

Board Meeting Minutes November 15, 2023

I. Call to order

11:34 a.m.

II. Roll call

President Corbin Gunstream
Treasure, Sarah Ruiz
Director, Ketti Davis
Director, Naindeep Singh Chann
Executive Director, Serena Dohi
Foundation Clerk, Olegario Tapia

Absent

Vice Chairperson, Joe Doyland

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.*

The board welcomes Justin Garza Counselor, Angel De Leon via zoom and Trustee Richard Solis.

IV. Approval of Agenda

Treasure, Sarah Ruiz motions to approve agenda. President, Corbin Gunstream seconds motion.

Motion passed.

V. Approval of Last Meeting Minutes

Treasure, Sarah Ruiz motions to approve agenda. President, Corbin Gunstream seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

Director, Superintendent Ketti Davis motions to approve agenda. Treasure, Sarah Ruiz seconds motion.

Motion passed.

VII. New Business

A. New Board of Director Application

- i. Angel De Leon, JGHS Counselor

Motion on Floor

The board motions to accept application of Angel De Leon.
President, Corbin Gunstream motions to approve. Treasurer, Sarah Ruiz seconds motion.

Motion passed.

B. Executive Board Election

- i. President, Vice President, and Secretary
- ii.

Motion on Floor

The board motions the following Executive Board:

- President/Secretary, Sarah Ruiz
- Vice President, Joe Doyland
- Treasure, Corbin Gunstream

Director, Superintendent Ketti Davis motions to approve executive slate and President, Corbin Gunstream seconds motion.

Motion passed.

C. Holiday Joy Food Drive / Distribution - Nov 27th – Dec. 8th / Dec 16th

- i. Volunteer opportunity December 15th 3pm and December 16th 8am

School site leads completed a zoom tutorial about the 2023 HJ event. Several organizations will be present to provide resources to families. An estimated 500-600 cars are expected to arrive. Volunteers will be needed on both days, one for set-up and the other for the event. Social media and ParentSquare messages have been distributed to families. Identified families as “Priority” are given a specific flyer to identify them quickly.

D. Food Pantry – Community School at Teague Elementary

- Last month 500 families were served. This has been made through a grass roots approach of marketing with School Site liaisons being the force behind word-of-mouth marketing, and private appointments.
- We now have volunteers from the ATP program and the Central High Interact students.
- Currently, we are utilizing Costco, Dollar Tree, and the Central CA Food Bank to purchase and deliver food.
- Adjustments of buying has been made to accommodate our families in transition. Including, pop tops and pouch food.
- Quantity restrictions are now in place to control inventory. Exceptions are made depending on the situation.

E. Well-Being Phase I Recap / Phase II

i. Budget revision

The well-being project has been a great pilot to bring forth support for our student services and school site liaisons to better serve our students and families. Moving forward, it is key the Foundation continue to connect organizations to Central Unified staff and programs. Therefore, the need to add a wellness pillar to the overall mission & goals of the Foundation should be considered.

The board would like to bring the pillar addition back during the next meeting. To include more details of timeline and budget.

F. Warm 4 Winter

W4W was a great event. Thank you for attending!

Misc. Golf Tournament tentative dates May 5th or June 9th

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

Habitat for Humanity will start construction on new homes behind the Teague Resource Center. Community service hours and volunteer opportunities may arise, to help complete the project. Veterans Blvd. is opening this Saturday. Townhall and Facilities meeting in the coming weeks.

b) Board of Trustee- (President, N. Singh Chann)

IX. Adjournment 12:31 PM

