

## **Executive Board Meeting**

**Tuesday, April 14, 2009**

**Call to Order:** 11:55am by Rob Perelka

**Roll Call:** Present

- 1) Stacy Giolda
- 2) Gordon LeBlanc, Jr.
- 3) Rob Perelka
- 4) Kay LeBlanc
- 5) George James
- 6) Jarret Sharp
- 7) Steve Holden
- 8) Kristi Schnautz
- 9) Dwayne Somers
- 10) Kathy Molenda
- 11) Marilyn Waters

### **Secretary's Report:**

- > Kay LeBlanc read the minutes from the April 5, 2009 1st Quarter Board Meeting.
- > A motion was made to accept the minutes as read. The motion was seconded and was passed.

### **President's Report:**

- > Rob reported that EKC participated in the Murray Gray Clean Slate Celebration at Westgate Plaza on Saturday. Approximately \$511.00 was made and a donation from the Murray Gray Foundation is anticipated.
- > A motion was made to accept the President's Report as given and was passed.

### **Treasurer's Report:**

- > Jared Shintaku prepared the report but was unable to present it. After review by the board, a motion was made to accept the report as written. The motion was seconded and was passed.

### **Old Business:**

- > Rob stated that we need a venue to sell more water. We've donated over 300 cases of water this year and will have to cease donations until further notice from the board. As donations for water come in, the water is banked.
- > Jarret Sharp spoke of the Enrollment Carnival at Children First Academy. It is scheduled for May 13, from 4:00pm to 7:00pm. Rob proposed that we support the carnival by supplying cotton candy, snow cones, hot dogs and possibly a bounce house. A motion was made and seconded to support the carnival. The motion was passed.
- > Rob stated that we are still looking for a title sponsor or sponsors for the golf tournament. He is encouraging every board member to bring in a foursome, two hole sponsors and items for the auction and raffle.

#### **New Business:**

- > Stacy announced that the general sales manager at Bell Road Ford wants to donate a used vehicle to Children First Academy.
- > Stacy stated that he is working to complete the purchase of sixty Dell laptop computers from Feature Marketing, Inc. The executive board has agreed to purchase these computers along with CFA. The total cost is \$12,000.00. EKC's commitment is for \$6,000.00.
- > Dwayne introduced Theresa Kirkman with *Kids Talk, We Listen*. Theresa explained her program and how a partnership with EKC could benefit both KTWL and EKC through the application of grants. Rob asked for a motion to partner with KTWL. Stacy made the motion, Steve seconded and the motion was passed. This will be a restricted fund program dependent upon grants received.

#### **Open Discussion:**

- > Dwayne stated that he has updated the insurance with the Maricopa Community Colleges and that he hopes to recruit twenty to thirty volunteers.
- > Gordon invited everyone to see the film, *Fuel*, showing at Harkins Camelview. EKC has an opportunity to gain exposure from a thirty-five minute educational version of the film being made available this fall to ninety percent of all US K-12 students, via Channel 1.

There being no further business, the meeting was adjourned at 1:00pm by Rob Perelka.

Respectfully submitted by:

Kay LeBlanc  
Secretary

