

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

07-29-20

5:00 pm

(meeting held via Zoom)

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

Guests Present: Lori Bachman, Cristal Wilson

Directors Absent:

Executive Director: Nayamin Cisneros

Agenda Item	Presenter	Notes
1.Call to Order & Introductions	Mrs. Erbe-Goff	Meeting called to order at 5:02 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 06-24-20	Mrs. Erbe-Goff	L. Woods 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 06-30-20 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.
5. Corona Virus and School Closure Update	Ms. Bachman	L. Bachman mentioned that the remote learning was tentatively until September 7th, but noted that things are changing frequently and that more info will follow as they hear from PED. She noted that there will be a townhall on August 27 th for all parents and educators.
6. Capital Needs Update	Ms. Bachman	No updates this month.
7. Golf Tournament 2020 Update	Ms. Erbe-Goff	J. Erbe-Goff will be contacting Arroyo del Oso golf course to cancel the date and release hold. A letter will be drafted and sent in the coming week to the contact list of past registrants in Event Caddy (golf registration software) and all current and past sponsors advising that the physical tournament is cancelled but we are still seeking sponsorship and donations.
8. Future Agenda Items	Mrs. Erbe-Goff	N/A

9. New Business	Open	A. Jaramillo expressed the need for additional board members and Secretary at the previous meeting and updated the board that we are holding off on seeking additional members until school has started and things have slowed down a bit.
10. Set August Meeting Date	Mrs. Erbe-Goff	A. Jaramillo motioned to set a meeting date for Wednesday, August 26th at 5pm. J. Erbe -Goff seconded; motion carried.
12. Adjournment	Mrs. Erbe-Goff	Meeting adjourned at 5:20 pm.