

MOYE'S BOYS FOUNDATION

Meeting of June 4, 2015

Andale's Restaurant

I. Meeting Called to Order

- * Start Time: 9:35 a.m.
- * Presiding: Jose Melendez, Vice President

II. General Business: Announcements/Updates

*** Guest Presenter**

- * Presenter: Mark Casavantes
- The Vice President introduced the guest presenter to the 16 members present. The presenter gave a presentation regarding his efforts to start a Charter School in the Jefferson Community with a focus on computer programming. He indicated he has made several attempts to get state approval for his proposal but each time it has been disapproved for one technicality or another. At this time he has no precise location or staffing. Presenter answered all questioned asked by the members.

*** Students Grants Committee**

- * Presenter: Richard E. Olivas
- File 136 has been closed because the parents of the student went ahead and bought the required glasses themselves.
- Zavala Elementary School: Mr. Ed Baca is working to get the school help. A student who was in need of medical assistance no longer needs that assistance. The school may request assistance in purchasing some school uniforms in early August for the start of the next school year.

*** Clubs/Teams/Organization Support**

- * Presenter: Luis A. Juarez
- Mr. Lionel Rubio and Mr. Luis A. Juarez met for an hour with Mrs. Foster, Principal of Clardy Elementary School on Friday May 29, to discuss any upcoming support she may need for the upcoming school year that could help her increase the educational success of the school in the state examinations. Mrs. Foster took this as an action item and will be working with her teachers to develop appropriate needs that the Foundation might be able to assist with in order to enhance the learning experience of students and help them do better on the STAAR examinations.

III. Minutes of Minutes, May 28, 2015

- * Presenter: Jose Melendez
- * Motion reads to approve the minutes of May 28,2015, after their review
- * Motions: (1st) Frank Maldonado; (2nd) Genaro Duron
- * Approval: Voice vote

IV. Adjournment

- * Presenter: Jose Melendez
- * Motion reads to adjourn the meeting
- * Motions: (1st) Ernesto Soto; (2nd) Frank Maldonado
- * Approval: Voice vote at 9:55

V. Members in Attendance

Ed Baca, Rogelio Chavira, Genaro Duron, Luis A. Juarez, Ernesto Landeros, Manuel Lazos, Frank Maldonado, Jose Melendez, Manny Morales, Richard E. Olivas, Robert B. Ortega, Louie Pellicano, Tony Rodriguez, Juan Saldana, Ramon Samaniego, Sal Samaniego