



Minutes of the Board of Trustees Meeting June 2025 (via email)

Attendees: Tanya Buffalo, Carole Siegler, Aditi Gupta, Tatiana Johnson, Randi Levin, Juhie Parnami, Amy Corrales, Marissa Baretich, Jocelin Olivier, Johanne Ives, Ivelisse Bonilla, Traci Smith, Sumi Rowe, Amy Morales Baum, Juhie Parnami, Julie Farbarik, Denise Bartlett

Our fiscal year is coming to a close Sunday, June 30. This email will serve as our Annual Meeting. Amy outlined the motions that need your attention below and have attached recent Donor Perfect snapshots, the May meeting minutes and the election of the 2025-2026 board members.

Aditia Gupta made a motion and Juhie Parnamie seconded the consent agenda originally emailed on May 26th, 2025. Google Form was sent out which served as ballot and via electronic vote, the new board was elected as shown below in point 4. See survey results in image below.

Here are the motions:

Motions Agenda:

1. **Meeting Minutes:** *Move to approve the May 6th, 2025 meeting minutes as presented.*
2. **Election of Executive Committee Officers:** *Move upon the recommendation of the Nominating Committee to elect the following Executive Committee Officers for the 2025-2026 school year and in accordance with the CFSD Foundation Bylaws:*
Amy Morales Baum, President,
Patrycja Lenkin, Vice President
Joyce Su, Secretary
Taylor Rascher, Treasure
3. **Election of New Board Members:** *Move upon the recommendation of the Nominating Committee to elect the following individuals to serve in the role listed next to their name, to the CFSD Foundation Board of Trustees for the 2025-26 school year and in accordance with the CFSD Foundation Bylaws:*
Johanne Ives, Business Partner Chair
Marissa Baretich, Tapas Chair
Tanya Buffalo, Teacher of the Year Chair
Aditi Gupta, OGMS FFO Liaison
Kelly Trubett, Giving Chair
Tatiana Johnson, ECMS FFO Liaison
Randi Levin, Social Media Co-Chair
Camille Rivera, Social Media Co-Chair

Jocelin Olivier, CFHS FFO Liaison
 Juhie Parnami, MZES FFO Liaison
 Traci Seidel Smith, SDES FFO Liaison
 Caroline Wesnitzer, VVELC FFO Liaison
 Tania Brasfield, EBlas Chair
 Shelly Goode-Burgoyne, Print Media Chair
 Melissa Amundsen, CRM/Donor Perfect
 Amy Corrales, Bookkeeper
 Jacqui Clayton-Chinnock, CVES Liaison

9 members voted for all three motions. All motions passed unanimously.

Timestamp	Email Address	Name of Voting Trustee	May 6, 2025 Meeting Minutes: Move to approve t	Election of Executive Committee Officers: Move u	Election of 2025-2026 Board Members: Move up
5/27/2025 6:58:11	president@cfsdfoundati	Amy Morales Baum	Yes	Amy Morales Baum, President, Patrycja Lenkin, Vice President Joyce Su, Secretary Taylor Rascher, Treasure	Johanne Ives, Business Partner Chair Marissa Baretich, Tapas Chair Tanya Buffalo, Teacher of the Year Chair Aditi Gupta, OGMS FFO Liaison Kelly Trubett, Giving Chair Tatiana Johnson, ECMS FFO Liaison Randi Levin, Social Media Co-Chair Camille Rivera, Social Media Co-Chair Jocelin Olivier, CFHS FFO Liaison Juhie Parnami, MZES FFO Liaison Traci Seidel Smith, SDES FFO Liaison Caroline Wesnitzer, VVELC FFO Liaison Tania Brasfield, EBlas Chair Shelly Goode-Burgoyne, Print Media Chair Melissa Amundsen, CRM/Donor Perfect Amy Corrales, Bookkeeper Jacqui Clayton-Chinnock, CVES Liaison
5/27/2025 7:34:16	Aditim24@gmail.com	Aditi Gupta	Yes		
5/27/2025 8:28:58	ccwesnitzer@gmail.com	Caroline Wesnitzer	Yes		
5/27/2025 8:33:02	johanneives@gmail.com	Johanne Ives	Yes		
5/27/2025 10:12:49	ttmccoot@hotmail.com	Tanya Buffalo	Yes		
5/27/2025 23:08:53	tatiana.johnson@legacy	Tatiana Johnson	Yes		
6/2/2025 10:57:34	ib@abdilaw.com	Ivelisse Bonilla	Yes		
6/2/2025 19:00:10	srowe@beachfleischma	Sumi Rowe	Yes		
6/27/2025 20:49:02	ja.olivier@gmail.com	Jocelin Olivier	Yes		

I would like to sincerely thank the following Board members who rolled off at the end of the term:
 Ivelisse Bonilla and Sumi Rowe.