

Board Meeting Minutes September 22, 2021

I. Call to order 11:34 am

Roll call In-Person

Foundation Chairperson, Joe Doyland

Foundation Vice-President and Acting Superintendent Ketti Davis

Foundation Director, Sarah Ruiz

Foundation Executive Director, Serena Dohi

Central Unified PIO/Communications, Gilbert Magallon

Engineered Industrial Partners, Corbin Gunstream

Roll Call Via Zoom

Foundation Director and Board of Trustee President, Yesenia Carrillo

Assistance League of Fresno, Sharon Shogodian

Assistance League of Fresno, Kim Shehady

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

Foundation Vice President and Acting Superintendent Ketti Davis moves to approve.

Foundation Director, Sarah Ruiz seconds motion.

Motion is passed.

V. Approval of Minutes from Last Meeting

Foundation Vice President and Acting Superintendent Ketti Davis moves to approve.

Foundation Chairperson, Joe Doyland seconds motion.

Motion is passed.

VI. Consent Items**a) Approval of Financial Statements**

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

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

Motion is passed.

VII. New Business**A. Board of Director Application**

Foundation Directors review the Board of Director application for Corbin Gunstream.

Motion on Floor

Foundation Director and Board of Trustee President Yesenia Carrillo makes a motion to approve Corbin Gunstream as a Foundation for Central Schools Board of Director.

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

Motion is passed.

B. State of the District

To date the fundraiser has raised \$9,205 through the purchase of dinners and sponsorships. Expenses are estimated at \$7618.24. This amount includes the \$1000.00 deposit made to Holland Park West.

C. Granville Home of Hope

530 Tickets sold. Telethon schedule will be updated and emailed to Directors. Executive Director Serena Dohi will be at the Granville Home of Hope selling tickets on 9.26 & 10.3 from 9am-1:30pm. Stop by and view the home.

D. Pillar Funding Requests

Academics, Arts and Athletic pillar submits their funding proposal for 2021-2022.

Academics and Arts are as-is with the condition of providing tickets to events.

Athletic pillar, Victory Medals are approved for \$3000.00. Foundation Vice Chair, Acting Superintendent Ketti Davis will explore additional programs to fund within the pillar, specifically special Olympics.

Foundation Director and Board of Trustee President Yesenia Carrillo moves to approve with conditions set forth.

Foundation Chairperson, Joe Doyland seconds motion.

Motion is passed.

E. Coats for Kids

To unify schools and students zip-up fleece hoodie will be given to students in need. The Foundation has started the data collection and identified families in most need. The Assistance League of Fresno along with Granville Home of Hope funds will help support the budget and goal of unit's distributed.

The Foundation will also create a landing page for AL-Fresno on the centralfoundation.org website to acknowledge their donation not only for additional coats but for Operation Bell at Central Unified.

Media event is scheduled for November 17th, location tbd.

Attendance Update:

12:00 p.m. Departure Foundation Director, Board of Trustee President Yesenia Carrillo

F. AL-Student Shopping Experience

Over 200 students were given a \$100 shopping spree at Burlington thanks to the Assistance League. A total over \$20,000 to help students feel classroom ready this school year. Assistance League of Fresno will also be supplying hygiene kits to middle school students and career ready clothes to our seniors this school year.

G. UHC Golf Tournament

Foundation Director Sarah Ruiz, Chairperson Joe Doyland and New Director Corbin Gunstream will represent the Foundation at the golf tournament. The Foundation will also be a mini a sponsor for the event.

VIII. C.U.S.D Reports

a) Acting Superintendent- (K. Davis)

Soft opening of a covid testing center. More details to be released soon.

b) Board of Trustee- (President, Carrillo)

IX. Adjournment 12:47pm