

# Ceres Unified School District Foundation

## Meeting Agenda

November 14, 2018

Wednesday

12:00 – 2:00 pm

CUSD District Office

Board Members: Newby Herrick, President; Liz Hosmer, Vice President; Dan Pangrazio, Chief Financial Officer; Scott Siegel, Secretary; Del Ambris; Michiko Escobedo; Maria Del Valle; Stan Sinclear; Mike Pratt; Amy Peterman; Lori Mariani; Carol Lubinsky; and Linda Stubbs.

Others: Diana Palacio, Community Alternate; Jay Simmonds, District Representative, and Julie Lynn Martin-Borba, District Liaison

### *Public Comments*

Item Description	Presenter

### *Action Items*

Item Description	Presenter
1. Approval of the Minutes for September 20, 2018	Herrick
2. Approval of Financial Reports for General Account	Pangrazio/Martin
3. Approval of Financial Reports for Scholarship Account	Pangrazio/Martin
4. Disposition of Fundraising Proceeds	Siegel

### *Information/Discussion Items*

Item Description	Presenter
<p>1. 2018-2019 Meeting Dates and Location:</p> <ul style="list-style-type: none"><li>September 20, 2018 – Thursday – Board Room</li><li>November 14, 2018 – Wednesday – Conference Room C</li><li>February 7, 2019 – Thursday – Conference Room C</li><li>April 9, 2019 – Tuesday – Conference Room C</li><li>June 13, 2019 – Thursday – Conference Room C</li></ul> <p>All meetings are scheduled from 12:00 pm to 2:00 pm, with the meeting location to be the CUSD District Office located at 2503 Lawrence Street in Ceres, Conference Room C, the Board Room or the Annex Meeting Rooms.</p>	Siegel
2. Correspondence	Martin
3. Fundraising Dinner – Outcomes Report	Martin
4. Teacher Mini Grant Round #27– Winter 2019	Martin
5. Scholarship Award Process	Siegel
6. Scholarship Disbursement Guidelines – Annual review	Siegel

*Future Action/Information/Discussion Items*

<b>Item Description</b>	<b>Presenter</b>