# Clairemont High School Foundation

Meeting Minutes

February 20, 2018

The meeting was called to order by Colleen Kleege at 7:15pm. Those in attendance were Colleen Kleege, Chris Herndon, Cathy Lackmann, Katie Simas, Lynne Bonenberger, Paula Cunningham and Alison Manning (with Katie Dempsey arriving later to present).

The minutes from January 9th, 2018 were approved as submitted – Lynne Bonenberger made a motion to approve, and Katie Simas seconded.

TREASURER'S REPORT: See attached report. There was little activity to report on. Colleen made a motion to approve the report, Lynne seconded the motion and it passes. Kathy proposed approval of the checks written in January and February, Colleen Seconded and it passed.

Upcoming – Theatre will be having a Mountain Mikes fundraiser and raffle in upcoming show.

FUNDRAISING: Spring Fling! Italian Theme – Colleen forming committee for confirming food. Colleen unable to attend Fling. Save the Date is going out weekly, and on website. Electronic notices to continue on the website. Currently items are coming in for donations/auction. Price to attend is $20, with $5 donated to clubs if chosen. Teacher/staff price is $10 per person – pay at door. DJ will be Russell Johnson – we need to start making a song/playlist. Paula will continue to send donation letters (see attached) for Spring Fling.

COMMUNICATIONS/WEBSITE: No new information.

NEW BUSINESS:

Library Grant Proposal – Allison Manning is seeking funding to improve library “college/test prep/career” section of the library. The current books are circa 2008 – way outdated. Proposal and possible list of books is attached. Requested amount is $295. Lynne Motioned to approve, Colleen seconded, and it passed. Allison will make purchase and submit reimbursement form.

Unity Games Proposal – Katie Dempsey – Speech Pathology / Circle of Friends representative. CHS has a large, active Special Needs population. The Unity Basketball game was the special needs students playing with the basketball team. Half Time entertainment was also done. Medals awarded to all participants. Circle of Friends is requesting funding for cost of medals. $177 to cover costs. Colleen motioned, Kathy seconded, and it passed.

OLD BUSINESS: The Have a Heart fundraiser was held February 12-14. Robot call message went out and an estimated $650 was brought in through checks and online donations.

The rest of old business was tabled (Alumni, sports camp details - The Spring Break Sports Camp will be held March 24-27 – no new information.)

UPCOMING EVENTS:

March 13: Regular Meeting

March 16: Teacher luncheon by Colleen

May 14 Teacher appreciation

Meeting adjourned at 8:16 p.m.

Submitted by Katie Simas and Paula Cunningham