

**Board Meeting Minutes  
October 19, 2022**

I. **Call to order** – 11:36 a.m.

II. **Roll call**

**Present**

Vice Chair, Joe Doyland

Treasurer, Sarah Ruiz

Director, Board of Trustee President Richard Soliz

Director, Superintendent Ketti Davis

Executive Director, Serena Dohi

**Absent**

Chairperson, Corbin Gunstream

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.

**Board welcome's Sonia Arrequin of the Central California Hispanic Chamber**

IV. **Approval of Agenda**

Director, Superintendent Ketti Davis moves to approve agenda. Director, Board of Trustee President Richard Soliz second's motion.

**Motion is passed.**

V. **Approval of Last Meeting Minutes**

Director, Board of Trustee President Richard Soliz moves to approve minutes. Director, Superintendent Ketti Davis second's motion.

**Motion is passed.**

VI. **Consent Items**

a) Approval of Financial Statements

Director, Board of Trustee President Richard Soliz moves to approve financial statements for Q4. Vice Chair, Joe Doyland second's motion.

**Motion is passed.**

## **VII. New Business**

### **A. Recap of State of the District & GVHOH**

Great community feedback from the 2022 State of the District. Staff and community were excited about the Champion awards. Next year, event will need more space and a full audio & video team. Fundraising goal of \$35,000 was also met.

### **B. Warm For Winter, November 10<sup>th</sup> 9am at Madison Elementary**

2500 units of sweaters will be distributed. Madison Elementary will be the selected school for all students to receive spirit sweaters. The Lab Gear, Marty Martinez will have all sweaters delivered before November 10<sup>th</sup>. The Assistance League of Fresno has provided \$12,000.00 to support this year's distribution and the GVHOH funds will cover the remainder.

Warm for Winter event & media day will take place at Madison on the 10<sup>th</sup>. Central Unified Staff will help the day of with distribution of sweaters. Program will start at 9am and conclude at 10:30 a.m.

### **C. Executive Board Elections, November 16<sup>th</sup>**

Our annual board meeting will be on November 16<sup>th</sup> and will include an election for the Secretary position. According to Bylaw 3.06 all terms are 2 years.

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

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

In conjunction with the Foundation the summer reading program will be adjusted for a literacy campaign. A luncheon will be scheduled soon. Schools are doing instructional side and donors could help with the recognition part of the campaign.

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

A district job fair will be held at Granville Teague Resource Center and the Central High Centennial is on Saturday October 29<sup>th</sup> at 10am.

## **IX. Adjournment 12:12 p.m.**

**Next Meeting** 11:30 am at District Office and available via zoom.

November 16<sup>th</sup> (Annual Elections)

December (Holiday Break)