

# 2015 ANNUAL BOARD MEETING MINUTES

## Creative Corrections Education Foundation

*Date | time 2/21/2014 8:30 AM | Meeting called to order by Percy Pitzer*

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### In Attendance

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Percy Pitzer, James Rich, Dr. Stan Stojkovic, Jeff Wydeven, Anthony Haynes, Marty Ordinans, John Gray

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### Approval of Minutes

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Agenda for 2015 Annual Board Meeting was distributed to all participants

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### Board

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Board Members reviewed/ Approved/ Signed By-Laws. Section 5.4 was revised with the approval of all board members to read the President of the Board will be responsible for all personnel decisions. The Annual Statement was reviewed for years 2013 and 2014. Board member received and reviewed the conflict of interest policy. All acknowledged agree to comply policy along with the- understand charitable origin, tax exempt status, and non-profit organization policies.

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### Board Member Discussions and Briefings

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Meeting opened with discussion and briefing from Marty Ordinans regarding the Right Path Program. Marty explained that this is a “marathon” not a sprint where this program is concerned. He also said that the monthly student stipend has now been revised to a biweekly disbursement. First group started with 7 students and ended with 4. Marty went on to tell the Board Members some of the testimonials that he has heard and also been a part of with the students. Marty also discussed the possibility of flexibility on criteria for the Right Path. The specification of having a parent or guardian “currently” incarcerated is showing to be a problem.

Stan suggesting getting a student volunteer to assist Marty with some of the day to day tasks of The Right Path Program.

Percy then began to speak about opportunities to move the Education Foundation forward.

Stan made a suggestion to bring Ron Hickman on to the Board being as though he has a direct connection to movie stars.

Jeff discussed distributing a summary statement to supporters quarterly.

Anthony went over CCEF 2013-2014 Events, CCEF Quarterly Reports, CCEF Factual website report, and CCEF Website.

John discussed the foundations financial statements and the Form 990 information. Also discussed the student testimonials and current account balances

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### Adjournment

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Board members took a break for lunch and returned back to the Board Room for a brief summary of the day’s events. Percy then adjourned the meeting.