

# Chino Valley Education Foundation

Board of Directors Meeting

July 11, 2018

## Minutes

1. Welcome/Introductions:  
**Present: Wayne Ballard, Rich Spencer, Karen Hixon, Chad Pipkin, Cindy Daniels, Laurie Marley, Rhonda Smith and Marty Campitelli**
2. Approve Minutes from April 24, 2018 meeting (Attachment A)  
**Rich moved, approved.**
3. Reports
  - a. Hungry Kids
    - i. Annual Report (Attachment B)
    - ii. Financials (Attachment C)
4. Finance
  - a. Review Bank Balance (Attachment D)
  - b. Update: Working Poor Tax Credit
  - c. Grant Applications
    - i. United Way (Attachment E)
  - d. Donations (Attachment F)
  - e. Director and Officer Insurance Quote (Attachment G)
  - f. Fundraising
    - i. Territorial Days Soda Sales?

**Cindy moved to accept the reports and to conduct soda sales, approved**
5. Possible Foundation Activities
  - a. Scholarships?
  - b. Teacher support?
    - i. Teacher of the Month/Quarter?
  - c. Student of the Month/Quarter?
  - d. Extra Curricular Support?
    - i. Fees?
    - ii. Equipment?

**Discussion only.**

6. Promotion/Publicity
  - a. Tax Credit Form
  - b. Website?
  - c. Social Media?
  - d. Daily Courier/Chino Valley Review

**Discussion only.**

7. Establish Future Meeting Dates  
**Meeting will be Sept. 12 at 7:00 AM.**

8. Adjourn  
**Adjourned at 8:01**