

## Board Meeting Minutes October 27, 2021

### I. Call to order 11:32am

### II. Roll call

#### Present

Chairperson, Joe Doyland

Vice-Chair, Act. Superintendent Ketti Davis

Director, Sarah Ruiz

Director, Brett Caeton

Director, Corbin Gunstream

PIO, Gilbert Magallon

Executive Director, Serena Dohi

#### Absent

Director, Board of Trustee President Yesenia Carrillo

**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.

The Foundation Board welcomes Mrs. Sharon Shagodian, Assistance League of Fresno

### IV. Approval of Agenda

Vice-Chair Superintendent, Ketti Davis moves to approve agenda.

Director, Brett Caeton seconds motion.

**Motion is passed.**

### V. Approval of Minutes from Last Meeting

Vice-Chair Act. Superintendent Ketti Davis moves to approve minutes.

Director Sarah Ruiz seconds' motion.

**Motion is passed.**

### VI. Consent Items

a) Approval of Financial Statements

Director Brett Caeton, moves to approve financial statements.

Vice-Chair Act. Superintendent Ketti Davis seconds motion.

**Motion is passed.**

**VII. New Business**

**A. State of the District (Recap)**

Fundraising efforts raised \$34,588.41

**B. Warm For Winter**

The Assistance League of Fresno has committed to another \$3,000 to purchase more sweaters. In total, they have committed to \$15,000 to purchase sweaters for Warm for Winter. Additionally, they will distribute hygiene kits to El Capitan Middle School. Currently the total of sweaters ordered is 1,983. There is expected to be additional units ordered in the next week and post event.

- a. Media Day November 17<sup>th</sup> 9am at Biola-Pershing Elementary

**C. Holiday Joy Food Drive**

Holiday Joy Food Drive, food collection officially kicks off next week. A ParentSquare flyer will be sent on Sunday with the announcement and details of food we are collecting. All information will be available on the [centralfoundation.org](http://centralfoundation.org) website. Team leads are designated at each school site and will collect and organize food boxes. Food boxes will be picked-up on December 15<sup>th</sup> & 16<sup>th</sup>.

Board is interested in hosting a vaccine clinic during the same time as holiday joy. Vice-Chair, Act. Superintendent Ketti Davis will discuss details and report back.

Goal this year is 650 food boxes and poultry.

- a. Food collection starts Nov 1<sup>st</sup> - Dec. 13<sup>th</sup>
- b. December 18<sup>th</sup> 10am at Central East High School

**D. Pillar Funding Requests**

- a. Athletic Pillar Revision

Central Unified Special Olympics/ United Sports will receive \$3,000.00 from the athletic pillar to purchase new equipment for the school year. Official proposal is reviewed by the Board of Directors for additional comments. Funding was approved at last meeting. No changes made.

### **E. Foundation Golf Tournament**

In effort to recruit perceptive donors and future Board of Directors a Golf Tournament on June 4, 2022 is discussed. The event would replace "Winter Charge". Potential gross profit of \$19,600. Director, Corbin Gunstream agrees to make the first donation needed for the deposit. The event will include up to 120 players and several sponsorships.

#### **Motion on Floor**

Chairperson Joe Doyland motions to adopt the Golf Tournament as a budget line for 2021-2022 fundraising.

Vice-Chair, Act. Superintendent Ketti Davis seconds motion.

**Motion is passed.**

### **F. Sponsorships & Marketing Opportunities**

Executive Director, Serena Dohi will be present at the following events in the community & will make a small donation to promote the Foundation for Central School. Funds will be utilized from the marketing budget.

- a. Nov 13<sup>th</sup> Fresno Mission Sock Drive
- b. Nov 27<sup>th</sup> LMAW Scholarship Fundraiser
- c. Dec 4<sup>th</sup> Santa Village @ Granville Teague

### **G. Elections**

A revised bylaw will reflect elections to take place after Nov 1<sup>st</sup> of the fiscal year and require a notice of the annual meeting not less than ten (10) days prior to said meeting date.

#### **a. Bylaw Article III Board of Directors Section 3.10**

- i. Annual Meeting

#### **Motion on the Floor**

Chairperson Joe Doyland motions to approve changes to bylaw article III Board of Directors Section 3.10.

Director, Corbin Gunstream seconds motion.

**Motion is approved.**

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

**a) Acting Superintendent- (K. Davis)**

No updates to report

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

No updates to report

**IX. Adjournment 12:51pm**

**Next Meeting**

Tentatively December 1<sup>st</sup> - Hybrid