

**Board Meeting Agenda
February 15, 2023**

I. Call to order - 11:38 a.m.

II. Roll call

Chairperson, Corbin Gunstream

Director, Superintendent Ketti Davis

Vice Chairperson, Joe Doyland,

Treasurer, Sarah Ruiz

Board of Trustee, Richard Soliz

Executive Director, Serena Dohi

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 Ketti Davis motions to approve agenda. Vice Chairperson, Joe Doyland second's motion.

Motion is passed.

IV. Approval of Last Meeting Minutes

Director, Superintendent Ketti Davis motions to approve agenda. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

V. Consent Items

a) Approval of Financial Statements

a. Mid-Year Budget

Vice Chairperson, Joe Doyland moves to approve financials and mid-year budget revision. Chairperson Corbin Gunstream seconds motion.

Motion is passed.

Attendance Update

Director, Trustee President Naindeep Chann Joins at 11:41 a.m.

VI. New Business

A. Scholarship Awards, April 29th Glacier Point

- i. Application Scoring March 10th – 24th (Online Dashboard)
- ii. Interview days – March 29th & 30th More information to follow
- iii. Sponsorships & Resource/Vendor Booths

Executive Director, Serena Dohi has been hosting office days at the high school campuses to help students' complete scholarship application. In-person interviews will take place March 29th & 30th. Board can expect an invite in the next weeks. Currently \$11,500 has been raised from sponsorships.

B. Spring Food Distribution, Meal Kits, and Food Pantry

April 1st will be the Spring Food Distribution at Teague Community Resource Center in partnership with H.C.C.D. The first district food pantry will be located at Teague Elementary. Ribbon cutting to follow in the coming months.

C. Clothing Closet

Clothing Closets are located at Houghton-Kearney Elementary k-8th, Steinbeck Elementary K-6th and a Career Closet at Central East High School. Students that are in need and not at these locations can have a parent/teacher/staff member complete an inquiry online at CentralFoundation.org/clothingcloset

D. Granville Home of Hope

Executive Director, Serena Dohi shares the concerns about the 2023 GVHOH as the fundraiser may not happen this year. A final decision from Darius Assemi will be made late April 2023.

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

b) Board of Trustee- (President, N. Singh Chann)

Director, Board of Trustee President Chann shares a couple of families are interested in establishing a scholarship fund with the Foundation.

IX. Adjournment – 12:10 p.m.

Next Meeting March 16th