

Coral Foundation for Excellence in Education

4401 Silver Ave SE

Albuquerque, NM 87108

MINUTES

06/18/2018

5:00 pm

Directors Present: Van Eldredge (on the phone), Janine Goff, Phil Turner (on the phone), Amber Jaramillo,

Guests Present: Lori Bachman, Donna Eldredge

Directors Absent: Peg Hurley, Tamara Rodriguez

Executive Director: Kellan Mahoney-Chavez

Agenda Item	Presenter	Notes
1.Call to Order	Janine Goff	Janine Goff called the meeting to order at 5:10 pm as acting president
2. Approval of Agenda	Janine Goff	A.Jaramillo motioned to approve the agenda, P. Turner seconded, motion carried.
3. Approval of Minutes from 05/21/2018	Mr. Turner	A.Jaramillo motioned to approve the minutes, P. Turner seconded, motion carried.

8. Any New Business	Open	Agenda Item moved to approve Kellan Mahoney-Chavez as the new Executive Director. P.Turner motioned, A. Jaramillo seconded, motion passed.
4. Treasurer’s Report <ul style="list-style-type: none"> • Approve cumulative financials • Review Bank Statement 	Kellan Mahoney-Chavez	Tabled
5. Executive Director Update <ul style="list-style-type: none"> • School Safety Improvements • Classroom/Office Renovations update and quote for waxing • New member candidate • Treasurer vacancy 	Kellan Mahoney-Chavez	Cameras are close to completion Foghorns are in and staff will be trained Renovations are on hold pending permits Mitch Biersner will be joining the Foundation
6. Lease to Purchase Agreement Update <ul style="list-style-type: none"> • Status • Governance Council Facility Committee • 2018-2019 Building Lease for CCCS 	Ms. Bachman	The document to present to the Governance Council is still in work. P.Turner motioned to approve the The 2018-2019 Lease was A. Jaramillo seconded, motion carried.

<p>7. Events Update</p> <ul style="list-style-type: none"> • 2018 Golf Tournament: date and location • 2018 Craft Fair: update and planning • 2018 Clothing Swap: update 	<p>Mrs. Goff</p>	<p>2018-2019 Golf Tournament has been scheduled for May 4, 2019 and will be at Arroyo Del Oso</p> <p>Craft Fair will be held in the fall date and time to be announced</p> <p>Swap is up and running</p>
<p>8. Any New Business</p>	<p>Open</p>	<p>P. Turner motioned to approve Mitch Biersner as a new foundation member A. Jaramillo seconded, motion passed</p>
<p>9. Set Next Meeting Date</p>	<p>Mr. Turner</p>	<p>Phil Turner set next meeting date as Tuesday, July 17th at 5pm. T. Rodriguez motioned to approve the next meeting date, J. Goff seconded, motion carried.</p>
<p>10. Adjournment</p>	<p>Mr. Turner</p>	<p>J. Goff motion to adjourn, A. Jaramillo seconded, motion carried.</p> <p>Meeting adjourned at 6:05 pm.</p>