



Minutes
Montgomery Education Foundation
Board of Directors Meeting
April 29, 2021
By Video Teleconference

Present: Dave Borden, Paul Hankins, Jay Love, and Ann Sikes.

Mr. Hankins called the meeting to order at 11:02 a.m. and asked for a voice roll call of board members present. Three out of four board members were present, a quorum was established

Approval of Policy:

Ms. Sikes presented the TRS/PEEHIP proposed Resolution to enable Entrepreneurial Ventures in Education / Phalen Leadership Academy to establish the required accounts for enrollment in benefits for eligible employees of conversion charter schools.

Mr. Love made a motion to accept the Resolution as presented, Mr. Borden seconded the motion. The motion passed unanimously by those present.

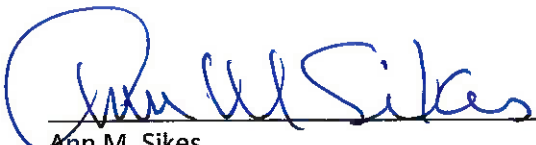
Other Business / Announcements:

Due to a conflict, Ms. Sikes recommended that the regularly scheduled May 4th meeting be delayed to the week of May 10th. Ms. Sikes will properly notice the cancellation of the May 4th meeting. A new date will be set and properly noticed.

Ms. Sikes advised the board that the Brain Forest program will not occur this summer, the MGM Leaps program will carry forward the summer academic enrichment program. In addition, the MGM Reads program will continue and expand the number of students served.

There being no further business, the meeting was adjourned at 11:11 a.m.

Respectfully submitted,



Ann M. Sikes
President