

## Board Meeting Minutes January 19, 2022

### I. Call to order

### II. Roll call

#### **Present**

Chairperson, Joe Doyland

Vice Chairperson, Act. Superintendent Ketti Davis

Director, Brett Caeton

Director Sarah Ruiz

Director, Corbin Gunstream

Executive Director, Serena Dohi

CUSD PIO, Gilbert Magallon

#### **Absent**

Director, Board of Trustee President Richard Solis

**III. Welcome-** This is a time for any participant of the public to address the Foundation Board of Directors on any item not listed on the agenda.

Sharon Shagodian of Assistance League of Fresno is present.

### IV. Approval of Agenda

Vice Chairperson, Act. Superintendent Ketti Davis motions to approve agenda.

Director, Sarah Ruiz seconds motion.

#### **Motion is passed.**

### V. Approval of Minutes from Last Meeting

Vice Chairperson, Act. Superintendent Ketti Davis motions to approve minutes.

Director, Corbin Gunstream seconds motion.

#### **Motion is passed.**

## VI. Consent Items

### a) Approval of Financial Statements

Director, Corbin Gunstream moves to approve financial statements.

Director, Brett Caeton seconds motion.

**Motion is passed.**

## VII. New Business

### A. Holiday Joy Food Drive

#### 1. Recap of Event

Over 3600 people were fed, biggest food drive in 13 years. Next food drive will be moved to Justin Garza High School and will take place December 18, 2022.

Fundraising goal of \$7,000 was achieved.

Extra can food was donated and will be used for a small food distribution at Biola Elementary. Executive Director will work with Central California Food Bank to supply perishable items like tortillas and eggs for distribution.

### B. Janessa Ramirez Scholarship Awards

#### 1. Scholarship application and event

Executive Director reviews project proposal with board and discusses event details. The 6<sup>th</sup> Annual Janessa Ramirez Scholarship Awards will take place on April 30<sup>th</sup>, 11am-1pm at Justin Garza High School. A search for a keynote speaker will take place over the next few weeks.

Scholarship application will open January 31<sup>st</sup> and conclude February 28<sup>th</sup>. Application is available online and hard copies are available in the office, for those without access to internet. Ten recipients will be chosen to receive a \$2500 scholarship.

### C. Foundation Golf Tournament

Early bird registration available online at [CentralFoundation.org](http://CentralFoundation.org)

**D. Elections**

Chairperson Joe Doyland proposes an executive committee slate as follows:

**2022 Executive Slate**

Chairperson, Corbin Gunstream

Vice Chairperson, Joe Doylan

Secretary, Brett Caeton

Treasurer, Sarah Ruiz

**Motion on floor**

Vice Chair, Act. Superintendent Ketti Davis motions to approve executive committee slate.

Director, Brett Caeton seconds motion.

**Motion is passed.****VIII. C.U.S.D Reports****a) Acting Superintendent- (K. Davis)**

Special Board Meeting will take place 1/20/22 and new covid testing center located at District Office. Superintendent search is underway and projected timeline is May 2022.

**b) Board of Trustee- (President, R. Solis) Not present****IX. Adjournment -12:52am**

**Next Meeting - February 16th**