

Board Meeting Minutes May 26th, 2021

I. Call to order

Meeting Called to order at 11:34am.

II. Roll call

Present:

Chairman, Joe Doyland

Director, Sarah Ruiz

Director, Brett Caeton

Central USD Communications/ PR, Sonja Dosti

Foundation Executive Director, Serena Dohi

Absent:

Director, Board of Trustee President Yesenia Carrillo

Vice-Chair, Superintendent Andy Alvarado

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

Chairman, Joe Doyland moves to approve agenda.

Director Brett Caeton seconds motion.

Motion is passed.

IV. Approval of Minutes from Last Meeting

Chairman, Joe Doyland moves to approve minutes.

Director Brett Caeton seconds motion.

Motion is passed.

VI. Consent Items

- a) Approval of Financial Statements

Chairman, Joe Doyland moves to approve financial statements.

Director Brett Caeton seconds motion.

Motion is passed.

VII. New Business

A. Janessa Ramirez Scholarship (Recap of Event)

Gross Total Revenue \$35,174

Auction brought in \$5474.00 about 2k less than last year. Several high price items did not sell this year. Overall traffic to site was great but participation was limited by price point. Overall gross profits exceeded years past.

11:46am Attendance Update:

Vice-Chair, Superintendent Andy Alvarado joins meeting.

B. Granville Home of Hope

a. Ticket Sales & Timeline Update

320 tickets have been sold. Tickets are now full price and purchasers can choose a school to receive 50% of the ticket profit.

i. Summer Paid Facebook Ads

Executive Director will be creating ads to push ticket sales during the summer. To stay on goal, we must reach 450 by end of Summer.

ii. Vacation Giveaway (Employee's Only)

Once 450 tickets are reached, we will giveaway a 7-night stay for 2 to Mexico! Smaller giveaways will start in the next weeks.

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

Justin Garza High School Ribbon Cutting will take place July 31st at 11am.

b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting June 23rd Room 4, District Office 11:30am.