

Coral Foundation for Excellence in Education  
4401 Silver Ave SE Albuquerque, NM 87108

**09-22-2022, 5:30 pm**

**MINUTES**

*(Meeting held via Zoom)*

**Directors Present :** Amber Jaramillo, Christina Chavez, Sarah Means

**Guests Present :** Lori Bachman – CCCS,  
Jaynie Angyano – Prospective Board Member

**Directors Absent :** Yamavathi Kona

**Executive Director:** Nayamin Cisneros

<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes</b>
1. Call to Order & Introductions	Ms. Sarah Means	Meeting called to order at 5:33pm by S. Means.
2. Approval of Agenda	Ms. Sarah Means	C. Chavez motioned to approve the September agenda. A. Jaramillo seconded. All approved. Motion carried.
3. Approval of Minutes from August 30, 2022	Ms. Sarah Means	S. Means motioned to approve the minutes of the meeting dated August 30, 2022. C. Chavez seconded. All approved. Motion carried.
4. Treasurer's Report	Ms. Christina Chavez	C. Chavez informed that we received a donation of \$76.02 from United Way in August. Expenses like subscription, Fees, meeting expenditure are in total \$100.12. The Profit and loss balance is negative -\$120.52. The balance in the Checking account is \$1754, and the Money market balance is \$3236, saving the Account Balance \$239. The total account balance is \$5230. S. Means inquired about the expenditure details of the

		<p>teacher's meals and C. Chavez asked if we can be more transparent in what we purchase, which the full board agreed to improve upon moving forward.</p> <p>A. Jaramillo motion to approve treasures report for August 2022. S. Means seconded. All approved. Motion carries.</p>
5. Foundation Non-Profit Status	Ms. Sarah Means	<p>S. Means informed the board that she sent a draft memo that needs finalization and sign-off regarding the status of the Foundation moving forward. L. Bachman approved wording and said it was well written. A. Jaramillo will review the document. S. Means gave some history on the topic of the nonprofit status to Jaynie Angyano for reference.</p>
6. Fundraiser Update	Ms. Amber Jaramillo	<p>A. Jaramillo informed that the launch of the Fall Pledge Drive would be on October 3rd which is the first Monday of the month. After a few edits are made, the document will be sent to Ms. Lori Bachman and the Board Members for final approval.</p> <p>A. Jaramillo informed that the foundation will continue hosting two fundraisers per year, a Fall pledge drive and Spring Staycation Fundraiser. Last year's Fall Pledge Drive secured over \$10,000 and we hope the same in coming years. The Spring Staycation raffle in the spring and raised \$2000.</p> <p>In the past, the Foundation hosted Golf tournaments and craft shows which required a lot of promotion and were very time consuming.</p>
7. Capital Update	Ms. Lori Bachman	<p>L. Bachman informed that the Stucco Wall Project was approved at the state level. The project Quote and vendor were confirmed. The Project involves getting the block wall and stucco, the other step involves natural pigeon repellent on the wall. Once the vendor provides the schedule the work will start soon maybe during the Fall break. If any money left after this project would be used for the upgrade of the Pre-K</p>

		<p>bathrooms probably in the summer. The legislative money which was issued in the fall needs to be spent before the next session commencement which would be in the summer.</p> <p>A. Jaramillo wants to expand the pledge drive goal for the duration of the school year by asking families buy bricks engraved with their student's name, family name (or like). There are still a lot of logistics that need to go into it before we share with the community.</p>
8. Future Agenda Items	Ms. Sarah Means	Voting Janie Angyano into the foundation.
9. New Business	Ms. Sarah Means	No new business
10. Set October Meeting Date	Ms. Sarah Means	A. Jaramillo motioned to set the next meeting on October 20, 2022 at 5:30 p.m. C. Chavez seconded. All approved. Motion carried.
11. Adjournment	Ms. Sarah Means	Meeting Adjourned at 6:03 p.m.