



## Clear Creek Education Foundation

Executive Committee Meeting ● Dr. Smith's Conference Room 8:00 AM

**CLEAR CREEK**  
EDUCATION FOUNDATION

May 12, 2010

**Board Attendees:** Joe Barlow, Patty Cooper, Lisa Holbrook, Gene Hollier, Jamieson Mackay, Dinah Matthews and Jim Towey

**Ex Officio Attendees:** Angela Jenkins and Dr. Greg Smith

### Call to Order

Meeting was called to order by Joe Barlow at 8:01 AM. Dinah Matthews, Secretary, was present. The minutes of the April BOD meeting were approved as presented. Lisa Holbrook joined the meeting at this time.

### Superintendent's Report

Ann Hammond has been re-elected to the CCISD Board of Trustees for a second three-year term.

On Saturday, May 8, thirty-eight (38) students graduated with an associate degree from San Jacinto Community College. This is the first graduating class of Clear Horizons Early College High School.

Based on benchmark scores, hopes are high for excellent TAKS results. Additional challenges for an exemplary rating include a graduation rate of at least ninety-five percent (95%) and a drop-out rate of less than 1.8 percent.

Leda Smith, Robinson Elementary, was one of the recipients of the HEB Excellence in Education Awards on Sunday, May 2. As a result of her selection she was personally awarded ten thousand dollars (10,000.00) and the campus awarded an additional ten thousand dollars (10,000.00).

Concerns still continue about NASA and any program cuts. Senator Kay Bailey Hutchison is making a strong case for extending the shuttle program by ten (10) years in order to preserve jobs in this area.

Region 4 superintendents met to discuss how the legislature can assist with funding issues. Without any expected additional revenues, the commitment from the representatives/senators in Austin will be to look at relieving some of the restrictions of the unfunded mandates.

CCISD is one of eleven (11) school districts that have brought litigation forward towards the Texas Education Agency and more specifically, Commissioner Robert Scott, for his interpretation of Senate Bill (SB) 2023 as it relates to grading policies.

### Coordinator Report

The report from the Texas Pioneer Foundation training will be presented in June.

A review of the reimbursement procedures for the National Teacher Board Certification will be offered at a meeting on May 12.

Angela will be presenting the Reinhartsen Scholarship at the Clear Creek and Clear Lake campuses.

As the final week prior to the Fashion Show approaches, significant wrap-up activity is taking place.

The notification of student scholarship recipients is completed including recruiting presenters, communicating with the campus representatives in charge of the awards programs and preparing the student letters.

The TIGs schedule has been confirmed with CCISD transportation. The principals have received an e-mail informing them if one of their teachers was selected. Balloons have been ordered and the Board of Directors (BOD) and other interested community participants have been invited. Gulf Coast Educators Federal Credit Union and DoubleDave's Pizzeria are providing lunch on Tuesday and Wednesday respectively.

The promissory letter for the funding of the Career Exploration Technology Lab is in the process of being prepared and presented to Jeff Kohlenberg.

#### **Board Development**

Nomination forms for Outstanding Alumni and CCISD Superstar Awards will be posted on the CCEF Web site by June 1.

Gene has solicited Gary Mossman for suggested nominees for the George B. Carlisle Award. He will ask Ralph Parr for his input as well.

#### **Community Outreach**

The Web site and Facebook continue to be updated with the most recent information.

#### **Finance**

Reconciled April financials were not available but reports from the previous period were provided.

The 2009 audit is targeted to begin in mid to late June.

The recommended changes to the financials in QuickBooks will be implemented the last week in May.

The Finance Committee will be meeting with Teresa Castillo to review options for the investment portfolio.

An extension for the 990EZ will be filed by the deadline (May 15).

#### **Fundraising**

The Annual Giving Campaign will accelerate into action once the Fashion Show and Sur-Prize Patrol have wrapped up.

Discussions with Jim O'Malley will continue regarding Planned Giving.

On May 17, members of the Fundraising Committee will be meeting with UHCL to discuss the possibility of hosting the concert.

Dinah thanked Amanda and Chris DeVries for underwriting the VIP Appreciation event prior to the Fashion Show.

Two hundred sixty-four (264) seats have been sold to the Fashion Show.

Fashion Show sponsorships have been very successful and the auctions (silent, text and live) have shaped up nicely.

### **Programs**

Twenty-one (21) grants were awarded over sixteen (16) campuses.

Approximately fifty-five thousand dollars (55,000.00) was allocated. An additional four thousand two hundred thirty eight dollars and forty-one cents (4,238.41) was personally donated by four (4) different individuals/companies in the community with a specific interest in a particular grant.

The Sur-Prize Patrol will award the grants on Tuesday, May 18 and Wednesday, May 19.

Angela will work with Deran (CCISD Technology) to allow the grant application process to remain open throughout the year.

There was some initial discussion about moving the Sur-Prize Patrol to another time of the year.

The process of evaluating scholarships was discussed.

### **Other**

The mission moment for May will be determined after the first day of Sur-Prize Patrol.

Reminders were issued about attending the Rotary/CCISD Teacher of the Year Luncheon.

Jamieson will recruit additional Citizen of the Year (COTY) committee members at the May BOD meeting.

The June EC meeting is scheduled for June 2.

The June BOD meeting will be held at The Egg and I Restaurant on June 16.

The meeting adjourned at 9:12 AM.

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Dinah Matthews  
Secretary

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Lisa Holbrook  
Chairman