

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

05-27-2020

5:00 pm

(meeting held via Zoom)

Directors Present: Paige Chavez, Janine Erbe-Goff, Amber Jaramillo, 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	Mrs. Erbe-Goff	Meeting called to order at 5:04 pm by Ms. Erbe-Goff.
2. Approval of Agenda	Mrs. Erbe-Goff	A. Jaramillo motioned to approve agenda. J. Erbe-Goff seconded; motion carried.

3. Approval of Minutes from 04-29-20	Mrs. Erbe-Goff	P. Chavez motioned to approve the minutes. J. Erbe-Goff seconded; motion carried.
4. Treasurer's Report <ul style="list-style-type: none"> • Review Bank Statements from April • Discussion and Action on 04-30-20 Financial Report 	Ms. Woods	A. Jaramillo motioned to approve the Treasurer's report. J. Erbe-Goff seconded; motion carried. L. Woods reviewed the reports and validated that data matched up. L. Woods, A. Jaramillo and N. Cisneros will meet offline to discuss finalizing budget. L. Bachman will help cut budget on school side during these unprecedented times.
5. Corona Virus and School Closure Update	Ms. Bachman	Due to ongoing COVID-19 pandemic there will not be a k-5 summer program. No new info to report from Re-Entry Task Force meeting held between Charters and State leaders.
6. Capital Needs Update	Ms. Bachman	Roof replacement started on 05-26-20. A/C is in need of repair, but insurance will cover the expense.
7. Golf Tournament 2020 Update	Ms. Erbe-Goff	The board talked about brainstorming other fundraising ideas that could be socially distant in the event we are unable to host golf tourney. A. Jaramillo introduced the idea of a raffle for a high-ticket item (i.e. vehicle). This is an ongoing conversation with the full board. J. Erbe-Goff will look at budget options for the tournament should it look different due to COVID-19.

8. Future Agenda Items	Mrs. Erbe-Goff	Budget will be set and voted on at next foundation meeting.
9. New Business	Open	A. Jaramillo advised the full board that T. Rodriguez will no longer be a part of the foundation as her oldest daughter is moving up grade levels. We are currently seeking someone to support the foundation in the roll of Secretary.
10. Set May Meeting Date	Mrs. Erbe-Goff	A. Jaramillo motioned to set meeting date for Wednesday, June 24th at 5pm. P. Chavez seconded; motion carried.
11. Adjournment	Ms. Jaramillo	Meeting adjourned at 5:26 pm.