary and Bellingrath Middle School. The motion passed unanimously.

There being no need for an Executive session and no other business, the board meeting was adjourned.

Respectfully submitted:



Ann M. Sikes
President