

# Chino Valley Education Foundation

## Board of Directors Meeting

February 6, 2020

### Minutes

Welcome/Introductions – Wayne Ballard, Cindy Daniels, Laurie Marley , Alex Daniels, John Coomer, Rich Spencer, Phil Krznarich, Marty Campitelli, Richard Zamudio, Rhonda Smith, Maggie Tidaback, Ron Minnich

Guests: Ben Montgomery

Absent: Chad Pipkin, Karen Hixon, Mary Jo McGaw, and Anastasia Ulibarri

Approval of the Minutes from December 6, 2019. **Alex Daniels** motioned to approve the minutes, **Rhonda Smith** 2<sup>nd</sup> the motion. Passed.

**Alex Daniels** gave an update on Food Neighbors. Next sort in February 8, 2020. Next bag collection is 04/11/2020.

**Rich Spencer** gave an update on Hungry Kids. Update on annual report. Green Bags saved HKP \$20k last year.

**Rich Spencer** Discussed the financial statements. **John Coomer** motioned to approve the financial statements. **Laurie Marley** 2<sup>nd</sup> the motion. Passed.

**Laurie Marley** gave an update on the Homeless Program, Adopt a Child, Teacher Support & Senior Report. Laurie informed us that over 400 Christmas gifts were distributed. We discussed the idea of continued support of homeless CVHS students who are now in college. John Coomer suggested that we utilized donated gift cards and pass those along to kids we may be aware of.

**John Coomer** moved and **Phil Krznarich** 2<sup>nd</sup> to authorize \$1200-\$1500 be spent for “welcome back” gifts for the staff of CVUSD to be distributed on August 3, 2020 at the all-staff orientation event. Passed.

**Phil Krznarich** gave an update about distributing tax credit forms to local tax preparers.

**Cindy Daniels** gave an update on lunch debt abatement. The District currently has \$30k in unpaid lunch balances. Laurie will find out how much of the debt belongs to now homeless students and how much of the debt is that which students accrued prior to being eligible for free or reduced lunch.

**Marty Campitelli** gave an update regarding the spring sports fundraiser from Findlay Toyota. He asked to allow raffle sales money to funnel through CVEF. **Alex Daniels** moved to approve and **Richard Zamudio** 2<sup>nd</sup> the motion. Passed.

**Marty** also gave an update regarding pay to play for homeless students and equipment updates for needy students, both homeless and financially disadvantaged. **Wayne Ballard** authorized Laurie and Marty to purchase the equipment that is needed, using their professional discretion. Marty will prepare an invoice for CVEF for equipment purchased and pay-to-play amounts.

**Cindy Daniels** introduced prospective new member, Ben Montgomery. Ben provided information about himself. **Cindy Daniels** moved to extend an offer of membership. **Laurie Marley** 2<sup>nd</sup> the motion. Passed.

**Alex Daniels** asked, if For the Good of the Order, if we would like him to show his video about hunger in our community at the April meeting. Membership agreed to see the video.

**Richard Zamudio** has reached out to several clothing and footwear manufacturers seeking donations of new clothing and shoes for the students and families of the District. He will also seek sporting equipment.

Wayne Ballard welcomed our new member.

Next meeting April 2, 2020, 7:00 am

The meeting was adjourned at 7:57 am