

Jump\$tart Coalition Board of Directors Meeting
Monday, November 9, 2020
12:00 – 2:00 p.m. Eastern (Please adjust for your own time zone.)
Via Zoom

Agenda

Call to Order, 12:00 p.m. EDT

Mike Staten, Chairman

1. Welcome Remarks
2. Roll Call to Establish a Quorum – Rhonda Ashburn, Secretary
3. [Minutes from July 23, 2020 – posted](#)

Finance Committee

Vickie Bajtelsmit, Treasurer

Wavel Joseph, RSM

1. [September 2020 Vanguard Investment Report – posted](#)
2. [September 2020 Financial Statement](#) and [Executive Summary](#)
– 2 posted

Governance Committee

Corey Carlisle, Committee Chair

1. Resignation of Suzanne McHenry, PwC
2. Nomination of:
 - Mike Staten, Chairman (extended term)
 - Vickie Bajtelsmit, Treasurer (extended term)
3. [Nomination of Class B Directors – posted](#)
4. New Partner Application
 - [Troutwood LLC – posted](#)

Education Committee

Billy Hensley, Committee Chair

1. Jump\$tart Financial Foundations for Educators Online – Dan Hebert
2. [J\\$FFE Student Impact Study – Executive Summary \(embargoed\) – posted](#)
3. National Standards in K-12 Personal Finance Education – Vickie Bajtelsmit
4. [Jump\\$tart Clearinghouse Report](#) and [Goals](#) – posted

Communications Committee

Colleen Tressler, Committee Chair

Amina Carter, Director of Operations and Marketing

1. Report

Financial Equity and Inclusion

John Doyle and Megan McDonald, consultants

1. Progress Report

Join the Zoom
Meeting.
Meeting ID:
853 9176 1805
Password:
192826
*See meeting notice
for additional Zoom
information.*



Jump\$tart Coalition Board of Directors Meeting
Monday, November 9, 2020
12:00 – 2:00 p.m. Eastern (Please adjust for your own time zone.)
Via Zoom

Operations Report

Laura Levine, President and CEO

1. [25th Anniversary Virtual Celebration – December 1, 2020 – posted](#)
2. [Teacher Response to Care Packages – posted](#)
3. Staffing Updates and Team Projects
4. Save the Dates
 - April 14-15 – Awards Dinner and Partner Meeting
 - November 6-8 – National Educator Conference

New Business

Mike Staten, Chairman

1. [Proposed Meeting Schedule for 2021 – posted](#)
2. Open Floor: **Call for Announcements**

Adjournment

Mike Staten, Chairman

Other Attachments

- [Board Roster – posted](#)
- [Zoom Tips for the Board Meeting – posted](#)

Please remember:

- *Mute your audio when not speaking.*
- *Un-mute your audio to speak. Identify yourself for the minutes and for those not on video.*
- *Board meeting documents are posted on the private web page. Contact Amina Carter if you need assistance.*

