



PVSD Educational Foundation
-Minutes-
Regular Meeting
Sammy J. Quintana Community / Board Room
Tuesday, May 15, 2018

The PVSD Educational Foundation Board of Directors had its regular meeting on Tuesday, May 15, 2018 at 5:30 p.m. at the Sammy J. Quintana Community / Board Room. Secretary Baros called the meeting to order at 5:30 p.m.

1. Roll Call

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

Mr. Mark LeDoux
Mrs. Lynda Lujan-Trujillo
Mrs. Dianne Baros
Mr. David Ortiz

Mr. Jeffrey Atencio arrived at 5:45 p.m.

The following members were excused:
Mrs. Martha Trujillo
Gov. Phillip Perez

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. May 15, 2018 Regular Meeting

Amendments: None.

MOTION TO APPROVE AS PRESENTED: Mrs. Dianne Baros

SECOND TO MOTION: Mrs. Lynda Lujan-Trujillo

VOTE: 4-0; MOTION CARRIED

3. Minutes

A. April 17, 2018 Regular Meeting

Amendments: None

MOTION TO APPROVE AS PRESENTED: Mrs. Lynda Lujan-Trujillo

SECOND TO MOTION: Mrs. Dianne Baros

VOTE: 4-0; MOTION CARRIED

4. Public Comment – No one was present for public comment.

5. Discussion

A. Mission and Strategic Planning

- The Board members discussed the importance of creating a mission statement to identify with the goals of the board, and worked on several language variations before taking consensus on the following final draft: *Our mission is to inspire and promote community commitment to support excellence in teaching, learning and citizenship.*

B. Update on the Scholarship Process

- Dr. Morgan provided an update of the work of the scholarship subcommittee including the number of applicants and the interview schedule to select the recipients.

C. Update on Teacher of the Year progress

1. Question and Dates

- Dr. Morgan provided an update on the Teacher of the Year progress. The subcommittee will consist of Mr. LeDoux, Mrs. Trujillo, and Gov. Perez. Mrs. Baros will serve as an alternate. The subcommittee will meet on May 29 at 4:00 p.m. Dr. Morgan requested that the subcommittee provide three questions each in preparation for the interview process.

6. Budget Report

- Dr. Morgan provided an overview of the budget report and responded to questions by board members.
- Dr. Morgan made a recommendation to allocate \$500 to Mr. Frank Martin, an employee of the district who was involved in an accident that resulted in his inability to work until he fully recovers. The board members were in consensus of the recommendation and a formal action will be scheduled to take place at the next regular meeting.

8. Announcements

1. The next regular Foundation Board meeting is scheduled for Tuesday, June 19, 2018 at 5:30 p.m. in the Sammy J. Quintana Community/Board Room.

9. Adjournment

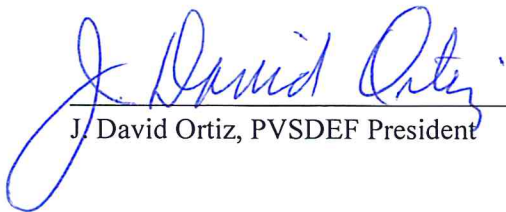
MOTION TO ADJOURN: Mrs. Dianne Baros

SECOND TO MOTION: Mr. Jeffrey Atencio


VOTE: 4-0; MOTION CARRIED

The meeting of the Pojoaque Valley School Educational Foundation adjourned at 6:58 p.m.

Approved Minutes: Pojoaque Valley School District Board of Education



 J. David Ortiz, PVSDEF President

ATTEST: 

 Dianne Baros, PVSDEF Secretary



Board of Directors Regular Meeting

Tuesday, May 15, 2018

Central Office

5:30 PM

Sign-In Sheet

(please print)

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|-----------|-----------|
| 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. _____ |