

## March 21, 2019 Foundation for Duval Schools, Inc.

Ms. Lori Hershey, President  
Mr. Warren A. Jones, Treasurer  
Dr. Diana L. Greene, Secretary

ATTENDANCE AT THIS MEETING OF THE FOUNDATION FOR DUVAL SCHOOLS: All officers were present.

### CALL MEETING TO ORDER

The meeting was called to order at 1:07 p.m.

### PUBLIC COMMENTS

None.

### DISCUSSION ITEMS

#### APPROVAL OF MINUTES

##### **Motion:**

**That the Foundation for Duval Schools, Inc. approve the minutes from the February 6, 2017 meeting.**

**Motion:** Warren A. Jones

**Second:** Diana L. Greene

**Passed – 3-0**

##### **Aye:**

Lori Hershey  
Warren A. Jones  
Diana L. Greene

##### **Nay:**

None

##### **Discussion:**

While officers were reading the draft minutes, Ms. Hershey suggested they focus on the section regarding the election of officers since a vote will be taken at today's meeting.

#### ELECTION OF OFFICERS

##### **Nomination:**

**That Dr. Diana L. Greene or her designee be elected as Secretary to the Foundation for Duval Schools, Inc.**

**Motion:** Warren A. Jones

**Second:** Lori Hershey

**PASSED – 3-0**

**Aye:**

Lori Hershey

Warren A. Jones

Diana L. Greene

**Nay:**

None

**Nomination:**

**That Lori Hershey be elected as President to the Foundation for Duval Schools, Inc.**

**Motion:** Warren A. Jones

**Second:** Diana L. Greene

**PASSED – 3-0**

**Aye:**

Lori Hershey

Warren A. Jones

Diana L. Greene

**Nay:**

None

**Nomination:**

**That Warren A. Jones be elected as Treasurer to the Foundation for Duval Schools, Inc.**

**Motion:** Lori Hershey

**Second:** Diana L. Greene

**PASSED – 3-0**

**Aye:**

Lori Hershey

Warren A. Jones

Diana L. Greene

**Nay:**

None

## GENERAL BUSINESS

Ms. Hershey reported that she, along with School Board Member Cheryl Grymes, had a conference call with Ms. Mary Chance, President, Consortium of Florida Education Foundations. During that

conversation, Ms. Chance recommended that the Duval County School Board strengthen its relationship with the Jacksonville Public Education Fund (JPEF). Ms. Hershey clarified that while JPEF fulfills an important role, it isn't the same role that a direct support organization would fulfill. Neither organization should be viewed as a "threat" to the other since they play very distinct roles that the other cannot fulfill. An example is certain classifications of grants for which one can apply but the other cannot.

Now that there has been a tax identification number secured for the Foundation, they can now move forward and start with the election of officers. Some of our schools with active parents have their own direct support foundations but other schools do not. The creation of this foundation would allow schools without their own foundation to benefit from donations. Dr. Greene would not have to disburse money to those schools from the District budget.

Mr. Jones suggested that the Foundation look at former students from our school system who are now professional athletes that would like to help. Many of them have foundations of their own.

Next Steps:

- Meet with Dorcas Tanner, D. G. Tanner Consultant, about next steps for the Foundation to establish a timeline
- Ask Michelle Begley, Chief Financial Officer, Duval County Public Schools, to identify institutions to use that have no or low cost

## **ADJOURNMENT**

### **Motion:**

**That the Foundation for Duval Schools, Inc. adjourn the meeting at 1:30 p.m.**

**Motion:** Diana L. Greene

**Second:** Warren A. Jones

**PASSED – 3-0**

### **Aye:**

Lori Hershey

Warren A. Jones

Diana L. Greene

### **Nay:**

None

LBL

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President