

Chino Valley Education Foundation

Board of Directors Meeting

October 7, 2020

Minutes

Welcome/Introductions – Cindy Daniels, Wayne Ballard, Laurie Marley, Alex Daniels, Rhonda Smith, Rich Spencer, Ron Minnich, Ben Montgomery, Anastasia Ulibarri and Marty Campitelli

Absent: Phil Krznarich, Richard Zamudio, John Coomer, Mary Jo McGaw and Chad Pipkin

Approval of the Minutes from August 6, 2020. **Cindy Daniels** motioned to approve the minutes with the correction that Wayne Ballard was absent at last meeting, **Ron Minnich** 2nd the motion. Passed.

Marty Campitelli gave an update on the needs of the athletics department. He spoke about the need for a grass throwing area behind the softball field. **Cindy Daniels** suggested the use of the Special Projects Fund to collect donations specifically for athletics department.

Wayne Ballard motioned to allow the use of Special Projects Fund for the Athletic Department's project. **Ron Minnich** 2nd the motion. Passed.

Alex Daniels gave an update on Food Neighbors. Next sort in October 10th, 2020 and 8:45am. Pantry is October 10th, 2020 at 11:30am.

Rich Spencer gave an update on Hungry Kids and the annual report. **Rich Spencer** discussed a monetary donation from Grace Church that is to be used for the purchase of shoes for kids in need and asked if the money should be moved to the Homeless account instead of the General Account. **Wayne Ballard** suggested for the amount to be given to the Homeless Program for **Laurie Marley** to use at her discretion to fill the needs of the children.

Wayne Ballard motioned to move Grace Church funds for shoes from the General account to the Homeless account. **Ben Montgomery** 2nd the motion. Passed.

Ben Montgomery gave an update on Weekend Meals, bus route deliveries, grab & go and dispersing food over Fall Break. Ben discussed that food is for all kids in the area, and not just our District, and it will continue until December 31st. **Anastasia Ulibarri** asked if we could put an announcement on the bags to explain to families why they are receiving the food and what the program does for the community. Some sort of announcement or flier will go out with the food explaining the program.

Cindy Daniels expressed that she would like to send a note to the Sodexo employees thanking them for their hard work on behalf of the CVEF. Everyone agreed.

Ron Minnich motioned to give a gift of appreciation to the Sodexo employees. **Cindy Daniels** 2nd the motion. Passed.

Laurie Marley gave an update on the Homeless Program. There are currently 543 homeless children in our district. **Laurie Marley** reminded everyone of the Sponsor a Student program, and informed us that there are 89 students now in the program. **Anastasia Ulibarri** asked if the tax-deductible information could be placed on the Sponsor a Student handouts. The Homeless Program is in need of donations of Chapstick, Deodorant, full-size Shampoo and new underwear. **Laurie Marley** gave an update that they delivered about 5,600 bags of food from St Mary's.

Laurie Marley discussed the Teacher Support gifts she has been distributing.

There were no Membership Activities to discuss.

Cindy Daniels reminded everyone about the Tax Donation forms.

Alex Daniels had no updates on the website. **Anastasia Ulibarri** offered to help place information on the website so it could be published.

Anastasia Ulibarri discussed the new Facebook page for the foundation. She asked members to send any photos or information to her directly so she can post what is happening with the foundation.

Cindy Daniels motioned to approve the financial statements. **Alex Daniels** 2nd the motion. Passed.

Next meeting December 2, 2020 at 7:00 am

The meeting was adjourned at 7:51 am