

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

08-26-20

5:00 pm

(meeting held via Zoom)

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

Guests Present: Lori Bachman, Cristal Wilson, Elaine Landon

Directors Absent:

Executive Director: Nayamin Cisneros

Agenda Item	Presenter	Notes
1.Call to Order & Introductions	Mrs. Erbe-Goff	Meeting called to order at 5:08 pm by J. Erbe-Goff.
2. Approval of Agenda	Mrs. Erbe-Goff	P. Chavez motioned to approve the agenda. J. Erbe-Goff seconded; motion carried.
3. Approval of Minutes from 07-29-20	Mrs. Erbe-Goff	L. Woods motioned to approve the minutes. J. Erbe-Goff seconded; motion carried.

<p>4. Treasurer's Report</p> <ul style="list-style-type: none"> • Review Bank Statements from July • Discussion and Action on 07-31-20 Financial Report 	<p>Ms. Woods</p>	<p>L. Woods reviewed the reports and validated that data matched up. She noted that the balance sheet and Profit and Loss sheet were missing this month from the accountant. We will review those at the September meeting.</p> <p>A. Jaramillo motioned to approve the Treasurer's report. J. Erbe-Goff seconded; motion carried.</p>
<p>5. Re-Entry Update</p>	<p>Ms. Bachman</p>	<p>L. Bachman updated the board that the announcement was made on 08-26-20 that CCCS would be extending online learning through December 2020. This decision was made by the school's Governance Council.</p>
<p>6. Capital Needs Update</p>	<p>Ms. Bachman</p>	<p>No updates this month.</p>
<p>7. Fundraising Plan for 2020-2021</p>	<p>Ms. Erbe-Goff</p>	<p>J. Erbe-Goff updated the board that she has tentatively held space and time on Friday, May 1, 2021 at Arroyo del Oso golf course. Of course, this will be dependent on the status of the global pandemic and community gathering restrictions.</p> <p>J. Erbe-Goff informed the board the we have received donations from the letter previously sent to current and past sponsors and participants. A few sponsors that already donated to this year's tournament (that was cancelled) also donated additional funds to the school! The foundation will ensure that a thank you letter is sent and recognition is given on different platforms.</p>
<p>8. Future Agenda Items</p>	<p>Mrs. Erbe-Goff</p>	<p>L. Woods inquired about the need for Chromebooks for the students. L. Bachman updated the board that all have been ordered, but due to a national shortage, about 80 are still on back order and there is nothing the board needs to do at this time to secure additional Chromebooks.</p>

9. New Business	Open	N. Cisneros introduced Elaine Landon to the board as a prospective new member! E. Landon was enthusiastic and looking forward to participating moving forward.
10. Set September Meeting Date	Mrs. Erbe-Goff	A. Jaramillo motioned to set a meeting date for Wednesday, September 23rd at 5pm. J. Erbe -Goff seconded; motion carried.
12. Adjournment	Mrs. Erbe-Goff	Meeting adjourned at 5:26 pm.