

Teaching Self Sufficiency through Education Board Meeting Minutes

(These minutes are limited in context due to the absence of a dedicated secretary.)

Teaching Self Sufficiency through Education

Date: 03/20/2021

Time: 10:00 am

Location: Via Zoom

ATTENDANCE:

Board Members Present: William Ray (Chair), Tiffany Joy (Executive Director), Ashley Temm, & Paula Woods (Secretary)

Board Members Present via phone/virtual: None

Absent: Pranav Giridhar

Staff Present: None

Guests: None

CALL TO ORDER

A meeting of the Board of Directors of the ORGANIZATION was duly called on Saturday, March 20th at 10:10am, William called the meeting to order.

After the Board Chair called the meeting to Order. ⁽¹⁾The Executive Director was asked to review Board responsibilities, which included Board operations, term period and contributions to the organization. The Executive Director also informed the Board that they would be receiving emails for TSE via email. After the review of the Board responsibilities, The Board Chair opened floor for questions/comments. There were no comments/questions from Board Members.

⁽²⁾The Executive Director gave a recap of a meeting that both the Executive Director and Board chair attended on March 11, 2021 with potential Grant Writer: Rochele Cosby, to discuss Statement of Need, creating a survey to collect data to complete the statement of need, and ways the Board can assist with fundraising. After the recap, the Executive Director asked the Board for additional input. Board member Ashley Temm indicated there were other sources for Grant funding we may not be aware. Board member Ashly Temm suggested TSE look into Grant Station as another way to secure funding.

⁽³⁾The Executive Director updated the board on the post on Volunteer Match for a Media Relation Specialist. Executive Director discussed the need for a Media Specialist to help build TSE online presence. The executive director informed the Board that if they know anyone interested in this position to have them reach out to her via email. The Executive Director asked the Board for additional input Board Member Ashley Temm suggested another way she can help build TSE online presence is by promoting TSE through her podcast she hosts.

⁽⁴⁾The Executive Director discussed the executive decision to forego rest of year activities due to being so close to end of year (Spring Break) participating parents would rather wait for summer school activities. The Executive Director asked the Board for additional input. There were no comments from Board Members.

Teaching Self Sufficiency through Education Board Meeting Minutes

(These minutes are limited in context due to the absence of a dedicated secretary.)

(5) The Executive Director recapped the board meeting which included Board operations, term period, TSE online presence and contributions to the organization. As well as executive decision to forego rest of year activities. The Executive Director asked the Board for additional input. There were no questions/comments from Board Members.

(6) Next Steps: The Executive Director will issue TSE Email Addresses for all Board Members and Agents via email. The Executive Director will research Grant Station and provide feedback at the next meeting. The Board Chair and Executive Director will provide a update in Volunteer participation and guaranteed activities for the summer program.

The board scheduled the next meeting for May 15th at 11am. The Board Chair closed the meeting at 11:00am.

ATTACHMENTS: TSE Bylaws