



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CFSD FOUNDATION

December 2, 2024

AGENDA

Present: Ivelisse Bonillas, Johanne Ives, Randi Levin, Traci Seidel Smith, Dr. Denise Bartlett, Julie Farbarik, Carole Seigler, Kim Payne, [Marissa Baretich](#), Amy Morales Baum

Absent: Aditi Gupta, Jocelin Olivier, Juhie Parnami, Sumi Rowe, Tanya Buffalo, Tatiana Johnson, Travis Atwood

Amy: Call to order at 5:30 PM. **Motion was made** to accept prior months minutes by Johanne and seconded by Ivelisse. All in favor, no abstentions. The motion passed.

Dr. Bartlett presented the district report. Dr. Bartlett reports that CFSD is the only school in the state with all A's and mentions Sunrise Drive's achievement of 100 points. Dr. Bartlett discusses the implementation of a new system for teachers and the district's recognition for increasing equitable access to advanced coursework. Open Enrollment applications have received over 1700 applications, and the school board has approved the next two years of school calendars. The girls swim and dive team won the state championship, and Anita McGuire won the Extra Yards for Teachers grant.

Amy discusses the need for filling various roles, including donor management, bookkeeping, and e-blast secretary.

Amy shares the endowment documents and explains the importance of understanding their parameters and aligning them with the current mission. Amy provides an update on the financial balance sheets, showing a significant increase in the checking account balance. Amy discusses the need for more engagement with business partners and the potential for leveraging personal connections with local businesses. Dr. Bartlett suggests having decals or certificates for business partners to show their support. Amy emphasizes the importance of maximizing donations and offsetting credit card fees.

Johanne- Reported on the week of giving plan and the match donations. Johanne provides updates on Giving Tuesday, including the goal of raising \$20,000 and the matching donations from Super Cuts. Randi suggests exploring ways to maximize Facebook news and mentions the need for more resources. Amy discusses the potential for creating a business directory and leveraging Parent Square for strategic communication. A member proposes a simple Google form for businesses to provide their information and suggests a small fee for inclusion in the directory.

Amy- Led a discussion on Tapas for Teachers using the delta plus document to discuss what went well and what opportunities for improvement there are. Amy reviews the Tapas event, highlighting the positives such as the food, silent auction, and teacher testimonials. Amy identifies areas for improvement, including better planning for microphone speakers, registration

process, and considering a plus-one for teachers. Amy suggests starting planning for the next event earlier in the summer and forming a small committee to help with the organization. Ivelisse and others discuss the benefits of having a dedicated chair for the event and the potential for involving more people in the planning process.

Amy announces that Teacher of the Year nominations are closed with 185 nominations and the next steps involve verifying eligibility and notifying eligible teachers. Next steps- verify eligibility with principals and notify eligible teachers. Event set for 4/27 at Skyline CC.

Amy mentions the need for FFO liaison updates and the importance of personal calls to donors to thank them.

No major FFO updates.

Next Meeting February 4th, 2024 5:30-6:30pm. (No January meeting)

Amy- Adjourned the meeting at 6:30pm

Summary from Otter: The CFSD Foundation Board Meeting highlighted several key points. The foundation celebrated its achievements, including maintaining all A's across schools and recognizing seven national merit semifinalists. The district received over 1,700 open enrollment applications and approved the next two years' school calendars. The foundation raised \$18,000 from Tapas, with \$9,700 in costs, and discussed improvements for future events. The endowment documents were reviewed, revealing various funds supporting educational excellence and arts. The need for new roles, including donor management and bookkeeping, was emphasized. The meeting concluded with holiday wishes and plans for the upcoming year.