**Foundation Meeting Agenda**

14 Dec 2021, 6:30 pm

Dan Diego’s restaurant, 2415 Morena Blvd (reservations at 6:00, back room)

**Approve Meeting Minutes:** 09 Nov 2021

**Treasurer reports:** Financial Report, Budget (discuss where how we can get closer to balanced)

\*\*Thank you Malissa for filing taxes

**Old Business:**

* Calendar of events on google drive: <https://docs.google.com/document/d/1gnl2TP7wZSfpckPcedUTS9dT3wRlZgg77eWN2fF9QJI/edit>
* Previous events:
	+ Winter wonderland
	+ Theatre production went well, brought in over $3k.
* Thank-you notes to people / businesses that have donated

**Grant/Sponsorship Requests:**

* Theatre: requests for reimbursement (Curren Catarius x 2); next script license (Once Upon a Mattress)
* Teacher breakfast on 17 Dec (approved via email)
* Girls basketball\
* Others (polo boys and girls spent some funds)

**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
	+ Cost for tickets: depending on cost of entertainment, $25 if DJ
* Senior / grad night: Micki has been talking with Drew, getting headcount for Disneyland.
* Holiday lights contest: charge $20?
* College bound – need to start planning if / when (spring break or June).
* Other new business – hear from board members that have not had the floor, and other attendees.
* Gift swap (optional of course). Can be something homemade, nice, odd, or funny. $25 max if purchased. Two steals max. We will draw numbers to determine order.

**Next Meeting Dates:** Second Tuesday of the month. 10 Jan. Location TBD