

Chino Valley Education Foundation
Board Meeting
June 5, 2019

1. Welcome/ Introductions – (Wayne, Alex, Phil, Rich, Ron, Laurie, Karen, Marty)
2. Approve the minutes – (Karen has info) *Ron Minnich*
3. Reports
 - a. Laurie Marley – Homeless program – ended year w/ 319 homeless; 12 HS Seniors on their own, all but 2 graduated. Has a new room (Room 10) – needs some help painting. New foundation forming/formed – “Castaway foundation” – intends to purchase old church on Hwy 89 and convert it to living space for homeless school students.
 - b. Hungry Kids – Rich gave a year-end report on finances (Ending w/ almost \$35,000). Packaged the equivalent of nearly 75,000 meals.
 - c. Food neighbors – Alex Daniels gave an update of the coming events and opportunities.
 - d. Financial Report – Rich also updated the board on the financial status of the various accounts.
 - i. CVEF received funds for Teacher Support (\$200 to forward to CVUSD) – Rich motioned; Ron -2nd; Approved.
 - ii. CVEF received funds for school lunch abatement - \$800. Rich motioned to forward the money to CVUSD; Ron – 2nd; Approved.
 - e. Special Projects update – The foundation processed \$12,250 for the various clubs who participated in the Findaly Auto Group. The funds have been forwarded to CVHS.
 - f. All the reports we accepted as a unit: Motion – Ron; Second – Alex; Approved
4. Possible foundation activities – the Board discussed having Redneck games/ soda sales for territorial days (Discussion only – no action taken)
5. Promotion/ Publicity – Jewish Community Foundation (\$6,000 grant) asked if it could place a link/information on their website for the Hungry Kids Project/ CVEF. Discussion followed. Other opportunities w/ Chino Valley Chamber of Commerce & Town of Chino Valley were discussed.
 - a. A motion was made to Pre-approve Board members to connect publicity to websites as needed. Motion – Marty; 2nd – Alex; Approved
6. Board Members – Election of officers
 - a. Some confusion existed over state of officers (i.e. Alex – VP voted back in March – was this to end of term? Length of office?)
 - b. Slate of officers:
 - i. President: Wayne (Motion – Marty; 2nd Rich)
 - ii. VP: Alex (Motion – Ron; 2nd – Marty)
 - iii. Sec/Treas: Karen (Motion – Rich; 2nd – Alex)
 - iv. Slate approved on a voice vote.
7. Establish future meeting – August 7, 2019 Motion – Alex; 2nd – Phil; Approved
8. No other business.
9. Adjourned – 7:50am