

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

04-29-2020

5:00 pm

(meeting held via Zoom)

Directors Present: Paige Chavez, Janine Erbe-Goff, Amber Jaramillo, Tamara Rodriguez, Leah Woods

Guests Present: Lori Bachman, Cristal Wilson

Directors Absent: Van Eldredge, Phil Turner

Executive Director: Nayamin Cisneros

Agenda Item	Presenter	Notes
1.Call to Order & Introductions	Ms. Jaramillo	Meeting called to order at 5:04 pm by Ms. Jaramillo.
2. Approval of Agenda	Ms. Jaramillo	T. Rodriguez motioned to approve. J. Erbe-Goff seconded, motion carried.

<p>3. Approval of Minutes from 03/25/20</p>	<p>Ms. Jaramillo</p>	<p>T. Rodriguez motioned to approve the minutes. J. Erbe-Goff seconded, motion carried.</p>
<p>4. Treasurer's Report</p> <ul style="list-style-type: none"> • Review Bank Statements from March • Discussion and Action on 03-31-20 Financial Report 	<p>Ms. Woods</p>	<p>J. Erbe-Goff motioned to approve the Treasurer's report. T. Rodriguez seconded, motion carried.</p> <p>Ms. Woods reviewed the reports and validated that data matched up. Ms. Woods and Ms. Cisneros have begun to discuss future budget needs.</p>
<p>5. Corona Virus and School Closure Update</p>	<p>Ms. Bachman</p>	<p>No new information to report. Registration for Fall is full. Summer program is TBD on how it will be executed depending on the COVID-19 situation.</p> <p>Building is being cleaned daily.</p>
<p>6. Capital Needs Update</p>	<p>Ms. Bachman</p>	<p>Property taxes have been paid, no longer a Foundation commitment.</p> <p>Roof replacement is scheduled for after Memorial Day. The approvals are complete and the work should complete on time.</p>

7. Golf Tournament 2020 Update	Ms. Erbe-Goff	No new updates. Oct 17th date is reserved for now. The Foundation should consider other possible fundraisers in case there are still COVID-19 limitations in Oct. An online silent auction is one idea. Creative Financial is still committed to being the title sponsor for the tournament.
8. Future Agenda Items	Ms. Jaramillo	Foundation members begin to brainstorm on other fundraising ideas that could be done in lieu of the golf tournament. Ideas can be discussed at future meetings.
9. New Business	Open	None.
10. Set May Meeting Date	Ms. Jaramillo	A. Jaramillo motioned to set meeting date for Wednesday, May 27th at 5pm. J. Erbe-Goff seconded, motion carried.
11. Adjournment	Ms. Jaramillo	Meeting adjourned at 5:21 pm.