

Meeting Minutes April 20, 2020

I. Call to order

II. Roll call – Superintendent Andrew Alvarado, Brett Caeton, Sarah Ruiz, Trustee President Yesenia Carrillo, Sonja Dosti, Communications/PR, and Serena Dohi Exec. Dir.

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.

IV. Approval of Agenda – Yesenia motioned to approve, and Joe seconded. Motion Passed.

V. Approval of Minutes from Last Meeting – Yesenia motioned to approve, and Brett seconded, Motion Passed.

VI. Consent Items

a) Approval of Financial Statements, April 2nd April 20, 2020 - Financials are read for the record. Yesenia motions to approve and Andy seconds. Motion is passed.

VII. New Business

b) Scholarship Committee Process

Serena shares the top 26 applications are being reviewed and will be completed by Wednesday. The Top 15 will be reviewed by the board starting May 23rd and completed by the 30th. She will send revised media releases noted with the foundation information to the student applicants this week. Once the top 6 applications have been selected, she will pass the student information to the reporter and coordinate interviews the week of May 5th. A Foundation representative like Andy and Joe would also be present in the zoom meeting.

a) Janessa Ramirez Scholarship Awards / Virtual Event

Serena shares the official announcement, KSEE24 is our Media Partner. The Foundation will work with Wealthy Genner as our reporter. There will be a conference call tomorrow with her to go over details. Students will be interviewed for their “final interview” via zoom with our Foundation board or representatives. There are a couple things to consider. 1) we can have KSEE24 announce the winners and we share after on Facebook or we let the kids share they have won. However, there is some promotion behind its M-F website & newscast with KSEE24. Announcements would be May 11th, 1 winner each day and the community would have to tune-in to our Live Event on May 16th for the 6th winner. We would build a

lead-up to the 6th winner and get more attention to our Live Event. In addition, our auction would go live May 3rd, we have some items that have been delivered! Dinners are also stirring up a buzz and we are selling them. We will add a dinner for 2 for \$100 to give people more options. There is also a possibility the date for the live event would change to May 23rd. Tomorrow there will be a call with the reporter, and we will have the final date of the event and we can post the official information on our website. Wednesday at the latest to have the information by the 28th!

Joe and Andy agree they like the lead-up to the 6th recipient during our Facebook Live. Sonja will work with Serena on language for the media release.

b) Supporting Pillars with alternative ideas/ concepts

Serena mentions she has noticed FFA students are still taking care of animals. There are clubs and events that we wrote checks for that have been cancelled. Like the Youngs Authors Fair, FFA Ag Day. Joe explains that the funds are first taken into consideration through a request and reviewed. Unfortunately, some of the money will not be used. So, do we take it back or repurpose? Have our teachers re-submitted requests? Serena confirms she has a list of all our money /checks distributions to clubs/events.

c) Refunds or Policy for Funds disbursed for Cancelled Activities

Andy mentions once we have a list we can review and figured out what's been cancelled. Then we can bring the information back to the board. Yesenia notes, for the events that have been cancelled, whoever the contact is, we reach out and get ideas of how the money can be used.

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

New Learning plan rolled out, grading policy and a message sent out yesterday. K-8th will be given new work with a pass/no pass. 9-12th will be generating credits. Students will have the opportunity to make their grades go up. Grades will not be negatively impacted. Student body is involved with alternatives for Graduation.

b) Board of Trustee- (President, Carrillo)

Board of Trustee meetings will be back to a regular schedule starting April 28th.

IX. Adjournment

Next Meeting May 5th 11:30 via zoom

