

Board Meeting Minutes March 23, 2022

I. Call to order 11:45 p.m.

II. Roll call

Present

Chairperson, Corbin Gunstream

Vice Chairperson, Joe Doyland

Director, Trustee Board President Richard Solis

Director, Act. Superintendent Ketti Davis

Executive Director, Serena Dohi

Communications/PIO, Gilbert Magallon

Absent

Treasurer, Sarah Ruiz

Secretary, Brett Caeton

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 welcomes Liddell parent, Kenishia Asslin.

IV. Approval of Agenda

Agenda is amended with the addition of last meeting minutes as item V.

Director, Act. Superintendent Ketti Davis moves to approve agenda with addition of the last meeting minutes. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

V. Approval of Last Meeting Minutes

Vice Chairperson Joe Doyland moves to approve minutes. Director, Act. Superintendent Ketti Davis seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

Vice Chairperson, Joe Doyland moves to approve financials. Director, Trustee President Richard Solis seconds motion.

Motion is passed.

VII. New Business**A. Janessa Ramirez Scholarship Awards**

The Foundation received 87 applicants for the Janessa Ramirez Scholarship Awards. To date, \$19,500 has been committed in sponsorships. Ex, Director will announce a table sponsorship promotion for \$400 to CUSD PTA/PTC/Faculty. The silent auction is slowly growing and needs more items. Ex. Director confirms we will utilize the consignment items to create a buzz for larger bids. Volunteers for the event will consist of Justin Garza Leadership Students and Interact Club. Ex. Director will also provide food for students during set-up night.

B. Golf Tournament Update

\$4,000.00 raised in sign-ups so far! EECU has committed to \$1500.00 as a scorecard sponsor.

Teams will not be accepted day of. May 27th deadline for registration.

C. Granville Home of Hope

The official kick-off the GVHOH is March 31st! This year's minimum goal is 600 tickets sold. A total of 10,000 tickets will be sold for a chance to win a brand-new Granville Home.

Ex. Director presents two (2) options of timelines for ticket sales and marketing materials, which will help pace the Foundation to the 600-ticket goal. The Director's select option B and move for motion.

Motion on Floor

Act. Superintendent Ketti Davis moves to proceed with option B for the Granville Home of Hope Ticket Sales and Marketing. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

D. Upcoming Events

1. Compact Awards April 27th 11am, Fresno Chaffee Zoo

VIII. C.U.S.D Reports

Acting Superintendent- (K. Davis)

Act. Superintendent, Ketti Davis notes she is happy with the Foundation Board and is proud.

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

No updates at this time.

IX. Adjournment

12:49 p.m.

Next Meeting – May 18th Enjoy Spring Break!