

Board Meeting Minutes May 18, 2022

I. Call to order

Meeting called to order at 11:35 a.m.

II. Roll call

Present

Chairperson, Corbin Gunstream

Secretary, Brett Caeton

Treasurer, Sarah Ruiz

Director, Superintendent Ketti Davis

Director, Board of Trustee President Richard Soliz

Absent

Vice Chairperson, Joe Doyland

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

Director, Superintendent Ketti Davis moves to approve agenda. Secretary, Brett Caeton seconds motion.

Motion is passed.

V. Approval of Last Meeting Minutes

Director, Superintendent Ketti Davis moves to approve minutes. Treasurer, Sarah Ruiz seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

Director, Superintendent Ketti Davis moves to approve financial statements. Secretary, Brett Caeton seconds motion.

Motion is passed.

VII. New Business

A. Janessa Ramirez Scholarship Awards Update

Event was a success. Sponsor and community feedback was positive. Approximately \$32,000 was raised. Next year's date will be announced later this year.

B. Golf Tournament Update

Tournament will take place on June 4th. To date \$6,000 has been raised. PBK has donated swag bags. Last day to register is May 27th and there are sponsorships available. 50/50 raffle tickets and mulligan tickets will be sold day of.

C. Granville Home of Hope Update

Granville Home of Hope kicked off the sales with a mini telethon. Choose a school promo is going on now! Parents can choose a school to directly impact this year. To keep the momentum going internal giveaways will start during the summer! The Foundation is hoping to sell over 600 tickets. To date almost 200 tickets have been sold.

Attendance Update

Director, Superintendent Ketti Davis departs at 12:04 p.m.

D. Upcoming Events

1. Grizzly Awards May 23rd, 6pm

Vice Chairperson, Joe Doyland will represent the Foundation at the event.

2. Blended Families Annual Fundraiser Dinner (Treasurer, Sarah Ruiz)

The Foundation for Central Schools will sponsor the annual fundraising event taking place on June 24, 2022.

VIII. C.U.S.D Reports

- a) Superintendent- (K. Davis)
- b) Board of Trustee- (President, R. Solis)

IX. Adjournment

Meeting is adjourned at 12:04 p.m.

Next Meeting – June 22nd – 22-23 Budget Review and Bank Proposal