

Chino Valley Education Foundation

Board of Directors Meeting

June 3, 2020

Minutes

Welcome/Introductions – Wayne Ballard, Cindy Daniels, Laurie Marley , Alex Daniels, John Coomer, Rich Spencer, Rhonda Smith, Ron Minnich, Ben Montgomery, and Karen Hixon

Absent: Chad Pipkin, Mary Jo McGaw, Phil Krznarich, Richard Zamudio, and Anastasia Ulibarri

Approval of the Minutes from February 6, 2020. **Laurie Marley** motioned to approve the minutes, **Rhonda Smith** 2nd the motion. Passed.

Alex Daniels gave an update on Food Neighbors. Next sort in August 8, 2020. Next bag collection is 06/11/2020.

Rich Spencer gave an update on Hungry Kids. Update on annual report.

Rich Spencer Discussed the financial statements. **Ron Minnich** motioned to approve the financial statements. **Laurie Marley** 2nd the motion. Passed.

Wayne Ballard presented the contract for financial services for FY21. **Ron Minnich** motioned to approve, **Cindy Daniels** 2nd the motion. Passed.

Laurie Marley gave an update on the Homeless Program, Adopt a Child, and Teacher Support.

Cindy Daniels gave an update on lunch debt abatement. The District currently has \$40k 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. **Laurie Marely** presented a plan for assisting with debt. **Ron Minnich** motioned to approve the plan and expenditure; **Ron Minnich** 2nd. Passed.

John Coomer asked, if For the Good of the Order, if we would like him to convene a sub-committee of the board to pursue fundraising opportunities. **John Coomer** motioned; **Alex Daniels** 2nd. Passed.

Reminder to Board Members, your presence is requested at the CVUSD all staff orientation on August 3 at 7:30 AM at Heritage Middle School.

Next meeting August 6, 2020, 7:00 am

The meeting was adjourned at 7:59 am