

Board Meeting Minutes August 17, 2022

I. **Call to order** - 11:49 a.m.

II. **Roll call**

Present

Vice Chairperson, Joe Doyland

Treasurer, Sarah Ruiz

Director, Board of Trustee President Richard Solis

PIO, Gilbert Magallon

Ex. Director, Serena Dohi

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.

III. Approval of Agenda

Vice Chairperson Joe Doyland moves to approve agenda. Director, Board of Trustee President Richard Solis second's motion.

Motion is passed.

IV. Approval of Last Meeting Minutes

Director, Board of Trustee President Richard Solis moves to approve minutes. Treasurer Sarah Ruiz second's motion.

Motion is passed.

V. Consent Items

a) Approval of Financial Statements

Attendance Updte : 11:55 a.m. Chairperson Corbin Gunstream joins meeting

Executive Director Serena Dohi gives an overview of YTD financials and celebrates the Foundation doubling their income for the 21-22 Fiscal year.

Director, Board of Trustee President Richard Solis moves to approve financials. Vice Chairperson Joe Doyland second's motion.

Motion is passed.

VI. New Business

A. Assistance League of Fresno

Executive director, Serena Dohi presents on the behalf of Assistance League of Fresno President ,Sharon Shagodian. Assistant League is proud to partner with the Foundation for the 22-23 school year. The following events will take place: Operation School Bell, Warm for Winter, Dress for Success and Hygiene Kits for middle schools and clothing closets. Executive Director will assist the league with the student selection process.

B. State of the District, October 4th Holland Park West

Sponsorships will be available Friday. Online spirit store will be up and running in the next week. Executive Director, Serena Dohi recommends considering an organization or school project like 6th grade camp to select as a beneficiary this year and will continue brainstorming with Superintendent Davis.

C. Teacher, Textbook, Pillar, and Classroom Grants

New Teacher Grants for \$75 have been distributed to Teachers, Counselors, and Psychologist this year. Textbook grants for students have been distributed for the fall semester. Career Counselors are expecting a few more applications to be submitted in October. Pillar grant requests will be reviewed at the next Board meeting. Classroom and Club Grants will be due on September 23.

D. Upcoming Events Dates**i. Central High Centennial – October 29th**

Calendar invite will be sent by PIO Gilbert Magallon.

ii. Warm For Winter – November 10th

TLG Apparel, Marty Martinez will fulfill the 2022 order. Media Event will take place at Madison Elementary, and a committee will be formed to help the event run smoothly.

iii. Holiday Joy Food Drive – December 17th

Food Drive will take place at Central East High School.

VIII. C.U.S.D Reports

Superintendent- (K. Davis) – PIO, Gilbert Magallon reads a statement from Superintendent Davis, as she was not available to attend.

“I would just like to thank the Foundation for organizing and supporting both our New Hire orientation as well as our All Staff Welcome Back. Also, as we prepare for State of the District, our cabinet team is reaching out to vendors and agencies we work with to gather donations and hope to add to the Foundation budget for these items”.

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

Director and Board of Trustee President, Richard Solis reported on the Central High School well project.

IX. Adjournment 12:27 p.m.

Next Meeting – September 21st, 11:30 am at District Office and available via zoom.