

## February 11, 2020 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 1:43 p.m.

### ACTION ITEMS

APPROVAL OF THE AGENDA

#### Motion:

**That the Foundation for Duval Schools, Inc. approve the February 11, 2020 agenda as submitted on February 4, 2020.**

**Motion:** Diana L. Greene

**Second:** Warren A. Jones

**Passed – 3-0**

#### Aye:

Lori Hershey  
Warren A. Jones  
Diana L. Greene

#### Nay:

None

MINUTES

#### Motion:

**That the Foundation for Duval Schools, Inc. approve the minutes from the March 21, 2019 meeting.**

**Motion:** Warren A. Jones

**Second:** Diana L. Greene

**Passed – 3-0**

#### Aye:

Lori Hershey

Warren A. Jones  
Diana L. Greene

**Nay:**  
None

**DISCUSSION:**  
General Business

President Lori Hershey asked the Board to decide if moving forward with the Foundation is something they want to do at this point in time. Ms. Hershey gave the Foundation her Social Security Number (SSN) last year to secure an Employer Identification Number (EIN). She is concerned that there may be a limited window of time when they can secure a 501(c)(3) status. She also would like to know what happens with her SSN tied to the Foundation EIN when she rolls off the Board. Michelle Begley, Chief Financial Officer for Duval County Public Schools, will look into the answer to that question.

Dr. Greene asked if the Foundation would focus on securing the type of funds for schools that State funds do not cover (such as school trips). Knowing that answer would help in her decision on whether or not to move forward with the Foundation. The Board thinks it would. As Superintendent, she does not feel comfortable sitting on a Foundation Board that can donate money to schools. She thinks it would be a conflict of interest.

**Motion:**  
**That the Board will support Lori Hershey as she works with Consultant Dorcas Tanner to lay the ground work to make the Foundation functional and independent from the School Board.**

**Motion:** Diana L. Greene  
**Second:** Warren A. Jones

**PASSED – 3-0**

**Discussion:**  
Ms. Hershey will work with CFO Michelle Begley to establish a Memorandum of Understanding with Dorcas Tanner for consultant work.

ELECTION OF OFFICERS

**Motion:**  
**That the Board vote for all officers to remain the same as last year.**

**Motion:** Warren A. Jones  
**Second:** Lori Hershey

**PASSED – 3-0**

**Aye:**

Lori Hershey  
Warren A. Jones  
Diana L. Greene

**Nay:**

None

**Discussion:**

Dr. Greene intends to have a designee fill her role on the Board. The next meeting will be Tuesday, March 24, 2020 at 1:00 p.m. Identification of possible donors can begin. Dorcas Tanner will be invited to the next meeting.

**ADJOURNMENT**

**Motion:**

**That the Foundation for Duval Schools, Inc. adjourn the meeting at 2:08 p.m.**

**Discussion:**

Dr. Greene asked if more Board Members could be recruited at the next meeting. Ms. Hershey recommended they postpone doing that at this point to see what Dorcas Tanner recommends. She would also be able to recommend an accountant for the Foundation. Mr. Jones hopes to know by the next meeting if Mr. Peek plans to stay on as an attorney for the Foundation.

**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