

Chino Valley Education Foundation

Board of Directors Meeting

July 11, 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 from April 24, 2018 meeting (Attachment A)
3. Reports
 - a. Hungry Kids
 - i. Annual Report (Attachment B)
 - ii. Financials (Attachment C)
4. Finance
 - a. Review Bank Balance (Attachment D)
 - b. Update: Working Poor Tax Credit
 - c. Grant Applications
 - i. United Way (Attachment E)
 - d. Donations (Attachment F)
 - e. Director and Officer Insurance Quote (Attachment G)
 - f. Fundraising
 - i. Territorial Days Soda Sales?
5. Possible Foundation Activities
 - a. Scholarships?
 - b. Teacher support?
 - i. Teacher of the Month/Quarter?
 - c. Student of the Month/Quarter?
 - d. Extra Curricular Support?
 - i. Fees?
 - ii. Equipment?
6. Promotion/Publicity
 - a. Tax Credit Form
 - b. Website?
 - c. Social Media?
 - d. Daily Courier/Chino Valley Review
7. Establish Future Meeting Dates
8. Adjourn