

Chino Valley Education Foundation

Board of Directors Virtual Meeting

February 3rd, 2020

Minutes

Welcome/Introductions – Cindy Daniels, Wayne Ballard, Laurie Marley, Alex Daniels, Rich Spencer, Ron Minnich, Anastasia Ulibarri, Phil Krznarich, John Coomer, Marty Campitelli, Ben Montgomery and Chad Pipkin

Absent: Rhonda Smith, Richard Zamudio

Approval of the Minutes from December 2, 2020. **Cindy Daniels** motioned to approve the minutes, **John Coomer** 2nd the motion. Passed.

Alex Daniels gave an update on Food Neighbors. Next Food Collection-Sort 2/13/21, 8:45 AM, Heritage Middle School (1076 N. Road 1 West). Pantry at 11:30 AM. Help Needed

Ben Montgomery gave an update on Community Meals: They were able to hand out food over Christmas break. In January they handed out about: 1st week 6,600 meals and snacks, 6200 the 2nd week, 6700 the third week, and 4,000 the last week. They are also doing Grab and Go on Monday nights.

Rich Spencer gave an update on Hungry Kids. The program is not as active due to Community Food distribution (as described by Ben). School food Distributor will continue until June 30th. Free breakfast and Free lunch may continue into the summer. After this time, Hungry Kids will be more active again.

Rich Spencer discussed our Financial Statement.

Laurie Marley gave an update on the Homeless Program. We currently have 322 homeless students. 86 have withdrawn from the program. Withdrawn means they have left school. The

program gave out 181 full meals with turkey and sides around Christmas. She was able to get a storage unit for the program. She is in need of all size helmets (Youth and Teen) for bike donations that have been received.

Laurie Marley discussed the Teacher Support gifts she has been distributing and the Scooters Gift Cards that were distributed to the Food Service Employees.

Membership Activities: **Maggie Tidaback** issued her Resignation. **The resignation was accepted by all members.**

Cindy Daniels reminded everyone about the tax forms. Tax credit donations can go to all the programs of our Foundation. Remind people that our Foundation helps with many things including sports and sport scholarships. We can email Cindy for a copy of the forms.

Alex Daniels spoke about the website. He has allocated time next week to get the website completed. Goal is to have the website done next week.

Anastasia Ulibarri discussed social media. Asked for any photos or updates to be shared with her so she can post them to our followers. Cindy Daniels suggested posts this week and next about green bags and drop off at Heritage. Anastasia will share about opportunities to donate on the 13th.

Laurie, Cindy, and Anastasia will work together for the Teacher Appreciation Gifts in February.

Anastasia Ulibarri motioned to accept all reports. **Marty Campitelli** 2nd the motion. Passed.

Next meeting April 7, 2021 at 7:00 am.

The meeting was adjourned at 7:33 am