

Chino Valley Education Foundation

Board of Directors Meeting

April 24, 2018

7:00 AM

Chino Valley Unified School District Governing Board Room

650 E. Center Street, Chino Valley, AZ 86323

Agenda

1. Welcome/Introductions
2. Approve Minutes
3. Purpose of Foundation
 - a. Scholarships?
 - b. Hungry Kids?
 - c. Teacher support?
 - d. Fundraising?
 - e. Grants
4. Bylaw Review/possible approval
5. Lottery for Term lengths
6. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
7. Mission Statement
8. Finance
 - a. Authorization for Bank Account and Signers
 - b. Authorization of Working Poor Tax Credit paperwork
 - c. Membership at purchasing warehouses
 - d. Grant Applications
9. Establish Future Meeting Dates
10. Adjourn