

**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