



Clear Creek Education Foundation

Board of Directors' Special Called Meeting • Superintendent's Room 8:00AM

CLEAR CREEK
EDUCATION FOUNDATION

August 25, 2010

Minutes

Board attendees: Jan Bailey, Joe Barlow, Patty Cooper, Bob Elford, Tonita Franklin, Lisa Holbrook, Gene Hollier, Dennis Johnson, Jamieson Mackay, Dinah Matthews, Joan McKinney, Santiago Mendoza, Scott Rainey, Wendy Shaw, Jim Towey and Rick Wade

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

Senior Advisory Council attendees: Janet Brown

Call to Order

The meeting was called to order by Lisa Holbrook at 8:01 AM. A quorum was present. Dinah Matthews, Secretary, was present.

New Business

By direction of the executive committee, Gene Hollier moved to hire an executive director in lieu of a coordinator as a result of Angela Jenkins' resignation. The motion did not require a second as it came from the executive committee. The motion carried.

By direction of the executive committee, Patty Rogers-Cooper moved to equally distribute funds from the Wells Fargo Operating Account to Patriot Bank and Icon Bank. The motion did not require a second as it came from executive committee. The motion carried.

By direction of the executive committee, Patty Rogers-Cooper moved the minimum balance of Unrestricted General Funds on the CCEF Balance Sheet be the equivalent of one year's operating funds in the amount of two hundred twenty-one thousand ninety hundred fifty dollars (\$221,950.00). The motion did not require a second as it came from executive committee. The motion carried.

Other

The next BOD meeting will be held on Wednesday, September 8 at 8:00 AM at Clear Lake Regional Medical Center, 450 Medical Center Boulevard, Suite 420 in Webster, Texas. Breakfast will be provided.

The meeting adjourned at 8:20 AM.

Dinah Matthews
Secretary

Lisa Holbrook
Chairman