

Chino Valley Education Foundation

Board of Directors Meeting

Thursday, February 6, 2020 7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

Agenda

1. Welcome/Introductions (Wayne)
2. Approve Minutes from December 5, 2019 meeting Action: Attachment A
3. Reports Action
 - a. Food Neighbors Update (Alex)
Next Food Collection-**Sort 2/8/20**, 9:00 AM, Heritage Middle School 1076 N. Road 1 West **Help Needed**
 - b. Hungry Kids (Rich)
 - a. Annual Report (Attachment B) Action
 - c. Finance
 - a. Review Bank Balance/Quicken (Attachment C) Action
 - b. Move Funds from Homeless to HKP if needed (Cindy) Possible Action
 - c. Lunch Debt Abatement (Cindy) Possible Action
 - d. Homeless Program Update (Laurie)
 - a. Support for Homeless grads if attending college?
 - e. Teacher Support (Laurie)
 - i. Gift items for August Welcome Back (Cindy) Possible Action
 - f. Fundraising/Awareness Raising Activities (Cindy)
 - a. Tax preparers in our area/Tax Credit
4. Promotion/Publicity (Information Only)
 - a. Tax Credit Reminder (Cindy)
 - b. Website (Anastasia and John Coomer)
 - A. Need 1 paragraph bio from each member and need a headshot, only have a few.
 - c. T-shirt orders (Cindy)
5. Possible New Member(s): Cindy Daniels (Ben Montgomery) Possible Action
6. Establish Future Meeting Dates (Action: April 2 , 2020)
7. For the Good of the Order
8. Adjourn