

# Chino Valley Education Foundation

## Board of Directors Meeting

November 7, 2018

### Minutes

Welcome/Introductions: **Wayne Ballard, Cindy Daniels, Alex Daniels, Karen Hixon, Marty Campitelli, Phil Krznarich, Chad Pipkin, Rich Spencer, & Laurie Marley**

Approval of the Minutes from September 12, 2018. **Cindy Daniels** motioned to approve the minutes, **Marty Campitelli** 2<sup>nd</sup> the motion.

**Rich Spencer** gave an update on Hungry Kids.

**Alex Daniels** gave an update on Food Neighbors, stating that the next bags are due the 1<sup>st</sup> week of December.

**Rich Spencer** discussed the financial statements. **Chad Pipkin** motioned to approve the financial statements. **Laurie Marley** 2<sup>nd</sup> the motion.

**Cindy Daniels** discussed the lunch debt for working poor update. It was decided that the \$400.00 donated to the Foundation specifically for lunches will be paid immediately, and we will look at this again in each meeting, with phone calls continuing. **Laurie Marley** motioned to approve the decision. **Alex Daniels** 2<sup>nd</sup> the motion.

**Marty Campitelli** updated us on the Athletic Expenses. Discussing pre-paid Visa cards for coaches to use for athletes that can't afford to eat on away games. He will bring back a report from his coaches at the next meeting.

**Alex Daniels** gave an update on the progress of the Foundation's website.

Next meeting January 9, 2019, 7:00 am

The meeting was adjourned at 8:02 am