

**Foundation Meeting Agenda**

11 Jan 2022, 6:30 pm

Zoom [https://sandiegounified.zoom.us/j/82204478194](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsandiegounified.zoom.us%2Fj%2F82204478194&data=04%7C01%7CJPayne%40ligand.com%7C035990873a4e48bb635208d9d23ff14b%7C99d7e23614a54fc2b24c304537dd2345%7C0%7C0%7C637771994355011580%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=o6dvZwjP9j%2BJk8%2BEa%2F%2FqOd%2BkEq%2Fxpsusx%2BDAaWj5ZnI%3D&reserved=0)

**Meet Melia Miner:** 2022 Spirit of America Youth Leadership Conference (March 2022)

**Approve Meeting Minutes:** 14 Dec 2021

**Treasurer reports:** Financial Report.

* Jason will communicate team balances with Alfie

**Old Business:**

* Calendar of events on google drive: <https://docs.google.com/document/d/1gnl2TP7wZSfpckPcedUTS9dT3wRlZgg77eWN2fF9QJI/edit>
* Previous events:
  + Deck the House 2.0 was a success
* Thank-you notes to people / businesses that have donated
  + Called; sent note to the Horns ($500 donation). Follow up with tickets to Spring Fling
* Continue outreach to CHS Alumni. Liz Rush contacted about student help with database?

**Grant/Sponsorship Requests:**

* Deck the House prizes reimbursement for Chris H.: $210
* Theatre: Once Upon a Mattress coming up in April. Request for Jason P to be reimbursed for additional production guides and expedited shipping so they have materials this week: $145
* Others

**New / Ongoing Business:**

* Spring Fling Planning:
  + Location: Brick by Brick booked for Sat 07 May ($500 paid)
  + Food: appetizers (budget $500)
  + Music: DJ (budget $500)
  + Silent Auction:
    - 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: $25 (assuming DJ)
  + Sub-committee meeting TBD, lead by Paula, Tiffany.
* Senior / grad night: Micki has been talking with Drew, getting headcount for Disneyland.
  + How much has the Sr. class raised?
* College bound – need someone to spearhead (Heidi F.?)
  + Leverage UCSD TRIO Upward Bound (in SWAG)?
* 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?).
* Upcoming (non-Foundation) events / dates: Second semester schedules out this week. Winter formal 05 Feb. Band concert 19 Jan (Auditorium open!). Lots of sporting events.
* 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 Feb. Location TBD