

**Foundation Meeting Agenda**

08 Mar 2022, 6:30 pm

Dan Diego’s (2415 Morena Blvd. – Side room)

**Approve Meeting Minutes:** 11 Jan (forgot in Feb) and 08 Feb 2022

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

* Feb 2022 balances: Foundation: $16,776. Total with clubs / sports: $83,458

**Old Business:**

* Calendar of events on google drive: <https://docs.google.com/document/d/1gnl2TP7wZSfpckPcedUTS9dT3wRlZgg77eWN2fF9QJI/edit>
* Checks approved in Feb for yard signs, PE teacher Lori S., girls’ basketball, girls’ soccer pullovers (via email)
* Thank-you notes to people / businesses that have donated
  + Miner family
  + Others

**New Grant/Sponsorship Requests:**

* Greg Gibson $60 for Feb teacher coffee setup, again for March (date?).
* Lauren C. Spring dance
* Cheer invoice
* Reimbursement for bus reservation (grad night) – Micki P.
* Other

**New / Ongoing Business:**

* Spring Fling Planning:
  + Location: Brick by Brick booked for Sat 07 May ($500 paid)
  + Time 6:00, DJ 6:30 to 10:30
  + Food: (budget $500)
  + Music: DJ (budget $500) <https://www.djdrewsandiego.com/>
    - $600+$100 for karaoke.
  + 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
  + Cost for tickets: $30 (no discounts / bogos). Break even ~55 tickets.
    - Colleen has some plans for teachers
  + Sub-committee meeting held on 15 Feb at BxB. Summary spreadsheet emailed to board from Tiffany.
* Senior / grad night: Disneyland reserved for 17 Jun (Friday). Ticket payments due by 08 Apr, so payment by check can be made by 18 Apr.
  + Foundation can act as go-between for funds for tickets +buses
* Senior yard signs are done
  + Hand out at “yard sale” (see next bullet) ?
* Spring Rummage sale at school parking lot 09 Apr. People can donate items, sell yard-sale style.
  + What needs to be done in advance?
* Foundation scholarship application. Discuss essay question(s), due date.

Example from last year: *How have I made a positive impact and been involved in my school and/or community during my high school years. How do I see myself making a positive impact and being involved in my community in the future?*

* Upcoming events / dates: Teacher appreciation? (week of 02 May according to google), or St Pat’s Day instead?
* Other new business – hear from board members that have not had the floor, and other attendees.

**Next Meeting Dates:** Second Tuesday of the month. 12 Apr. Location TBD