

**Foundation Meeting Agenda**

08 Feb 2022, 6:30 pm

Fast Times <https://fasttimessd.com/>

Taco Tuesday!

**Approve Meeting Minutes:** 11 Jan 2021

**Treasurer reports:** Financial Report will be available later in the week.

* Jan 2022 balances: Foundation: $16,581. Total with clubs / sports: $74,994

**Old Business:**

* Calendar of events on google drive: <https://docs.google.com/document/d/1gnl2TP7wZSfpckPcedUTS9dT3wRlZgg77eWN2fF9QJI/edit>
* Jason updated Alfie with account balances
* Checks approved in Jan for State Farm (our insurance), Melia Miner (student conference), Chris H. (Deck the House prizes), and Jason P. (theatre materials)
* Thank-you notes to people / businesses that have donated
  + Miner family
  + Others?
* Improve outreach to CHS Alumni. Contact Liz Rush about student help with database?

**Grant/Sponsorship Requests:**

* Lori S. reimbursement request
* Others

**New / Ongoing Business:**

* Spring Fling Planning:
  + Location: Brick by Brick booked for Sat 07 May ($500 paid)
    - <https://www.brickbybrick.com/history/>
  + Time 6:00, DJ 6:30 to 10:30
  + Food: (budget $500)
  + Music: DJ (budget $500) <https://www.djdrewsandiego.com/>
    - $600+$100 for karaoke. Colleen offered to sponsor / Charge $5 a song?
  + Other games like song bingo ($5); specialty drinks to be worked out with BxB
  + Silent Auction: Paula taking lead
    - Local restaurants, breweries, other businesses, sports teams
    - CHS teams / clubs can have their own baskets, proceeds will go to the club / team (best way to communicate this?)
  + Cost for tickets: $30 (no discounts / bogos). Break even ~55 tickets.
  + Sub-committee meeting held on 13 Jan (zoom), led by Tiffany. Summary emailed to board.
  + Thank all donors at Fling (list for school year)
* Senior / grad night: Disneyland reserved for 17 Jun (Friday). Payment due by 18 Apr.
  + Foundation can act as go-between for funds for tickets +buses
* Senior yard signs.
  + $2k approved, quote in progress
* Spring Rummage sale: In the past we have had a school. People can donate items, sell yard-sale style. Discuss interest, possible dates (avoid Spring break 26 Mar-03 Apr).
* Can we make our forms more e-friendly (fillable, e-signatures)?
* Upcoming events / dates: Teacher appreciation? (week of 02 May according to google). Foundation scholarships (applications in April).
* Other new business – hear from board members that have not had the floor, and other attendees.

**Next Meeting Dates:** Second Tuesday of the month. 08 Mar. Location TBD