

MOYE'S BOYS FOUNDATION

Meeting of June 11, 2015

Andale's Restaurant

I. Meeting Called to Order

* Start Time: 9:16 a.m.

* Presiding: Tony Rodriguez, President

II. General Business: Announcements/Updates

* Guest Presenter

* Presenter: Tony Robles

- The Foundation is still not sure which optometrist it will use from now on in meeting the needs of students with glasses. Manny Lazos and Tony Robles have found one that will charge \$69. However, Isaac Camacho is not present to provide information on another one he is recommending. No further action was taken on this issue.

* Henderson's May 28 Community Meeting

* Presenter: Luis A. Juarez

- Gave a brief summary of what action transpired at the Henderson community meeting he attended. Basically, Henderson and all elementary school principals were present and brought some of their teachers to assist. Teachers were assigned as facilitators at each table to help parents present come up with comments regarding the difference between education in the past and education in the present. Each facilitator was given time to present the information compiled by the tables assigned to them. There were no action items assigned to the community. it was more of an information meeting to get parents to understand a little better the differences on how their children are learning in today's educational environment with new technology, etc...

* Mark Casavantes Charter School Presentation

* Presenter: Tony Robles

- The President gave a detail discussion on reasons why the Foundation should not support Mark Casavantes's last week's presentation to the Foundation regarding his intention to open a charter school in the Jefferson community.
- Motion by Richard Olivas: to send Mark notice that the Foundation does not support him in his effort to open a charter school in the Jefferson community. Discussion followed.
- Motion: (1st) Ed Baca (2nd) None
- Disapproval: Voice vote

* May's Monthly Financial Report

* Presenter: Ed Baca

- Ed is in the process of putting it together and will have it ready for distribution to the membership at next week's meeting.

* Jefferson's Robotics Club Funding Request

* Presenter: Tony Robles

- The President provided the members with background information on the club and their past accomplishments. The club is requesting funding support to purchase equipment to help them better compete in future competitions. It has already raised \$578. The TJESA has approved giving the club \$500 and the Mardi Gras Committee President, Mr. Pete Solis, has tentatively approved providing them an additional \$500 pending committee approval.

Motion: that the MBF approve providing the robotics club \$500

Motion: (1st) Ed Baca (2nd) Art Saucedo/Leandro Gonzales

Approval: Voice Vote

*** Steve Yellin**

* Presenter: Tony Robles

- Steve Yellin is proposing to start an endowment for Henderson Middle School and has requested some information from the Foundation President. Tony has sent him some basic information but has not received a response from Mr. Yellin as of this date.

*** Students Grants Committee**

* Presenter: Richard Olivas

- New File #136 - funding support to buy a Burleson Elementary School student uniform style shirt/pants/shoes for next school year. Approximate cost \$50 to \$60.
- Motion: to approve the request at a cost of \$50 to \$60
- Motion: (1st) Leandro Gonzales (2nd) Sal Samaniego
- Approval: Voice Vote

* Presenter: Richard Olivas

- Reported the following files have been closed: #128, #129, #130, # 131, #132

* Presenter: Richard Olivas

- Mr. Olivas will be gone on vacation. In his absence, Mr. Leandro Gonzales will take over duties as committee chairman.

*** Golf Committee**

* Presenters: Frank Maldonao/Luis A. Juarez

- Mr. Maldonado showed the members present the black bag to be given to the golfers with the sponsor's log. The sponsor this year is Frisco Burgers. He further indicated he is expecting more donors for the golf tournament in the near future.
- Mr. Juarez provided a status report on his efforts to get members to make a donation toward the purchase of a Moye's Boys Foundation sign or signs to be displayed on a green or two at the tournament. So far out of 24 members contacted - two members have donated \$100 for individual signs; one member \$40; four members \$20; three members \$10; and two members \$5.

*** 2016 New Mother's Day Dance Committee Chairman**

* Presenter: Mando Medina

- Mr. Medina requested to become the 2016 Mother's Day Dance committee chairman.

* Motion: to approve Mr. Medina's request to be the 2016 Mother's Day Dance committee chairman

* Motion: (1st) Tony Robles (2nd) Genaro Duron

* Approval: Voice Vote

*** Thomas Jefferson Outstanding Ex-Student Nomination**

* Presenter: David Carr

- July 27 is the deadline to submit nominations. Nomination form is on the Jeff Website. Mr. Ed Baca is the Moye's Boys Foundation member on the Outstanding Ex-Student Committee.

*** July 19 Summer Fest Tardeada**

* Presenter: David Carr

- The TJESA is hosting a summer fest tardeada on July 19 at the Carolina VFW. Little Mike is playing and guests can bring their own bottle. Cost is \$12 per person.

III. Minutes of Minutes, May 28, 2015

* Presenter: Tony Robles

* Motion reads to approve the minutes of June 4, 2015, after their review

* Motions: (1st) Sal Samaniego; (2nd) Tony Rodriguez

* Approval: Voice vote

IV. Adjournment

- * Presenter: Tony Robles
- * Motion reads to adjourn the meeting
- * Motions: (1st) David Carr; (2nd) Joe Melendez
- * Approval: Voice vote at 9:57

V. Members in Attendance

Ed Baca, David Carr, Genaro Duron, Leandro Gonzales, Luis A. Juarez, Manuel Lazos, Frank Maldonado, Armando Medina, Jose Melendez, Manny Morales, Bobby O'Dell, Richard E. Olivas, Robert B. Ortega, Louie Pellicano, Tony Robles, Tony Rodriguez, Juan Saldana, Ramon Samaniego, Sal Samaniego, Art Saucedo