

**Foundation Board of Directors Regular Meeting  
Tuesday, June 8, 2021**

**Members Present:**

Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Linda Romaine, Madeleine Ayres, Maggie Crowder, Ron Slabbinck

**Excused Members:**

Emily Anderson-Moser  
David Clarno  
Marie Green  
Char Perlas

**Unexcused Members:**

Rennie Cleland  
Ronda Gubetta  
Amy Lanier

**Staff Present:**

Carie Shaffer  
Angel Keen  
Lexie Maldonado – Eagle’s Nest Student Worker

**Meeting called to order at 5:30 PM**

1. Meeting Opening

A. Call to Order, Roll Call, and Introduction of Guests

2. Committee Reports

A. Investment and Finance

We have established a new investment account with Sand Hill called the Mary Forster CRT. The next Investment Due Diligence Committee meeting will take place in October.

B. Executive and Board Governance

Recommendation was made to change Board meetings from monthly to every other month. Meetings will still take place the second Tuesday of each month at 5:30 pm.

*Motion to approve change to regular board meetings from once a month to every other month beginning August 10, 2021. Motion by Kathy Koon, second by Linda Romaine.*

*Motion Carries*

*Aye: Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Linda Romaine, Maggie Crowder, Ron Slabbinck*

### C. Enterprise Operations

Business at the Eagle's Nest is steady and sales are good. The Board was introduced to Lexie Maldonado who is currently a student worker at the Shop. Angel will be having surgery in July and while she is out on medical leave, Lexie will serve as a part-time, temporary manager.

### D. Scholarships

Scholarship award presentations to high school seniors during their senior awards night have been completed and continuing students received notification in the mail of their awards prior to the end of the spring semester. Additional funding for the Finish Line Scholars Program was requested for fall 2021 and spring 2022 and notice was received the Foundation has been awarded \$125,000 for scholarships and emergency aid grants for the 2021/2022 school year.

Three new endowed scholarships were recently established: Gerri Fedora Memorial Nursing Scholarship, Weed Chamber Foundation Scholarship, and Shelly Green Memorial Scholarship.

### E. Donor Development

Ms. Shaffer shared with the Board information for an UTV raffle and explained how the raffle would work. Each board member will be responsible for helping to sell tickets.

*Motion was made to approve the purchase of a UTV and proceed with the raffle as presented. Motion by Madeleine Ayres, second by Kathy Koon. Motion Carries Aye: Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Linda Romaine, Madeleine Ayres, Maggie Crowder, Ron Slabbinck*

### F. Alumni Enrichment

Mr. Deutsch recommended alumni meetings continue the second Monday of each month. Next meeting will be August 9, 2021.

## 3. New and/or Unfinished Business

No new business

## 4. Consent Agenda

A. Approval of Meeting Minutes - April 13, 2021 and May 12, 2021

B. Treasurer's Report - Review of Foundation Fiscal Report

C. Date of Upcoming Regular Foundation Board Meeting August 10, 2021

D. Upcoming Campus Events and Activities

*Motion to approve the consent agenda. Motion made by Linda Romaine, second by Ron Slabbinck. Motion Carries*

*Aye: Bruce Deutsch, Darlene Melby, Dawnie Slabaugh, Denise Mannion, Dennis Sbarbaro, Kathy Koon, Linda Romaine, Madeleine Ayres, Maggie Crowder, Ron Slabbinck*

5. College / Campus Update

A. College Update

The College of the Siskiyous has a number of open job positions including: two Nursing Faculty; one Director of HR; two Administrative Assistants; two Food Services; one Science Lab Technician; two positions in Financial Aid: Director and Student Services Specialist. Two summer camps will be happening later this month; Jazz and Show Choir and Basketball Camp.

6. Adjournment – Adjourned at 6:25 p.m.