



**Paschal Enrichment Foundation  
Executive Board Meeting  
February 13, 2017**

**Attendees:**

Dr. Mossige, Kirk Jefferies, Jill Black, Molly Hyry, Sarah Temple, Melissa Mitchell, Dennis Johnson

1. Meeting called to order at 4:00 pm.
2. Previous minutes approved as presented.
3. Fundraising: Most of meeting was talked about raising remaining funds to finish out the entirety of the field house (\$1.6 million). Mobile Rec concept teaming with FW Park and Rec is key, but not only component of this fundraising.
  - a. Kirk and Dr. Mossige met with Paschal parent and Alice Walton Foundation employee Brent Beasley to discuss strategies to approach foundations and Superintendent Scribner.
  - b. Those 3 subsequently met w Scribner and received his support. It needs to be clarified if that enables PEF to directly ask the foundations for donations or if Scribner wanted to build it into a larger ask. Dr. Mossige will get w Brent Beasley to clarify.
  - c. Dr. Mossige is working on final package to go to both Scribner and Foundations. See attached info that serves as base to build from and what is Dr. Mossige pitched to Scribner.
  - d. Banks are a second key component. Jill Black is going to work up a list of local banks by end of this week, and key contacts at banks were discussed with the remainder to be identified. It was noted some of the bank asks can be done on-line if we do not have a strong contact. The attached documentation will verify to banks that this project is in compliance with the Community Support Requirements.
  - e. Ken S continues to lead the charge on individual fundraising, with selling of sponsorship's, etc.
3. Cash in bank is \$12,932. The Gus Bates loan has been fully drawn and the interest only payment is \$1486.30 per month. It is crucial we keep fundraising and moving quickly to fund the construction payments that will continue to come due.
4. Next meeting is on Wednesday, March 8<sup>th</sup>, at 4:30pm.

Joe Greenslade  
Secretary/Treasurer