

**Minutes for the Friday, October 21, 2016 TSDF meeting:**

**Attendance:**

Amber Farrelly, Hal Caldcleugh, Mark Seeger, Emmy Wu, Susana Kaufmann, Marilyn Galloway, Oliver Meek, Parker Kennedy, Brent Shiver, Bill Huber, Danny Lacey

Mike Moody gave his proxy to Hal.

Brad gave his proxy to Danny

Claire Bugen  
Carol Richards  
Cindy Lee  
Jeanne Marie Ellis

**1. Welcome**

Jack Busenbark opened the meeting at 7:45 .

Welcome to all in attendance

**2. Minutes approval**

Jack told the board that the minutes for May 20, 2016 and Sept 20, 2016 were emailed to all board members for review. Each was presented for approval

May 20, 2016 - motion to approve by ,

Second by

All approve

September 20, 2016 – motion to approve by Mark Seeger

Second by

All approve

**3. Financial Reports**

TSDF Treasurer Emmy reported that there was not much change in the financial in September .

Noted that the \$25,000 check from the anonymous donor designated for students in need was deposited.

**4. Investment Report**

Hal reported that the investments are doing great. Not much change since September

**5. Events Report**

Carol reported on each of our events:

Spooky Skedaddle – Saturday, Oct 29, 2016

Come out to the spooky skedaddle , we have over 30 games and activities. 3 Bands playing

Our volunteer, Eric Neilson and our sponsor Motostalgia have been promoting the first annual Car Show, hoping for around 50 cars

Please ask your families, friends, and contacts to come out for this fundraiser!

Year End Appeal – November 25- December 31, 2016

Carol and Cindy will send out the Year End Appeal Letter mid November 16, 2016

We are happy to report that PCSI is again donating \$25,000 for the matching dollars for this fundraiser

Amplify Austin - Thursday, March 2 – Friday, March 3 2017

Kick off party will be at the TSD corner house on Friday, March 2

Anderson Foundation has offered a \$5000 match for this fundraiser

Gala - Friday, May 5, 2016

Theme: Starry Starry Night

Will feature TSD former stars and present students as stars. Carol wil contact Nyle DiMarco to see if he can come for the event.

#### **6. Thank you Cupcakes Project update**

Carol updated the board on our cupcakes to sponsors project. TSDF delivered cupcakes to

John Blazier's law firm

Austin Trust

Austin Radiological Association

As thank you for their sponsorship and support of the foundation

#### **7. Preservation Austin Project**

Carol

Carol Met with 3 ladies from Preservation Austin . Preservation Austin is going to feature several buidlings on the TSD campus in their April 29, 2017 historical homes tour. They will be in touch with Carol and Keena on coming back for another tour of the ERCOD building and the cottages. TSDF members can be in attendance at the event at docents and guides. Marilyn Galloway will try to attend the next meeting to tell the group about living in the Superintendent's house . Special thank you to Mark Seeger for making this connection with Preservation Austin. It will be a great community awareness project for TSD and TSDF.

#### **8. Strategic Plan Work**

Jeanne Marie Ellis

What are the task forces , Jeanne Marie reviewed the task forces and their suggested goals for 206 2017 Then she reviewed the goals that the board came up with on Sept 20 2016 annual planning meeting.

Then each board member chose which 2 projects were the ones that were most needed at this time for each task force to focus on . **Cindy will attach these to these minutes.**

At the next meeting the task forces will start work on their tasks.

#### **9. Adjourn**

Jack Adjourned the meeting at 9:15 AM

**Next Meeting is Friday, November 18, 2016**

MPR room

7:30 – 9:15 AM