

Monthly Board Meeting Minutes 8/26/2020

I. Call to order -12:36pm

II. Roll call

Chairperson, Joe Doyland
Vice-Chair Superintendent Andy Alvarado
Member Sarah Ruiz,
CUSD Communications/PR, Sonja Dosti
Executive Director, Serena Dohi

Absent

Member Brett Caeton
Member, Board of Trustee President Yesenia Carrillo

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

Vice-Chair Superintendent Andy Alvarado moves to motion. Chairperson Joe Doyland seconds motion.

Motion is passed.

V. Approval of Minutes from Last Meeting

Vice- Chair Superintendent Andy Alvarado moves to motion. Chairperson Joe Doyland seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements, Quarter Report (July-September)

Vice- Chair Superintendent Andy Alvarado moves to motion. Chairperson Joe Doyland seconds motion.

Motion is passed.

VII. New Business

a) Employee Contribution (Recap)

Donors have increased from 284 – 401 employee donors. Google form for enrollment was seamless and easy to track.

b) State of The District

1)Plan B Proposal

State of the District is pivoting to a virtual event. The overall goal is taking a 28:40 production and broadcast it on Valley PBS, Facebook and YouTube. We will pre-record everything and include a pledge of allegiance and a choir performance.

The biggest piece of this project is working with a Videographer and we have selected Samuel Contreras. He has recently worked with Madera Community College and put together a small documentary for them.

Recording will start in about a week to allow for editing and make air date of October 7th.

Southern Hospitality Catering has curated a dinner & dessert. Pick-up October 7th 4:30-6:30pm at Central East Campus.

Facebook e-commerce will be utilized to sell dinners \$30 and spirit boxes \$40. Facebook is waiving admin fees. Supporters can also download the order form online.

Sponsorships start at \$500

Fundraising Goal 25k

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

Bond needs to pass to complete work at High School including the VAPA building.

Board Meeting took place on 8/25- separating the 3 High Schools was a major topic.

Still navigating through distance learning especially internet connection in Biola.

b) Board of Trustee- (President, Carrillo) – Not Present

IX. Adjournment 12:28pm

Next Meeting September 23, 11:30am

