

Ceres Unified School District Foundation

Meeting Agenda

September 20, 2018

Thursday

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 June 7, 2018	Herrick
2. Approval of Financial Reports for General Account	Pangrazio/Martin
3. Approval of Financial Reports for Scholarship Account	Pangrazio/Martin
4. 18/19 Teacher Mini Grant Cycle 26 Committee to present recommendations for funding	Peterman
5. Results of 2017/2018 financial audit Conducted Aug 20-22	Martin/Siegel

Information/Discussion Items

Item Description	Presenter
1. 2018-2019 Meeting Dates and Location: <ul style="list-style-type: none">September 20, 2018 – Thursday – Board RoomNovember 14, 2018 – Wednesday – Conference Room CFebruary 7, 2019 – Thursday – Conference Room CApril 9, 2019 – Tuesday – Conference Room CJune 13, 2019 – Thursday – Conference Room C 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.	Siegel
2. Correspondence	Martin
3. Scholarship Fund - Long Term Goal Tracking	Siegel
4. 2018 Fundraising Dinner <ul style="list-style-type: none">Friday, October 12, 2018Ceres Community Center	Siegel

Future Action/Information/Discussion Items

Item Description	Presenter