

Chino Valley Education Foundation

Board of Directors Meeting

March 6, 2019

Minutes

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

Approval of the Minutes from January 9, 2019. **Chad Pipkin** motioned to approve the minutes, **Phil Krznarich** 2nd the motion.

Marty Campitelli updated us on the Findlay Fundraiser, stating he has received 1800 tickets and has divided them up amongst sports and clubs.

Rich Spencer gave an update on Hungry Kids.

Rich Spencer discussed the financial statements.

Cindy Daniels gave an update on the Arizona Community Foundation of Yavapai County Grant

Cindy Daniels gave an update on the St. Luke's Grant for Hungry Kids. Asking for \$1500 this year.

Cindy Daniels gave an update on the Literacy Grants. **Wayne Ballard** motioned to allow Rotary to continue with the Million Word Challenge. **Rich Spencer** 2nd the motion.

Cindy Daniels gave an update on the Lunch debt abatement for the working poor. **Rich Spencer** motioned to approve to give \$400 at this time and to discuss further at the June meeting. **Phil Krznarich** 2nd the motion.

Alex Daniels motioned to approve the reports as given. **Chad Pipkin** 2nd the motion.

Laurie Marley gave an update on the Homeless Program, stating there are 325 students in the district, with 9 being seniors on their own.

Cindy Daniels mentioned a fundraiser that could be done on Labor Day Weekend, with the Corn Dinner. After going to a conference in San Diego, she learned that fall is the best time for fundraisers. Other ideas for fundraisers – 1 day change maker, redneck Olympics. This will be discussed at our June meeting.

Wayne Ballard motioned to select **Alex Daniels** as Vice President. **Laurie Marley** 2nd the motion.

Next meeting June 5, 2019, 7:00 am

The meeting was adjourned at 7:44 am