



CLEAR CREEK
EDUCATION FOUNDATION

Clear Creek Education Foundation

Board of Directors' Meeting ● Board of Trustees Room

August 18, 2010

Minutes

Board attendees: Jan Bailey, Joe Barlow, Patty Cooper, Lisa Holbrook, Gene Hollier, Scott Rainey, Wendy Shaw, Jim Towey and Rick Wade

Ex Officio attendees: Dr. Steven Ebell, Ann Hammond and Dr. Greg Smith

Senior Advisory Council attendees: Janet Brown

Call to Order

The meeting called to order by Lisa Holbrook, 2010 Chairman at 8:20 AM. A quorum was not present. Dinah Matthews, Secretary, was not present. Patty Cooper was appointed to record the minutes. A special meeting will be called for Wednesday, August 25, 2010, location to be determined, to consider and vote on several important motions.

Approval of Minutes

The Executive Committee Report was reviewed.

The Chairman's Report was provided on the back of the agenda.

The minutes from the July 21, 2010 Board of Directors' meeting will be approved at the September meeting.

Superintendent's Report

Convocation has been scheduled for August 19, 2010 at Grace Community Church. Student speakers and entertainment will be provided as two hundred fifty (250) new teachers as well as all returning teachers will be welcomed to Clear Creek ISD for the start of a new school year.

The League City Chamber of Commerce sponsored "Kick off by the Creek" to celebrate the beginning of the Texas high school football season. Players, coaches, drill teams, bands and cheerleaders from Clear Creek and Dickinson ISD came together with members of the Chamber and the community to kick off this year's football season. This successful event was held on August 17, 2010 at the Education Village.

The new recommended budget for the fiscal year (from September 1, 2010 to August 31, 2011) will be proposed to the Clear Creek ISD Board of Trustees at the next meeting on Monday, August 23, 2010. There will be no increase in the tax rate and the budget will be balanced due to the use of rollover funds.

The Board of Trustees will determine the selection of the new member for the current vacancy of the District 4 seat at the September, 2010 meeting.

Foundation Report

A grant for \$ 5,000.00 from United Space Alliance has been received. A \$ 3,000.00 donation from Jacobs Engineering, which has been designated for use in the math and science areas, was also received.

All of the student scholarships have been distributed, with the exception of two.

CCEF Chairman Lisa Holbrook reported that the Texas Pioneer Foundation will be hosting a series of free (due to a grant from the Greater Houston Association of Education Foundations) workshops for foundation board members during the next several months. The next workshop, entitled Developing and Marketing the Community Campaign will be held on September 28, 2010.

Board Development

The committee met on August 4, 2010 to select the 2010 Shining Stars Gala honorees and each has accepted. The honorees include:

- George B. Carlisle Award- Dr. William Staples, University of Houston-Clear Lake President
- Outstanding Alumni- Roger Worthington
Joe McKinney
- CCISD Superstars- Karen Hearn, CCISD Elementary Teacher of the Year
Erika Bondy, CCISD Secondary Teacher of the Year
John Ennis, Scene Magazine
Butch Milks, Balfour
Jill Rauscher, Jill Rauscher Dance Studio

The committee will be meeting in September to nominate eligible members for the board of directors and recommend officers for 2011. Potential nominees should be submitted to Gene Hollier, Board Development Chairman, by September 1, 2010.

Community Outreach

Publicity for the Shining Stars Gala has been submitted to area community newsletters as well as to The Citizen newspaper.

The Clear Creek Education Foundation is working in partnership with Clear Creek ISD to develop a link through Click-n-Pledge to enable community members to purchase "You Have Had a Hand in It" yard signs.

Finance

The reconciled financial statements will be presented at the September meeting.

Finance Chairman Jim Towey reported that the 2009 has been completed and a draft will be posted to the finance committee by the close of today's business.

Due to a change in qualifying amounts required by the IRS, CCEF is now able to file the 990EZ, instead of the 990. An extension for the 990EZ has been filed and plans are to have it completed by next month.

Fundraising

CCEF Chairman, Lisa Holbrook, and Fundraising Chairman, Patty Cooper, met with Gayden Cooper of LyondellBasell regarding future support for the foundation in the areas of math, science and literacy. The budget process is underway at Lyondell Basell and discussions focused on possible funding of individual teacher grants with plans for greater financial support in the new fiscal year.

Jerry Foyt, on behalf of Lexus of Clear Lake, will sponsor the "Future's So Bright" annual campaign celebration on Thursday, September 16, 2010 from 5:00 p.m. – 7:00 p.m. at the dealership. The event will be an opportunity to recognize leading donors to the annual campaign and the reception will be underwritten by Lexus of Clear Lake. Invitations will be designed and mailed by the first of September.

Gala

- The next meeting will be Wednesday, September 8, 2010 at Bailey's American Grille at 6:30 p.m.
- The contract with the San Luis Hotel has been signed and the Mickey Hobbs Trio has been hired to provide the entertainment.
- The sponsorship packets have been mailed to potential donors.
- The Underwriters' Luncheon will be held on Thursday, November 11, 2010 at Texas Roadhouse.

Programs

Programs Chairman, Joe Barlow, reported that Seabrook Rotary has agreed to partner with CCEF for funding at Bay Elementary for the Literacy Library project.

Efforts will continue to be made with the American Business Women's Association in the hopes of garnering support for CCEF programs.

Alumni Outreach

Janet Brown noted that alumni association material had been distributed at graduation ceremonies and at eight (8) reunions. Attendees were very receptive to receive information.

The Harris Connect database is up and running. There are currently 11,473 valid e-mail addresses for former students of both Clear Creek and Clear Lake High School, which will be an effective way to market the alumni association. Plans are to include former students of Clear Brook High School.

The next groups to approach for alumni outreach will be retired and current teachers of CCISD.

Other

Please make note of the next two BOD meetings:

- Wednesday, August 25 – Special called BOD Meeting, 8:00 AM, location will be confirmed; and
- Wednesday, September 8 - BOD Meeting, 8:00 AM, Clear Lake Regional Medical Center, 450 Medical Center Boulevard, Suite 420, Webster, TX 77573, Breakfast provided (new date & location.)

Upcoming events include:

- Monday, August 23- First Day of School, CCISD Campuses
- Thursday, August 26- Texas Pioneer Foundation's Board2Board Workshop, Minute Maid Park Conference Room, 9:30 AM – 4:00 PM.
- Thursday, September 16- VIP Celebration for Annual Campaign Donors, Lexus of Clear Lake, 5:00 – 7:00 PM.

The meeting adjourned at 8:55 AM.

Patty Rogers-Cooper
Secretary Pro-Tem

Lisa Holbrook
Chairman

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