

Board Meeting Minutes February 16, 2022

I. Call to order 11:41am

II. Roll call

Present

Vice Chairperson, Joe Doyland

Chairperson, Corbin Gunstream

Treasurer, Sarah Ruiz

Director, Act. Superintendent Ketti Davis

Executive Director, Serena Dohi

Communications/ PIO, Gilbert Magallon

Absent

Secretary, Brett Caeton

Director, Richard Solis

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 Board recognizes and welcomes Sharon Shagodian, The Assistance League of Fresno & Elva Rodriguez, Cultural Rotary Club.

IV. Approval of Agenda

Director, Acting Superintendent Ketti Davis motions to approve agenda.

Treasurer, Sarah Ruiz seconds motion

Motion is passed.

V. Approval of Minutes from Last Meeting

Director, Acting Superintendent Ketti Davis motions to approve agenda.

Treasurer, Sarah Ruiz seconds motion

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

- a. YTD Donor Letters - Annual donation letters have been mailed to those who have donated over \$200 in the 2021 year.

Chairperson, Corbin Gunstream motions to approve financials.

Director, Act. Superintendent Ketti Davis seconds motion.

Motion is passed.

VII. New Business

A. Assistance League of Fresno

1. Middle School Hygiene Kits & Dress for Success

A.L.F. will distribute 250 feminine hygiene kits to all three middle schools. Each will receive 250. Distribution will take place Feb. 21, March 7th and March 21st.

Dress for Success will take place at Burlington on April 23/24th from 10-4pm. Seniors will receive \$150 to shop for career/interview ready clothing. Executive Director, Serena Dohi will work with high schools to identify 125 students. This list will also include the Janessa Ramirez Scholarship applicants.

B. Janessa Ramirez Scholarship Awards

1. Scholarship Application
2. Event Update

Currently there are about 28 applicants. Scholarship deadline is April 30th at 6pm. Review committee will start scoring applications the following week through the online dashboard. Final interviews will be conducted the last week of March.

Executive Director, Serena Dohi has surveyed a few Keynote Speakers and the Board of Directors decide to move forward with Aaron Foster of Advance Peace Fresno.

C. EECU Bank Resolution

1. Adding Treasurer Sarah Ruiz & Chairperson Corbin Gunstream

Motion on Floor

Chairperson, Corbin Gunstream makes a motion to add Sarah Ruiz and himself to the EECU bank account.

Treasurer, Sarah Ruiz seconds motion.

Motion is passed.**D. Golf Tournament Update**

About 4 teams have been registered for the Golf Tournament. Early Bird registration will continue until May 15th!

E. Marketing Projects

1. Food Pantry, Clothing Closet, and Google Ad Grants

Food pantry will support a spring break food giveaway for about 100 families. A pilot program called the Tiger Clothing Closet will be built at Houghton-Kearney Elementary. Executive Director, Serena Dohi announces the Foundation is set-up for their Google Ad Grants. She will be working on google ads to launch within the next months. Lastly, Producers Dairy, Child Nutrition and The Foundation are partnering to giveaway 4 bikes for National School Breakfast Week. The Foundation will purchase four helmets and training wheels if needed. This promotion and giveaway will encourage Elementary Students to eat breakfast & lunch at school!

VIII. C.U.S.D Reports

- a) Acting Superintendent- (K. Davis)

Upcoming Board of Trustee meeting will include the redistricting maps and a vote will take place. The community, staff and students are currently being surveyed for their input on the Superintendent search. More information is available online.

The library is now open at Justin Garza High School.

Big events have taken place, including the Employee of the Year.

Justin Garza High School Cheerleaders taking 1st place at Nationals. These athletes will be acknowledged by the City of Fresno in the coming week.

- b) Board of Trustee- (President, R. Solis)

IX. Adjournment 12:56 pm

Next Meeting -May 18th, Enjoy Spring Break.