



**PVSD Educational Foundation**  
**-Minutes-**  
**Regular Meeting**  
**Sammy J. Quintana Community / Board Room**  
**January 15, 2019**

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The PVSD Educational Foundation Board of Directors met for their regular meeting on Tuesday, January 15, 2019 at the Sammy J. Quintana Community / Board Room. President Ortiz called the meeting to order at 5:30 PM.

**1. Roll Call**

Roll call was taken by Diahann Cordova, Recording Secretary. The following members were present, which constituted a quorum:

Mark LeDoux  
Lynda Lujan-Trujillo  
Dianne Baros  
Phillip Perez  
David Ortiz  
Jeffrey Atencio  
Steven Santistevan

**2. Agenda**

A. January 15, 2019 Regular Meeting  
MOTION TO APPROVE AS PRESENTED: Vice President Perez  
SECOND TO MOTION: Member Santistevan  
VOTE: 7-0; MOTION CARRIED

**3. Minutes**

A. December 18, 2018 Regular Meeting

- Vice President Perez motioned to approve the minutes with the following correction: change December 18, 2019 to December 18, 2018 (page 3).  
MOTION TO APPROVE AS AMENDED: Vice President Perez  
SECOND TO MOTION: Secretary Baros  
VOTE: 7-0; MOTION CARRIED

**4. Public Comment**

There were no public comment requests.

**5. Presentation**

A. Review of Draft Strategic Plan

- Dr. Morgan requested that the board coordinate a time for group work on the strategic plan. Mrs. Adams will send the members a survey with available dates in order to schedule a group work session.

**6. Discussion**

A. Payment of 2017-2018 student scholarship (Destiny Martinez)

- Dr. Morgan provided an overview of Destiny's progress and good grades, which are in compliance with her scholarship award.

**7. Action Items**

A. Approval of payment on 2017-2018 student scholarship (Destiny Martinez)

Dr. Morgan recommended approval.

MOTION TO APPROVE AS PRESENTED: Member Santistevan

SECOND TO MOTION: Member Atencio

VOTE: 7-0; MOTION CARRIED

**8. Budget Report**

Dr. Morgan provided an overview of the budget report and responded to questions.

**9. Announcements**

A. The next regular meeting of the Board of Education is scheduled for Wednesday, January 23, 2019 at 5:30 PM in the Sammy J. Quintana Community/Board Room.

B. The next regular meeting of the PVS Educational Foundation is scheduled for Tuesday, February 19, 2019 at 5:30 PM in the Sammy J. Quintana Community/Board Room.

C. The sub-committee meeting for review of the mini-grant applications is scheduled for January 22, 2019.

**10. Adjournment**

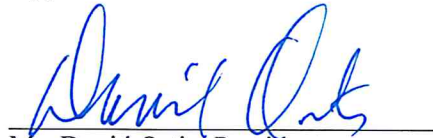
MOTION TO ADJOURN: Member Lujan-Trujillo

SECOND TO MOTION: Secretary Baros

VOTE: 7-0; MOTION CARRIED

The PVS Educational Foundation Board meeting of January 15, 2019 was adjourned at 6:08 PM.

Approved Minutes: PVS Educational Foundation Board



Mr. David Ortiz, President

**ATTEST:**



Mrs. Dianne Baros, Secretary



**Pojoaque Valley Schools Educational Foundation  
Regular Meeting**

Thursday, January 15, 2019  
Sammy J. Quintana Community/Board Room  
1:00 PM

Sign-In Sheet  
(please print)

1. _____	16. _____
2. _____	17. _____
3. _____	18. _____
4. _____	19. _____
5. _____	20. _____
6. _____	21. _____
7. _____	22. _____
8. _____	23. _____
9. _____	24. _____
10. _____	25. _____
11. _____	26. _____
12. _____	27. _____
13. _____	28. _____
14. _____	29. _____
15. _____	30. _____