

**Board Meeting Minutes
July 19, 2023**

I. Call to order – 11:33 a.m.

II. Roll call

Present

Chairperson, Corbin Gunstream
Vice Chairperson, Joe Doyland
Treasurer, Sarah Ruiz
Advisor, Sharon Shaghodian
Executive Director, Serena Dohi
Clerk, Olegario Soliz

Absent

Director, Superintendent Ketti Davis
Director, Board of Trustee President Naindeep Singh Chann

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.

Sharon Shaghodian, Assistance League shares that they are committed to \$15k for Warm for Winter. Plus, Burlington \$100 shopping trips for students.

IV. Approval of Agenda

Chairperson, Corbin Gunstream moves to approve agenda. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

V. Approval of Last Meeting Minutes

Chairperson, Corbin Gunstream moves to approve minutes from last meeting. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

Vice Chairperson, Joe Doyland motions to transfer \$85,000 to start transition of E.E.C.U. checking account to Central Valley Community Bank, keep E.E.C.U. certificate as is and accept YTD financial report with the note of the CVCB Endowment Account # not on the report and read aloud. Second by Corbin Gunstream, seconds motions.

Motion is passed.

VII. New Business

A. Budget 23-24

Vice Chairperson, Joe Doyland motions to approve budget with pending revisions and a mid-year review in January 2024. Treasurer, Sarah Ruiz seconds motion.

Motion is passed.

B. Golf Tournament, June 25th

This year's event Gross \$14k, Net \$7k. The event had about 30 less players vs. year before and made about same profit. The Board would like to reserve June 1, 2024 for the 3rd Annual Golf Tournament.

C. State of the District, September 20th

The 2023 Community Pillar Honoree will be Assistance League of Fresno and the 2024 Honoree will be Darius Assemi, Granville Homes. Classroom Grants and School Club Grants will be awarded the night of event. The New Teacher Grants will be pushed up to \$100 Amazon card and awarded prior during the New Teacher Induction. To help drive employee donors we will giveaway a Disneyland family 4 pack 2-day park hopper! Goal is 500 employee donors!

D. Food Pantry – Community School at Teague Elementary

Ribbon Cutting and Grand Opening happening next month!

E. New Meeting Dates

October 18th, January 17th, and April 17th

VIII. C.U.S.D Reports

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

IX. Adjournment

1:11 p.m.