

## Monthly Board Meeting Minutes 6/17/2020

### I. Call to order

**II. Roll call** – Chairperson, Joe Doyland, Superintendent, Andy Alvarado, Trustee President Yesenia Carrillo, Member Sarah Ruiz, Soja Dosti Communications/PR and Serena Dohi, Executive Director

**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** – Chairperson Joe Doyland asks for a motion to approve. Member, Board Trustee President, Yesenia Carrillo motions to approves and Vice-Chair, Superintendent Andy Alvarado seconds the motion.

Motion is passed.

**V. Approval of Minutes from Last Meeting** – Member, Board Trustee President Yesenia Carrillo motions to approve. Vice-Chair Superintendent, Andy Alvarado seconds the motion.

Motion is passed.

### VI. Consent Items

- a) **Approval of Financial Statements, May5th-June17th, 2020** –Vice-Chair Superintendent, Andy Alvarado motions to approve and Member, Board Trustee President Yesenia Carrillo seconds the motion.

Motion is passed.

### VII. New Business

#### a) **Janessa Ramirez Scholarship Awards / Virtual Event Recap**

191 dinners sold. After collecting checks and still waiting for a couple more we should hit \$33k. Social Media, Paid advertising generated an 8.8% engagement rate. Reaching over 19,000 people organically on Facebook. The Foundation reached new partners and likes on Facebook from where we started back in December 2019. The event partnership with Facebook and KSEE24 helped build brand awareness for the Foundation.

#### b) **Classroom Grants**

A total of \$7,500 is allocated to classroom grants on an annual basis. This year to streamline the process Executive Director, Serena Dohi is recommending the

application be available via google forms. The application will also indicate a recap or post presentation to be required. Clarification and clearly identifying that this grant is for Teachers will be outlined. Winners will be announced at the State of The District event and/ or a presentation can be shared during the event. Increasing the grant max to \$1000, and \$10,000 in total allocation is proposed for 2020-2021 budget. Application deadline will be near Labor Day. The classroom grant application will be updated and shared at our next meeting.

c) **Back 2 School Breakfast**

Every year the welcome back breakfast for Staff & Teachers is partially funded by the Foundation. Last year \$1100 was allocated toward the breakfast along with a \$500 gift certificate for raffle. With current covid-19 restrictions we will not have a gathering of staff. Vice-Chair, Superintendent Andy Alvarado recommends budgeting for the event. Currently, the district will plan for development days at this point. Two goals will want to be met with an in-person event or virtual event 1) Employee payroll deduction campaign and 2) Establishing a Foundation brand. The monthly employee contribution form will be available starting Aug 1<sup>st</sup> and will be available via google forms. Employees who choose to add a \$1 to their current pledge or enroll in monthly contributions will be eligible for the \$500 gift certificate raffle. Additionally, a plan B option will be presented during the next meeting.

d) **AG Pillar- Virtual Banquet & Awards**

Ag department reached out in regard to their annual spring banquet money and asked if they could reallocate their pillar dollars. FFA Advisor, shared they hosted a virtual event instead and awarded their seniors with traditional FFA Sashes for graduation. They still need to purchase their awards. FFA Advisors have submitted invoices for graduate sashes and awards. The total amount comes out to roughly \$1600.00

Additional questions and concerns from Board Members include, follow-up on requirements for funding and recognition from the Foundation. Not just FFA but per pillar needs to be researched and brought back to the Board.

Joe puts the motion on the floor to approve the funds- noting the Foundation needs to be recognized for making this donation.

Vice-Chair, Superintendent Andy Alvarado seconds motion.

Member, Board Trustee President Yesenia Carrillo opposes motion.

Motion is carried with a 3-1 vote.

Motion is passed.

### **VIII. C.U.S.D Reports**

a) **Superintendent- (A. Alvarado)** – Summer School is getting ready and the health department just made a visit to Tilley Elementary. The Health department was very impressed and happy. A 6ft distant is required (nose-to-nose) in the classroom. The District is prepared to run a hybrid, 100% distant learning, or 100% at school. More information will come out soon. As of June 15<sup>th</sup>, 12-month employees were called back with guideline and safety measures in place. The New School Year is underway, it may look different, but we are ready.

b) **Board of Trustee- (President, Carrillo)** – Board Meeting Tuesday, June 23, 2020, streamed via CUSD YouTube and Facebook.

### **IX. Adjournment 1:06pm**

**Next Meeting July 22, 2020 – Moving to 4<sup>th</sup> Wednesdays of the Month.**