

**Board Meeting Minutes
June 22, 2022**

I. Call to order

Meeting called to order at 11:40am

II. Roll call

Present

Chairperson, Corbin Gunstream

Vice Chairperson, Joe Doyland

Treasurer, Sarah Ruiz

Director and Central Unified Superintendent, Ketti Davis

Director and Central Unified Board of Trustee President, Richard Soliz

Executive Director, Serena Dohi

PIO, Gilbert Magallon

Not Present

Secretary, Brett Caeton

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.

III. Approval of Agenda

Director, Superintendent Davis moves to approve agenda. Treasurer, Sarah Ruiz seconds motion.

Motion is passed.

IV. Approval of Last Meeting Minutes

Vice Chairperson, Joe Doyland moves to approve minutes. Director and Central Unified Board of Trustee President, Richard Soliz seconds motion.

Motion is passed.

V. Consent Items

a) Approval of Financial Statements

Executive Director, Dohi goes through Fiscal YTD and Qtr. YTD financial statements. Next meeting will be a final reconciliation of YTD financials.

Director, Superintendent Ketti Davis moves to approve financials. Vice-Chairperson, Joe Doyland seconds motion.

Motion is passed.

VII. New Business

A. Central Valley Community Bank

Central Valley Community Bank presents their banking advantages and what their bank can do for the Foundation to help it grow. Presentation is concluded and Bankers leave their contact information for follow-up and questions.

Director and CUSD Board of Trustee President Richard Soliz recommends two additional proposals be obtained and reviewed. Executive Director, Dohi will send out RFP's and report back at the July Board meeting.

B. Golf Tournament Update

A total of \$13,886.00 gross was raised from the golf tournament. \$7759.00 went towards expenses and the Foundation net was \$6126.00.

C. 2022-2023 Budget

Executive Director, Dohi presents a 2022-2023 Income and Expense Budget. The expected income represents a 10% increase in revenue, with hopes to increase fundraising dollars raised through the golf tournament, scholarship program and Granville Home of Hope. The new budget also reflects the addition and growth of: School Club Grants, Two Clothing Closets, Textbook Grants, Spring Food Drive, \$10,000 Rise Up Scholarship, and \$25,000 towards the Janessa Ramirez Scholarship.

The following projections are as followed:

Income \$ 220,700.00
Expenses \$219,750.00.

Motion on floor

Vice Chairperson, Joe Doyland motions to approve the 22-23 budget as is, with a mid-year review to adjust budget accordingly.

Chairperson, Corbin Gunstream seconds motion.

Motion is passed.

D. Monthly Meeting Dates & Time

The Board confirms to keep meeting dates on the 3rd Wednesdays of the month and recognizing holidays for recess months.

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

b) Board of Trustee- (President, R. Solis)

Superintendent and Board of Trustee President have no updates currently.

IX. Adjournment

Meeting concludes at 1:09 P.M.

Next Meeting – July 20, 2022, 11:30 District Office and via zoom.