



PVSD Educational Foundation
-Minutes-
Regular Meeting
Sammy J. Quintana Community / Board Room
Tuesday, November 27, 2018

The PVSD Educational Foundation Board of Directors had its regular meeting on Tuesday, November 27, 2018 at 5:30 p.m. at the Sammy J. Quintana Community / Board Room. Vice President Perez called the meeting to order at 5:33 p.m.

1. Roll Call

Roll call was taken by Diahann Cordova. The following board members were present at the Call to Order and a quorum was established:

Mrs. Dianne Baros
Gov. Phillip Perez
Mr. Jeffrey Atencio
Mr. Steven Santistevan
Mr. Mark LeDoux (via teleconference)

The following members were excused:

Lynda Lujan-Trujillo
J. David Ortiz

Also present were the following: Dr. Melville L. Morgan, Superintendent of Schools/Ex-Officio Member; Mrs. Sondra Adams, Associate Superintendent; and Diahann Cordova, Recording Secretary.

2. Agenda

A. November 27, 2018 Regular Meeting

There were no amendments to the agenda.
MOTION TO APPROVE AS PRESENTED: Mr. Steven Santistevan
SECOND TO MOTION: Mr. Jeffrey Atencio
VOTE: 5-0; MOTION CARRIED

3. Minutes

A. October 16, 2018 Regular Meeting

There were no amendments to the minutes.
MOTION TO APPROVE AS PRESENTED: Mr. Jeffrey Atencio
SECOND TO MOTION: Mrs. Dianne Baros
VOTE: 5-0; MOTION CARRIED

4. Public Comment

There were no one present for public comment.

5. Presentation

There were no presentations.

6. Discussion

A. Educational Foundation Growth/Fundraising

- Board members discussed the need for more exposure of the foundation. The members agreed that a special work session specifically to work on plans for fund raising and to finalize the brochure would be beneficial in this effort. Member Santistevan also recommended that a donation letter be drafted to present to businesses.

7. Action Items

There were no action items.

8. Budget Report

- Dr. Morgan provided an overview of the budget report and responded to questions by board members.

9. Announcements

1. The next regular Board of Education meeting is scheduled for Wednesday, December 12, 2018 at 5:30 p.m. in the Sammy J. Quintana Community/Board Room.
2. The next regular Foundation Board meeting is scheduled for Tuesday, December 18, 2018 at 5:30 p.m. in the Sammy J. Quintana Community/Board Room.

10. Adjournment

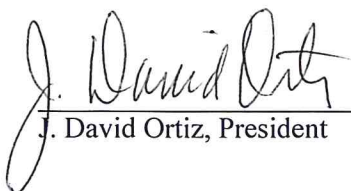
MOTION TO ADJOURN: Mr. Jeffrey Atencio

SECOND TO MOTION: Mrs. Dianne Baros

VOTE: 5-0; MOTION CARRIED

The meeting of the Pojoaque Valley School Educational Foundation adjourned at 6:10 p.m.

Approved Minutes: Pojoaque Valley School District Board of Education



 J. David Ortiz, President

ATTEST: 

 Dianne Baros, Secretary



Board of Directors Regular Meeting

Tuesday, November 27, 2018

Central Office

5:30 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. _____ |