



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: April 15, 2013

AGENDA ITEM: Report on Aledo ISD Education Foundation

PRESENTER: Dan Manning

ALIGNS TO BOARD GOAL(S):

FINANCIAL/FACILITIES- The District shall exhibit excellence in financial and facility planning, management, and stewardship.

PARENTS AND COMMUNITY-Parents and members of the community will have meaningful opportunities to participate in the educational processes of the Aledo ISD.

Background Information:

- The Education Foundation has made great progress in getting up and running.
- The Steering Committee held its second meeting Monday, Mar. 25th. The meeting was once again led by the District's consultant, Laurie Cromwell from Foundation Innovation. We had ten in attendance including myself, Earl, Lynn McKinney, and six parent/community members.
- I would like to recognize the members of our steering committee: Hoyt Harris, Kevin Wright, Shawn Callaway, Steve Purvis, Julie Turner, Tim Mendolia, Ken Nicholson, and Dr. Marcus Gleaton.
- The Steering Committee has adopted its by-laws, mission statement and has made its first application for a grant.

Administrative Considerations:

- Our Foundation has received its Certificate of Formation confirmation letter from the Office of the Texas Secretary of State.(see certificate and timeline on next two pages)
- The 1023 IRS application has been filed
- Our next meeting will be held Monday, April 29th at 6:30 PM.

FISCAL NOTE: NONE- Report Only

Administrative Recommendation: Report Only