



**Minutes**  
**Montgomery Education Foundation**  
**Board of Directors Meeting**  
**June 21, 2022**  
**Davis Elementary School**

Present: Dave Borden, Paul Hankins, Charles Jackson, Keesha Jones, Caroline Novak, Jay Love. 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. All six board members were present. A quorum was confirmed.

**Approval of Agenda:**

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

**Approval of Minutes:**

Mr. Hankins asked for a motion to approve minutes from the April 5th, 2022 board meeting. Ms. Novak made a motion to approve the minutes, Mr. Love seconded the motion which passed unanimously.

**Financial:**

Ms. Sikes presented the January – May Financial Statements. Mr. Borden asked that a Budget vs Actual report be shared.

Ms. Sikes presented information regarding the need to increase the weekly funds transfer limit for the MEF bank account to \$500,000. The monthly State Foundation funds received by MEF will exceed this amount when all three schools are open this fall. The State Foundation Funds are transferred from MEF to PLA upon receipt. In addition, quarterly reimbursements from the CSP grant are received that are also then transferred to PLA.

Mr. Reynolds presented and reviewed the Davis PLA/EVE Financial Statements.

Mr. Reynolds presented the proposed 2022/2023 budgets for Bellingrath, Davis and Nixon prepared by PLA/EVE. It was noted that a Local Funds revenue line should be added to the budget.

Mr. Reynolds reviewed the draft local funds memo that will be shared with the district.

**Board Governance:**

Mr. Reynolds presented and reviewed the Davis Governance Dashboard.

**Principal's Reports Attached:**

**Highlights:**

Ms. Anderson reported that Davis is 98% staffed for the coming school year and does not anticipate any problems reaching 100% very shortly. She reported that Davis received a \$150,000 Chance Grant from the ASDE for intervention and support materials.

Davis is currently engaged in providing Summer Advantage Learning Program in addition to the required Literacy Intervention summer program and the required retention prevention summer program. State

4. A motion to approve participation in the TEAMS STEM teacher program at Bellingrath Middle was school was made by Ms. Novak and seconded by Ms. Jones. The motion was approved unanimously.
5. A motion to amend section 13 of the MEF bylaws to read as follows was made by Mr. Love and seconded by Ms. Jones. The motion was approved unanimously.

**13. Director's Meetings by Telecommunications Device:**

*The Board of Directors may allow participation in a meeting by means of telephone conference, video conference, or other similar communications equipment that allows all participants to hear one another at the same time with the following requirements:*

*No less than a quorum of the members of the board must be physically present at the physical location.*

*Participation by electronic means shall constitute presence in person at the meeting for all purposes, except for the establishment of a quorum.*

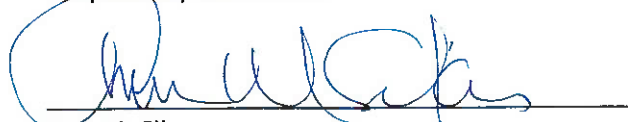
*The members of the board participating by electronic means as provided in this section are unable to be physically present at the meeting due to illness.*

*Electronic meetings will be conducted using Zoom or similar audio/video link. The link for these meetings will be published with the meeting notice on the Montgomery Education Foundation website. The published link will allow all participants and the general public to connect by computer or phone to the meeting. A video/audio monitor will be available at each meeting to allow the public to be able to hear all persons who are participating remotely.*

*Voting will be conducted by a roll call vote in a manner that will be audible to all who are participating.*

There being other business, the board meeting was adjourned.

Respectfully submitted:



Ann M. Sikes  
President