

**Board Meeting Minutes  
September 21, 2022**

I. **Call to order 11:38 a.m.**

II. **Roll call**

**Present**

Vice Chairperson, Joe Doyland

Treasurer, Sarah Ruiz

Director, Superintendent Ketti Davis

Director, Board Trustee President Richard Soliz

PIO, Gilbert Magallon

Ex. 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.

III. **Approval of Agenda**

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

**Motion is passed.**

IV. **Approval of Last Meeting Minutes**

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

**Motion is passed.**

V. **Consent Items**

a) **Approval of Financial Statements**

Director, Superintendent Ketti Davis moves to approve financial statements for Q2. Director, Board Trustee President Richard Soliz second's motion.

**Motion is passed.**

## **VI. New Business**

### **A. Assistance League of Fresno**

130 Students will receive a \$100.00 shopping spree at the Burlington Shopping Event on September 24<sup>th</sup> & 25<sup>th</sup>. Additionally, the Assistance League of Fresno will provide \$12,000.00 in monetary support for the Warm for Winter sweaters/jackets.

### **B. State of the District, October 4<sup>th</sup> Holland Park West**

Sponsorships and tables are still available for event. Director, Superintendent Davis shares details about a new award which will honor five professionals with the "Foundation Champion Award". Honorees will be announced next week.

### **C. Pillar Grant – Funding Request From, All Pillars**

Board of Directors approve a combined amount of \$26,000.00 in grants to be allocated to the four pillars: academics, arts, athletics, and agriculture.

### **D. Nurse Dolores Evaristo Scholarship**

Executive Director, Serena Dohi shares information on behalf of Herman Evaristo, husband of former nurse of Central Unified. Dolores passed away 2 years ago after losing her battle to cancer. In her memory the family would like to establish a scholarship fund to offer two scholarships in the amount of \$1961.00. The family will fund these scholarships through an annual donation to the Foundation.

### **Motion on floor**

Director, Superintendent Ketti Davis motions to adopt the Evaristo Scholarship. Director, Board Trustee President Richard Soliz second's motion.

**Motion is passed.**

### **E. Kaiser Grant Update**

Executive Director Serena Dohi gives an overview of the Central Schools Well-being Project, and the award guidelines. The grant will focus on three areas: food, health, and housing access. This project will also help elevate Holiday Joy Food Drive and the Spring Food Drive.

### **F. Resignation, Secretary Brett Caeton**

Executive Director shares bylaw pertaining to resignation, as Secretary Brett Caeton announced his resignation to Chairperson Gunstream and Vice-Chairperson Joe Doyland in the week prior.

According to Article IV, Section 4.03 of the Foundation for Central Schools Bylaws, Any officer may resign at any time by giving written notice of resignation to the Board of Directors, to the Chairman of the Board or to the Secretary of the corporation. Any such resignation shall take effect at the time specified therein; and unless otherwise specified, the acceptance of such resignation shall not be necessary to make it effective.

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

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

No updates at this time.

### **IX. Adjournment 12:24 p.m.**

**Next Meeting** 11:30 am at District Office and available via zoom.  
November 16<sup>th</sup> (Annual Elections)  
December (Holiday Break)