

**Foundation Meeting Agenda**

07 May 2022, 6:30 pm

The Paynes, 4843 Mount Longs Dr. 92117

**Approve Meeting Minutes:** 10 May 2022

**Treasurer reports:**

* May balances: Foundation: $19,949. Total with clubs / sports: $95,303

**Old Business:**

Calendars of events on google drive (updated in May, from principal EW). Yearly events:

<https://docs.google.com/document/d/1NPGpDog-Wnk3UAWvR2QZ5CfVnRCWWOC_vOfYv7O5YnM/edit>

Draft 2022-2023 calendar:

<https://docs.google.com/document/d/1SVokHnTqQDZIauxrbeSZANLIRtF7KcOxCoCvpuysGIY/edit>

* Checks approved / written last month (not a complete list): grad night bus, tennis windbreakers, tacos unico for theatre banquet, many various team / club reimbursements.

**New Grant / Sponsorship / check Requests:**

* Check / grant requests:
  + Field hockey uniforms ($1,169.54 reimbursement)
  + Beach VB uniforms ($1123.21 reimbursement)
  + Baseball flag pole grant request ($250, Mark Christensen)
  + Ann Torgerson after school theatre. Ethan is asking if theatre can cover the cost of six extended unit credits, $7,188 ($718.80 x 10 months). This was unexpected, as we were paying Nicole C. about $5k over a school year. Original ask was for $8,735.
  + others
* Sponsorship requests: girls field hockey?

**New / Ongoing Business:**

* Spring Fling 07 May Debrief:
  + Feedback: “Best Ever”
  + [Spring Fling Folder](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdrive.google.com%2Fdrive%2Ffolders%2F1NxonXdmT1ANmLHhSB9XYo-hVzqMMjohL%3Fusp%3Dsharing&data=05%7C01%7Cjpayne%40ligand.com%7C00b1581c45844053497f08da33dab925%7C99d7e23614a54fc2b24c304537dd2345%7C0%7C0%7C637879311760436041%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=vzg10Hq%2FfASEWO86j7F3ECiXSilQGnhzVUNTj%2FYP3CI%3D&reserved=0) in CHSfoundation drive
* Senior / grad night: Disneyland reserved for 17 Jun (Friday).
  + Micki has tickets and has been collecting / tracking contracts. Micki and Jason will be there on morning of to help coordinate, hand our tickets. Bus loading 7:30 to 8:00 AM. Return 4:30-5:00 AM, CHS bus loading zone (Sun Diego Charters).
* Foundation scholarship.
  + Thanks Alejandra, Heidi, Chris, and Mr. Ramirez
  + Our four winners: Marissa Jackson, Amelia Rowe, Giezi Torres, Heide Brito



* Elections:
  + Open the floor to discussion, nominations for president, for ’22-’23
* Other upcoming events / dates:
  + Graduation 14 Jun 5 pm !
  + Discuss possible fall event, so that our spring event is not our only “big” fundraiser
* Other new business – hear from board members that have not had the floor, and other attendees.

**Next Meeting:** Second Tuesday of the month: July 12