

## Board Meeting Minutes March 29, 2023

### I. Call to order – 11:34 a.m.

### II. Roll call

- Chairperson, Corbin Gunstream
- Vice Chairperson, Joe Doyland
- Treasurer, Sarah Ruis
- Director, Board President, Trustee Area 7 Naindeep Singh Chann
- Executive Director, Serena Dohi
- Communications Officer, Gilbert Magallon
- Communications/ Foundation Clerk, Olegario Soliz

### 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 of Trustee, Richard Soliz

### IV. Approval of Agenda

Vice Chairperson, Joe Doyland motions to approve agenda. Treasurer, Sarah Ruiz seconds motion.  
**Motion is passed.**

### V. Approval of Last Meeting Minutes

Vice Chairperson, Joe Doyland motions to approve minutes from last meeting. Treasurer, Sarah Ruiz seconds motion.  
**Motion is passed.**

### VI. Consent Items

#### a) Approval of Financial Statements

Vice Chairperson Joe Doyland motions to approve financials. Treasurer, Sarah Ruiz seconds motion.  
**Motion is passed.**

### VII. New Business

#### A. Scholarship Awards, April 29<sup>th</sup> Glacier Point

- i. Interview days – March 29<sup>th</sup> & 30<sup>th</sup>
- ii. Sponsorships, Resource/Vendor Booths(update)

104 scholarship applications were received and the top 20 will be invited to interview in-person at Central East & Central West on the 29<sup>th</sup>/30<sup>th</sup>. The Evaristo Family and Stacey Gonzales will join the board on interviews days. \$43,822 has been committed through sponsorships. Scholars and 2 guests will be admitted for free, and elementary groups from Steinbeck and Teague.

**B. April 1<sup>st</sup> Spring Food Distribution (Volunteers needed)****i. Food Pantry Update / Meal Kits**

In partnership with Highway Community Development Inc. we plan to serve 1200 people from the central community with much needed groceries, including vegetables, fruit and poultry.

Food pantry is about 98% approved through Feeding America and the Central California Food Bank.

**C. Eco World/Porth It Partnership Proposal**

Eco World/ Porth It is a textile recycling initiative ran by the D'Ambrosia family, a central unified family. This recycling company has been serving the community for many years and not only helps keeps textiles out of the landfills but also turns them into funds. How it works: Collection bins would be placed at school sites, and Eco World would make pick-ups weekly. All recycled textiles will be cashed out and funds will be donated back to the Foundation.

Board of Directors are interested in exploring this option for the 23-24 school years.

Executive Director, Serena Dohi will take the initiative to Superintendent Davis for further guidance. Discussion will continue in the new fiscal year.

**Attendance Update:**

Zoom dropped at 12:03 and Director, Board Trustee President Naindeep Singh Chann is unable to reconnect.

**D. Golf Tournament June 3<sup>rd</sup>**

On-sale now \$150 early bird registration and sponsorship packages will be available next week. Players will receive breakfast burritos, coffee, juice, beverages and compete for prizes at longest drive and par 3. Awards and prizes for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place. All information is available online at [centralfoundation.org](http://centralfoundation.org)

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

- a) Superintendent- (K. Davis)
- b) Board of Trustee- (President, N. Singh Chann)

**IX. Adjournment 12:19 p.m.**

**Next Meeting – New dates will be proposed**