

## **Abilene Education Foundation Board Meeting Agenda**

Thursday, October 19th, 2017 \* 11:30 AM - 1:00 PM

Lunch will be served at 11:30 am and the meeting will begin promptly at noon.

Crockett Room \* AISD Administration Building, 241 Pine Street

- I. Call to Order Mike Breckenridge, President
- II. Approve Consent Agenda
  - Minutes of the August 2017, Board Meeting
  - Financials, August & September, 2017
  - COOL Report
- III. Financial Highlights August and September, 2017 E.B. Dotson, III
- IV. STAR Teacher Grant Winners
  - Richard Green, Jackson Elementary
  - Brady Nichols-Sloane, Madison Middle School
- V. Superintendent's/AISD Report Dr. David Young
- VI. Committee Updates
  - A. Payroll Deduction Campaign/STAR Grants Candy Scarborough & Mike Thomesen
  - B. Young Masters Juried Art Exhibition Marianne Woods
  - C. Retired Teacher Letter Campaign Mike Dudley
  - D. Cajun Festival Jason Darby
- VII. Executive Director's Report
- VIII. Adjourn

## **AEF Important Upcoming Dates**

- AEF Board Meetings: December 21 \* January 18 \* March 8 \* May 17
- Next Cajun Fest Meeting: October 26th, noon at Bogie's Deli

## More Important Dates:

*November* 16<sup>th</sup> – *Last day to sign Annual Fund Letters* 

March 29th - Young Masters Juried Art Exhibition Opening Reception at the Grace Museum

April 13th – Cajun Festival Sponsor Dinner at the Taylor County Expo Center

April 14th – Cajun Festival at the Taylor County Expo Center

April 25th - Teacher in the Limelight Celebration at the Abilene Country Club

May (Date TBD) - Scholarship Reception