

El Concilio Board of Directors

MINUTES – May 12, 2015

a. WELCOME/ATTENDANCE:

Present: Natalia Orfanos, Sue de Polo, Teresa Guerrero, Jennifer Torres Siders

Absent: Bill Trezza, Dr. Moses Elam, Bob Gutierrez, Susan Eggman, Maria Jaime

b. FISCAL REPORT:

There was no credit card usage for Migrant Head Start (MHS) during the month of March 2015, as the fiscal year ended.

As of March 2015, food revenue amounted to \$13,764.88, excess revenue from normal operation amounted to \$98,563, excess revenue over expenses amounted to \$77,631, and total excess revenue amounted to \$176,194.

c. PRESIDENT/CEO REPORT:

National Council of La Raza (NCLR) held Advocacy Days in Sacramento last month and we were pleased to see board member Susan Eggman as a speaker for the event.

The MHS contract has started and we have three sites open. We are limited for space, as we currently have more interested families than space available. The Stanislaus County of Education (SCOE) audited our Fiscal Department and the results were all positive. There will be a visual audit of all sites starting June 1.

We are looking for a consultant to help develop a strategic plan and welcome any feedback from the Board.

d. ACTION ITEMS:

Motion to approve MHS staffing by Natalia Orfanos and Jennifer Torres Siders seconded. Vote was unanimous by the Board.

e. PUBLIC COMMENTS:

VP Operations/HR provided a brief overview of recent El Concilio events: Comcast Cares Day, El Concilio Coalition Meeting, Cinco de Mayo family

festival, SCOE MHS Training, CA Latino Policy Summit, community outreach, and Latina Luncheon.

President/CEO was invited to have breakfast with the Senior Executive Vice President of Comcast, David Cohen. Comcast funds one of our youth classes, of which students are graduating from tonight. Each graduating student of our Comcast program will receive a free laptop and Kindle. Comcast is pleased with the work we are doing and look forward to continue funding the program.

Motion to adjourn Board of Directors meeting until June 9, 2015 by Sue de Polo and Jennifer Torres Siders seconded. Vote was unanimous by the Board.

Respectfully Submitted,

Annette Sanchez/Anna Rubianes
Administration