

## Meeting Minutes May 5, 2020

### I. Call to order

**II. Roll call** – Vice-Chair/Treasurer-Superintendent Andy Alvarado, Chairperson/Secretary-Joe Doyland, Member-Brett Caeton, Member-Sarah Ruiz, Member-Trustee President Yesenia Carrillo, Sonja Dosti, Communications/PR and Serena Dohi Exec. Director.

**III. Welcome-** This is a time for any participants 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. Vice-Chair Superintendent Andy Alvarado motions to approve, and Member, Trustee President Carrillo seconds.

Motion is passed.

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

Motion is passed.

### VI. Consent Items

**a) Approval of Financial Statements, April 20<sup>th</sup> – May 5<sup>th</sup>, 2020** - Member, Trustee President Yesenia Carrillo motions to approve and Member, Brett Caeton seconds.

Motion is passed.

### VII. New Business

#### b) Scholarship Committee Process

Top 6 scholars have been selected. Starting today, at 3pm via zoom, scholars will be interviewed for a “final interview”. Vice-Chair, Superintendent Andy Alvarado, Chairperson Joe Doyland, Executive Dir. Serena Dohi and Reporter Wealthy Genner from KSEE24 will be on the zoom. These interviews are then edited and packaged into a 2 min video. Videos will air the week of the 18<sup>th</sup> at 7pm. 1 scholar announcement per day ending on May 23<sup>rd</sup>. Students have also emailed pictures of their senior year along with their media release. All videos will be shared on KSEE24 website, Yourcentralvalley.com and KSEE24 Social Media along with our Foundation Facebook/website.

Member, Trustee President Yesenia Carrillo asks how many scholarships will be awarded, as it was mentioned a community member was interested in helping fund a possible 7<sup>th</sup> scholarship. Executive Director, Serena notes, this can be a possibility for next year. As we may be too late in the scholarship process for this year. A total of 6 scholarships will be awarded for 2020 in the amount of \$2500.

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

Virtual Auction was launched. Storefront allows you to bid and buy dinners. Dinners include wine and you must be 21+ to purchase and finalize your order. The auction is also pinned on the Facebook page and allows you to click and link back to the site. Communications/PR Sonja Dosti and Chairperson Joe Doyland noted they have had a couple of loading issues on the website. Vice-Chair Superintendent Andy Alvarado notes he would like to see the dinner purchases streamlined. Communications/PR and Exec Director will work together to simplify and better serve for public access. The Foundation will also purchase a small ad buy from KSEE24 to help elevate the event and drive awareness for clicks to website. 131 dinners have been sold so far and a total of \$12,525 has been raised.

**b) Rio Vista Scholarship Fund**

Vice-Chair, Superintendent Andy Alvarado briefed the board about the request from Principle Bracamonte. He noted, currently there are 4 scholarships that have not been disbursed from the 2018-2019 school year. These scholars, who are now Sophomores in College have not received their scholarships. The PTA committed to four \$250 scholarships. As a resolution, Principle Bracamonte is fundraising the money and currently starting to revive the PTA. He is asking the Foundation to consider a “loan” for the total value of \$1000.00. Allowing the school to issue these scholarships to the four students.

Chairperson, Joe Doyland notes, we have a motion on the floor. Vice-Chair, Superintendent Andy Alvarado motions to approve and Chairperson Joe Doyland seconds.

Motion is passed.

Checks will be issued to each student scholar.

**VIII. C.U.S.D Reports****a) Superintendent- (A. Alvarado)**

Currently all schools are active in distant learning and plans for summer school are also being made. Graduation plans are also being discussed and a virtual ceremony will most likely take place. Central Unified team has done a great job on keeping everyone updated about Covid-19. Information can be accessed at [centralunified.org](http://centralunified.org), click on the pop-up screen for Covid-19.

**b) Board of Trustee- (President, Carrillo)**

Board meeting April 8<sup>th</sup> accepted the proposed names of the new High School and will return to the Board May 26<sup>th</sup>. Meetings are held virtually via zoom and streamed on C.U.S.D. YouTube channel.

**IX. Adjournment 12:46pm**

**Next Meeting 5/20/20**