

Chino Valley Education Foundation

Board of Directors Meeting

August 7, 2019

Minutes

Welcome/Introductions – Wayne, Cindy, Rhonda, Alex, Ron, Chad, Marty, Karen, & Laurie

Approval of the Minutes from June 5, 2019 Laurie **Marley** motioned to approve the minutes, **Rhonda Smith** 2nd the motion.

Cindy Daniels gave an update on Hungry Kids. Update on annual reports.

Alex Daniels gave an update on Food Neighbors, stating that during the summer, Food Neighbors partnered up with the Town of Chino Valley since school was out and staff wasn't available to participate. Last year they filled 1,100 bags, and 14,000 lbs. of food collected.

Cindy Daniels & Laurie Marley discussed the financial statements. **Ron Minnich** motioned to approve the financial statements. **Alex Daniels** 2nd the motion.

Laurie Marley gave an update on the Homeless Program. New to the program is "Sponsoring a Child" \$20 a month for 3-12 year olds and \$25 a month for 13-18 year olds.

It was decided that the foundation would sell stickers, soda, & water at the Corn Dinner. August 31, 2019 from 2:30 – 7:00 pm. **Marty Campitelli** motioned to purchase stickers from Tom's Print Shop. **Chad Pipkin** 2nd the motion.

Cindy Daniels gave an update on Tax Credits. Reminding us that employees can have \$ withheld from their paychecks to go directly to CVEF.

Laurie Marley asked for \$200 a month to help with prizes for teacher/staff appreciation. **Ron Minnich** motioned to approve the \$200 a month. **Marty Campitelli** 2nd the motion.

Alex Daniels gave an update on the progress of the Foundation's website. It was decided to use Word Press at \$5.00 a month. **Rhonda Smith** motioned to approve the use of Word Press. **Laurie Marley** 2nd the motion.

It was decided to move the CVEF meetings to the 1st Thursday every other month.

Next meeting October 3, 2019, 7:00 am

The meeting was adjourned at 7:45 am