

Board Meeting Minutes August 25, 2021

I. Call to order 11:31 am

II. Roll call In-Person

Chairperson, Joe Doyland

Vice-President, Ketti Davis

Director, Sarah Ruiz

Director, Brett Caeton

Executive Director, Serena Dohi

PIO/Communications, Gilbert Magallon

Roll Call Via Zoom

No attendees via zoom at 11:31am

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 President, Acting Superintendent Ketti Davis moves to approve.

Chairperson, Joe Doyland seconds motion.

Motion is passed.

V. Approval of Minutes from Last Meeting

Director, Brett Caeton moves to approve.

Vice President, Acting Superintendent Ketti Davis second's motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

Director, Board of Trustee President Yesenia Carrillo moves to approve.

Vice-Chair, Acting Superintendent Ketti Davis second's motion.

Motion is passed.

11:35am Attendance Update

Director, Board of Trustee President Yesenia Carrillo joins meeting via zoom.

Corbin Gunstream, member of the public joins meeting via zoom.

VII. New Business

A. Board of Director Application

Nothing to review currently.

B. State of the District

Discussion is opened to Board of Directors to further explore options for State of the District. Gilbert Magallon shares update of health concerns and covid-19 protocols starting September 20th. After further considerations the board decides to move the event to a virtual platform.

Sponsorships will include a drive-thru dinner and meal donation to Valley Children's Covid Team. Spirit boxes will also come back and feature the Central High School Crest.

C. Website/Logo Update

Serena shares a glimpse at the new website design. The website includes an e-commerce shop and easy donation button. All purchases will go directly to QuickBooks. Website is set to go live September 1st.

D. Granville Home of Hope

433 Tickets sold. September 22nd, virtual ribbon cutting will stream on Facebook. If no tickets are available to sell, we will not have a booth at the Harvest Carnival. Time slots for telethon will be emailed. Representation will be needed at ribbon cutting and grand prize drawing.

12:03pm Attendance Update

Vice Chair, Assistant Superintendent Ketti Davis departs meeting.

E. Pillar Funding Requests

FFA Instructor Chris Williams submits agriculture pillar request for funding. Approved with the condition of an initiation to attend banquets.

Chairperson Joe Doyland moves to approve.

Director, Yesenia Carrillo seconds motion.

Motion is passed.

F. Coats for Kids/Holiday Joy Food Drive

Data will be collected on website and parents will be notified via parent square and through the district dialer. Community Liaisons and Executive Director will have paper forms available for those who do not have access to internet available. In the event we receive too many requests we will go into a lottery.

VIII. C.U.S.D Reports

a) Acting Superintendent- (K. Davis)

b) Board of Trustee- (President, Carrillo) Superintendent Alvarado resigned August 24th. Acting Superintendent Ketti Davis will continue in her role. Next board meeting September 14th in person and streamed via YouTube.

MISC

Executive Director Serena Dohi expressed the need of an EECU resolution with the announcement of Andy's departure.

Motion on the Floor

Chairperson Joe Doyland asks for a motion to remove Andy Alavardo and add Acting Superintendent Ketti Davis to the EECU Account.

Director, Board of Trustee President Yesenia Carrillo moves to approve.

Chairperson, Joe Doyland seconds motion.

Motion is passed.

IX. Adjournment 12:37pm.

Next Meeting September 22, 2021 - Hybrid