

## CHINO VALLEY EDUCATION FOUNDATION

April 24, 2018 7: 00 am

Present: Wayne Ballard, John McCulloch, Rich Spencer, Karen Hixon & Cindy Daniels

**Wayne Ballard** motioned to approve the minutes from April 10, 2018 with the addition of adding Karen Hixon to the minutes as an attendee. The motion passed unanimously.

**Cindy Daniels** reviewed the Bylaws. **Wayne Ballard** motioned to approve the bylaws. The motion passed unanimously.

Election of Officers

President – Wayne Ballard

Vice President – John McCulloch

Secretary/Treasurer – Karen Hixon

**Cindy Daniels** motioned to approve the above officers. The motion passed unanimously.

### Lottery for Election Lengths

Wayne Ballard – 1 year

John McCulloch – 2 years

Karen Hixon – 2 years

Rich Spencer 1 year

**Wayne Ballard** motioned to approve the Mission Statement: The mission of the Chino Valley Education Foundation is to Support Students, teachers and families of the Chino Valley Unified School District. The motion passed unanimously.

**Rich Spencer** motioned to approve the authorization for a bank account to 1 AZ Credit Union and signers as President & Treasurer. The motion passed unanimously.

**Wayne Ballard** motioned to approve Rich Spencer as a signer on the sub account, Hungry Kids Project at 1 AZ Credit Union. The motion passed unanimously.

**Cindy Daniels** motioned to approve to obtain memberships to Costco & Sam's Club with the possibility to seek information on Costco's Credit Card. The motion passed unanimously.

**Rich Spencer** motioned to approve the authorization of the Working Poor Tax Credit paperwork. The motion passed unanimously.

**Wayne Ballard** motioned to approve Cindy Daniels to pursue Grant opportunities for the Foundation. If one is of interest, e-mail board for approval to pursue. The motion passed unanimously.

Future meeting: Wed. July 11, 2018 7:00 am

