



**February 11, 2020/ 7:00 pm/CHS room 203**

**Attendees**

Colleen Kleege, Lynne Bonenberger, Katie Simas, Christine Groves, Jason Payne, Mary Jane Smith, Tina Nickel, and Kristin Min

**Call to Order: 7:01pm**

**Meeting Minutes** for January 14, 2012: Colleen made a motion to approve and Christine seconded. All approved.

**Foundation Reports:**

**Treasurer:** Bank Balance \$65,799.78. Foundation general fund \$11,856.41. Checks approved to reimburse with funds from their respective accounts and previous board grant approvals include; Soccer, Water Polo, Fletcher for Garden Gang, and Theater. Support Our San Diego- Farmers Insurance Open Golf Tournament Fundraiser - for Theater, was very successful with a net profit over \$5,000.00!!

**Fundraising:** Spring Fling moved to May 29th due to school conflicts. Hawaiian Barbeque theme for food with a planning meeting to schedule soon.

**Hospitality:** March 20 staff lunch, St Patrick's Day theme.

**Grant/Sponsorship Requests:** Softball Sponsorship requests: permission to sell fan clothes, vertical raise online donation platform, and snack bar sales. These fundraisers would support team equipment, banquet, and any other items not covered by athletic budget from CHS. Colleen made a motion to approve and Katie seconded. Unanimously approved.

Girls Beach Volleyball requests: Sponsorship for Ask Direct Donation campaign and swag campaign. In addition, a grant of \$250.00 was asked for league fees which is \$500.00. Jason made a motion to approve both sponsorship request and grant for girls volleyball and Lynne seconded. Unanimously approved.

**New Business:** Need to begin to recruit for Board positions for next year and update bylaws.

**Meeting adjourned at 7:54**

Next Meeting Date: March 10, 2020

Minutes submitted by Lynne Bonenberger