



## Board Meeting Minutes July 23, 2024

- Board Members:** Komal Ahmed, Laurie Brandt, Mark Burton, Gino DiGregorio, Angie Gilbride, Cynthia Grande, Kelsey Iino, Janan Johnson, David Liaw, Victoria Lozzi, Wesley Marshall, Katherine Maschler, Brooke Matson, Laurie McCarthy, McKenzie Neely-Wright, Jason Nishiyama, Ann O'Brien, Tamara Ritchey Powers, Richard Rede, Ben Steinberger, Paul Wafer, Mark Waronek, Clay Zachry
- Absent:** Nina Bailey, Eman Dalili, Roy Dietz, Laurie Love, Daniel Shrader, Brenda Thames, Rob Van Lingen
- Staff:** Andrea Sala, Kate Choi, Nancy Tonner, Heidi Wang
- Recorder:** Nancy Tonner
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President Janan Johnson called the meeting to order at 4:07 pm.

### CONSENT AGENDA

- 1) Approve Consent Agenda:

*Mark Burton made a motion to approve the Consent Agenda. Cynthia Grande seconded. Motion passed.*

### PUBLIC COMMENT

There were no comments from the public.

### NON-CONSENT AGENDA

#### I. PRESIDENT'S REPORT

Janan Johnson

- 1) Welcomed everyone to our new fiscal year.
- 2) Introduced new Board members Angie Gilbride, Victoria Lozzi, Wesley Marshall and McKenzie Neely-Wright. New members shared information about themselves.

#### II. BOARD GOVERNANCE

Cynthia Grande for Laurie Love

- 1) Reviewed new Board Policy Request for Funding #402

*Grande made a motion to approve Board Policy Request for Funding #402. Brooke Matson seconded. Motion passed.*

- 2) 2024-25 Board Policy Review

- Will review Bylaws and Scholarship Disbursement Policies this year.

#### III. FINANCIALS

Clay Zachry

- 1) June Financials

- Statement of Financial Position, Statement of Activities, and the Operating Budget were reviewed. We had a really good year!
- 2) 2024-25 Budget 1<sup>st</sup> Reading
- Reviewed budget. Not many changes from last year except for increased payroll. Projected net income to come in positive this year versus negative projection in last year's budget.

#### **IV. OPERATIONS**

Brooke Matson

1) Scholarship Update

- To date we have awarded 537 scholarships for a total of \$795,908 for fall 2024. We anticipate awarding 29 additional scholarships totaling \$67,520 by the fall for an overall total of \$863,428.
- Scholarship activation instructions will be sent out on July 29<sup>th</sup>.

#### **V. ECC STUDENT REPORT**

Wesley Marshall, Student Representative

- ASO currently recruiting leaders for new school year.
- Retreat will be held in two weeks.

#### **VI. ECC PRESIDENTS REPORT**

Dr. Brenda Thames – Unable to Attend

#### **VII. STAFF REPORT**

Andrea Sala/Heidi Wang

1) President's Circle and Community Partners Update

- Community Partners – Ended the year at \$69,100, which is 99% of the \$70,000 goal.
- President's Circle – Ended the year at \$188,316, which is 118% of the \$160,000 goal, and a 16% increase over last year.

2) 2023-24 Fundraising Overview

- Reviewed 2023-24 donations by programs/funds.

3) Strategic Plan

- Committee met and reviewed second draft. Plan to present at the September Board meeting.

#### **VII. DISCUSSION/NEW BUSINESS**

No new business.

**Meeting Adjourned at 5:10 pm.**