



**December 11, 2018/ 7:00 pm/ Farmers Table**

### **Attendees**

Lynne Bonenberger, Colleen Kleege, Heidi Fulton, Mary Jane Smith, Paula Cunningham, Christine Groves, Chris Herndon, and Katie Simas

### **Call to Order: 7:30pm**

**Meeting Minutes** for November 13, 2018: Katie made a motion to approve and Heidi seconded with one correction, for the next meeting date edit to be December 11, 2018 at Farmers Table.

### **Foundation Reports:**

**TREASURER:** Girls Water Polo issued reimbursement check for \$2,465.03. Girls Tennis issued a reimbursement check for \$425.61 to Paula Cunningham. Luciano's donated a check of \$100.00 to the CHS Foundation general fund. Colleen made a motion to approve a bank deposit stamp and Paula Seconded. Unanimously approved. Paypal discussion included breakdown of monies to each account.

**FUNDRAISING:** Colleen made a motion to approve stickers for Winter Walk scheduled for December 20, 2018, for the amount of \$200.00. Paula seconded. Unanimously approved. It was noted that teachers had a prepared email to send to parents/students and many chose not to do so. Need to work on getting more support from the teachers.

**COMMUNICATIONS:** Spring Fling will incorporate more sports clubs this year.

**WEBSITE:** No report

**HOSPITALITY:** No report

### **New Business:**

**GRANT/SPONSORSHIP:** After January 1, 2019, Girls Water Polo will set up and activate PayPal donation button. Heidi made a motion to approve and Paula seconded. Unanimously approved. Girls basketball want to fundraise by charging entrance to scheduled home games, except for students with ASB cards. Paula made a motion to approve and Colleen seconded. Unanimously approved.

Operation Christmas Cheer needs small gifts through 12/15.

### **Old Business:**

Colleen made a motion to elect Lynne Bonenberger as Secretary. Paula seconded. Unanimously approved.

### **Meeting adjourned at 8:26**

Next Meeting Date: Jan 8, 2019

Minutes submitted by Lynne Bonenberger