



REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CFSD FOUNDATION

Feb 4, 2025

AGENDA

Present: Johanne Ives, Traci Seidel Smith, Dr. Denise Bartlett, Julie Farbarik, Carole Siegler, Kim Payne, Tatiana Johnson, Juhie Parnami, Aditi Gupta, Tanya Buffalo, Jocelin Olivier, Amy Morales Baum, Virtually: Sumi Rowe, Marissa Baretich

Absent: Randi Levin, Travis Atwood

Amy: Call to order at 5:30 PM. A motion was made to accept January meeting minutes by Tanya and seconded by Juhie. All in favor, no abstentions. The motion passed.

Dr. Bartlett presented the district report. Updates including the recognition of outgoing board members and the election of new officers. The board has been busy with study sessions, including one on the Arizona school finance system. An assessment report by Justin Robinson on recent test scores is discussed, highlighting the progress of students. The board also recognized employees for their work in securing funding for school facilities. The update also included the start of online registration for the upcoming school year and the importance of early registration. The district is implementing a crisis alert badging system for teachers and staff. The annual job fair is scheduled for February 15, with 36 candidates expected to attend. Dr. Bartlett noted the district's retention rate has increased, and the district is performing well in multiple student assessments.

The board had a discussion about FFO reports and the reports document. A consensus was made that FFO liaisons will report anything that is relevant to the work of the Foundation but otherwise the monthly reports from the FFO Liaisons will be as needed only.

The board had a discussion about the goals for the board moving forward. Board members discussed having a clear financial picture and management plan, clarity of endowment funds, Storytelling/Branding/Marketing of the Foundation, and succession planning. A decision was made to create subcommittees to work on these outside our meeting time and to come back and report back at our March meeting.

A discussion was had about donor recognition in the newsletters. The board made a consensus that donor names should be included as long as permission was granted.

Sumi reported the Sept through December financials. There was a motion to accept the financials for all four months. Tatiana made the motion and Juhie seconded. All members were in favor. No abstentions.

Teacher of the Year was discussed the costs and benefits of hosting the annual Teacher of the Year event at Skyline Country Club. The board considered the idea of hosting the event at a

school location to reduce costs. Concerns were raised about the messaging and impact of shifting the event location. The board decides to form a committee to explore alternative locations and sponsorship opportunities for the event.

Next Meeting March 4th, 2025 5:30-6:30pm.

Amy- Adjourned the meeting at 6:45pm