

# **AGENDA**

- Call to Order/Welcome
  Kim Nancarrow, President
- Minutes 2022 Annual Meeting Liz Perdue, Secretary
- Financial Update
  Kim Nancarrow, President
- Foundation Update
  Kim Nancarrow, President
- Presentation of Board Slate
  Stephanie Busch, Nominations Committee
- Adjourn



## OUR MISSION

The Magnet Foundation (Center for Advanced Studies Foundation) is a non-profit organization that supports the Magnet program on the campus of Wheeler High School. The role of the Magnet Foundation is to support the needs and growth of this outstanding program. The Foundation Board Members work closely with administration, teachers and students to:

- Ensure our classrooms have state of the art equipment and new educational resources;
- Sponsor professional development for teachers and administration at educational seminars, conferences, retreats and on-campus training;
- Support Magnet student social & educational events; and
- Coordinate parent and student volunteers to host student events and activities

The Magnet Foundation needs financial support and dedicated volunteers to achieve this mission. There is no better investment than your child's education!

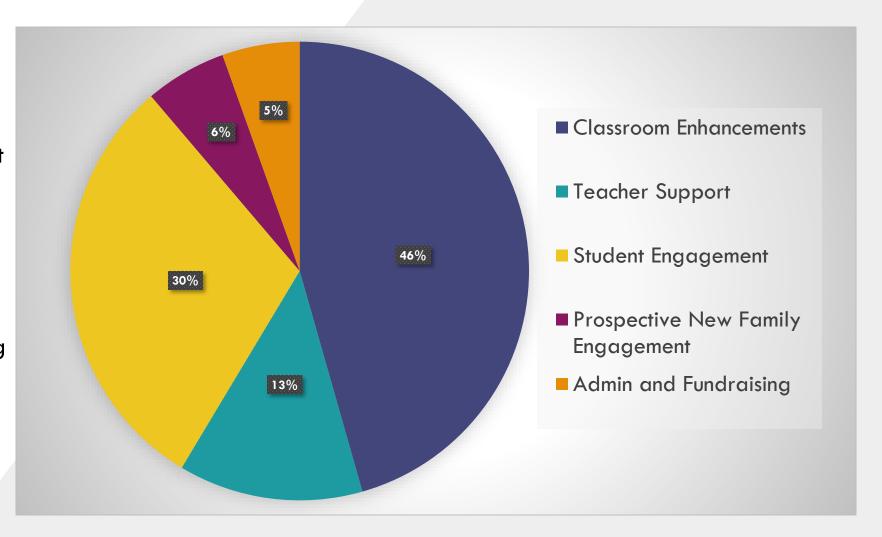
# FINANCIAL UPDATE

(\$ IN THOUSANDS)

Bank Balance as of July 1, 2022	\$72.6
Total Income (Estimated)	\$22.9
Total Expenses (Estimated)	<u>\$53.7</u>
Projected Net Income (Loss)	\$(30.8)
Projected Bank Balance as of June 30, 2023	\$41.8

# FOUNDATION INVESTMENTS

- 90% of spending goes to programs that have a direct impact on current students
- Classroom Enhancements
   are scrutinized by the
   Board for multiyear impact,
   student reach and overall
   enhancement to the learning
   environment



### CLASSROOM ENHANCEMENTS

#### **Hardware**



- VR Lab: Headset, Computer and Supplies (Drafting)
- Nanopore DNA Sequencer (Advanced DNA/Genetics)
- Distortion Goggles (Psychology)
- Temperature Probes (Chemistry)
- Welding Tools (Engineering)
- Python Calculators (Math)

#### **Software**



- Mathematica Cloud-Based Platform (Calculus)
- Flangoo Website (Foreign Language)
- MatLab (Internship & Research)
- Python License (Computer Science)

#### **Supplies**

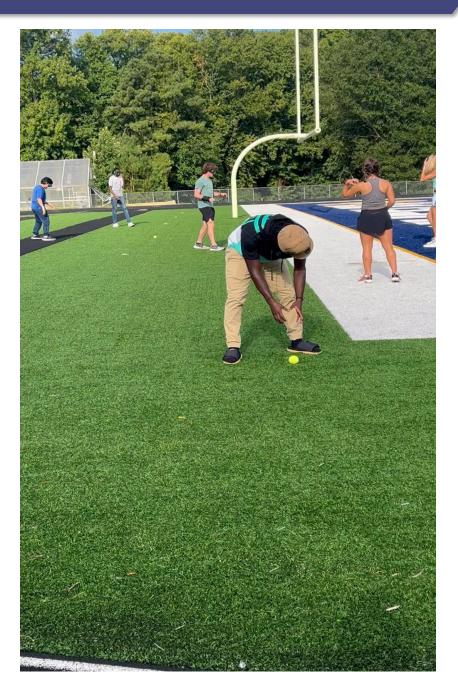


- Art Supplies (Art)
- AP Review Packets (Econ)
- Textbooks (AP Lang)

# FOUNDATION INVESTMENTS IN ACTION

# Distortion Goggles

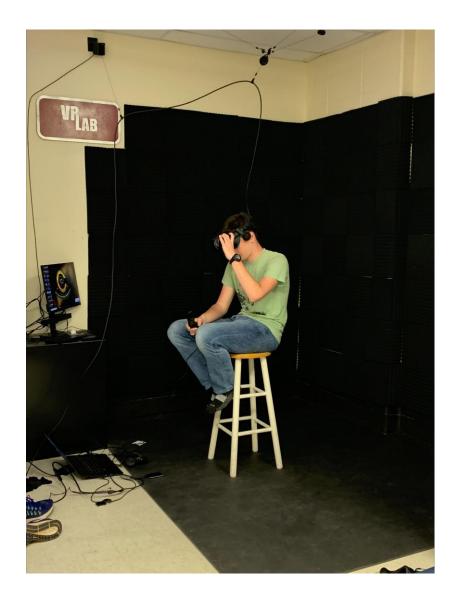












https://youtu.be/SA\_Be3cCfwk

# BOARD SLATE

# CURRENT BOARD OF DIRECTORS



President: Kim Nancarrow

Past President: Stephanie Busch

Treasurer: Teri Hovsepian

Secretary and Student Support: Liz Purdue

**Fundraising: Susan Fettig** 

Appropriations/Teacher Grants: Bill Gentner

Special Events: Erica Jansen

Teacher Support: Trish Soganich

VP and Volunteer Coordinator: Kay Hocutt

Communications & Digital Support:

Anandi Rangarajan

## **BOARD SLATE FOR 2023-24**

President: Kay Hocutt

Past President: Kim Nancarrow

Treasurer: Teri Hovsepian

Secretary and Student Support: Mousumi Bandyopadhyay

Fundraising: Shay Zeemer

Appropriations/Teacher Grants: Trish Leith

Special Events: Erica Jansen

Teacher Support: Trish Soganich

Volunteer/Outreach Coordinator: Yayoi Hickman

Communications & Digital Support: Anandi Rangarajan

College Guidance Support: Lynn Gilbert

# THANK YOU