

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

4-24-19

5:30 pm

Directors Present: Van Eldredge, Janine Goff, Amber Jaramillo, Tamara Rodriguez, Phil Turner

Guests Present: Tania Triolo, Lori Bachman

Directors Absent: Camille Belden

Executive Director: Kellan Mahoney-Chavez

Agenda Item	Presenter	Notes
1.Call to Order & Introductions	Mr. Turner	Meeting called to order at 5:38pm by P. Turner.
2. Approval of Agenda	Mr. Turner	Printed agenda was not the updated agenda. Printed agenda modified to remove the vote from item #4 (to match revised agenda). A. Jaramillo motioned to approve updated agenda, V. Eldredge seconded, motion carried.
3. Approval of Minutes from 2-27-19	Mr. Turner	V. Eldredge motioned to approve, J. Erbe-Goff seconded, motion carried.
4. Treasurer's Report	Mr. Turner	All financial reports will be reviewed next meeting.

<ul style="list-style-type: none"> Financial reports unavailable until next meeting 		
5. Golf Tournament Update	Mrs. Erbe-Goff	<p>82 players registered; revenue looks on par with last year. Meet at noon at golf course.</p> <p>For next year: discuss longevity of golf tournament; how do we get new sponsors.</p>
6. Lauren Newsom-Gonzales & Dena Crain as New Members	Mrs. Mahoney-Chavez	New members resumes were presented. No vote due to late notice.
7. New Business	Open	Two expenditures being explored and will be brought forward once options are narrowed: 1) new roof 2) bullet proof glass.
8. Set May meeting date	Mr. Turner	<p>Next meeting: Tuesday May 21st at 5:30pm</p> <p>T. Rodriguez motioned to set meeting date, V. Eldredge seconded, motion carried.</p>
9. Adjournment	Mr. Turner	A. Jaramillo motioned to adjourn, V. Eldredge seconded, motion carried. Meeting adjourned at 6:28pm.