



## HORIZON CHARTER SCHOOL EDUCATION FOUNDATION

*HCSEF is a non-profit corporation dedicated to raising money to benefit HCS students, giving them the opportunity to pursue academic achievement and to become productive and responsible citizens.*

### Regular Business Meeting Adopted Minutes

Date: Wednesday, October 9, 2019  
Time: 9:00 a.m. to 11:00 a.m.  
Place: 2800 Nicolaus Road, Suite 100  
Lincoln, CA 95648  
Small Conference Room

1. Call to Order – 9:00 a.m.
2. Pledge of Allegiance
3. Roll Call

X Cynthia Wood, CEO	X Eric Sweiven, Administrative Rep.
<input type="checkbox"/> Vacant, Gov. Board Rep.	X Jennifer Nunes, CSEA Representative
X Yvonne Allen, CFO	X Theresa Woolley, Community Rep.
X Kevin Miller, Secretary	X Jasvinder Kuar Singh, Treasurer
X Vacant, Confidential Rep.	<input type="checkbox"/> Vacant, HCEA Representative

4. Communication from the Public

*This portion of the meeting is set aside to allow an opportunity for individuals to address the HCSEF regarding matters not on the Agenda but within the HCSEF's subject matter jurisdiction. The HCSEF is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.*

None received.

5. Approval of Minutes

- April 28, 2019 Minutes for Approval

Yvonne Allen moved to approve the April 28, 2019 meeting minutes.

**Motion by: Yvonne Willis**

**2<sup>nd</sup> by: Eric Sweiven**

**Motion carried.**

6. Reports

- Financial Summary – Treasurer

The current balance is \$40,875.25. Remaining funds from Prom for \$306.33 were transferred back to the General Fund as discussed in the August 28, 2019 meeting.

Eric Sweiven moved to approve the current financial summary.

**Motion by: Eric Sweiven**

**2<sup>nd</sup> by: Jennifer Nunes**

**Motion carried.**

7. Discussion/Action

- Yvonne Allen made a motion to elect Amanda Stall as the HCEA Representative on the Horizon Charter School Education Foundation.

**Motion by: Yvonne Allen**

**2<sup>nd</sup> by: Eric Sweiven**

**Motion carried.**

- Fundraising – Discussed developing a Facebook group as an alumni page containing testimonials and also be used for donations from previous students. Yvonne Allen will investigate the possibility of using Paypal as a method of collecting payments. Recruiting guest speakers to speak with our high school students would be possible.
- Discussed having a parking lot sale next spring.
- Stock items for the snack table will be moved back to where they were previously kept. Tracy Defiesta-Julian will order items and Jasvinder Kuar Singh stock the snack table.
- Yvonne Allen moved to approve \$150.00 for the VLI Harvest Student Meet-up.

**Motion by: Yvonne Allen**

**2<sup>nd</sup> by: Jasvinder Kuar Singh**

**Motion carried.**

8. Discussion

- Please submit two theme ideas for this year's student art contest to Jennifer Nunes by October 18, 2019.

9. Next Meeting

- December 4, 2019; Small Conference Room, Nicolaus Building, Lincoln
- Future meeting dates: February 5, 2020, March 25, 2020, April 22, 2020, and, May 27, 2020.

10. Adjournment – 9:55 a.m.