Clairemont High School Foundation

Meeting Minutes

March 14, 2017

The meeting was called to order at 7:15 by Colleen Kleege. Those in attendance were Colleen Kleege, Cathy Lackmann, Lynne Bonenberger, Paula Cunningham, Heidi Fulton, Chris Herndon, and Patty Moreau.

MEETING MINUTES: The minutes from the February 15th meeting were approved with one minor correction. I added that to the Treasurer’s Report that the check that shorted a payment for tournament fees was payable to Joey Kienle, the water polo coach.

TREASURER’S REPORT: See attached report. Lynne motioned to approve two checks: one to Patty Moreau, $100.00 to cover expenses for Senior Night/Girl’s Soccer and to Mr. Jimenez, $126.04, for tennis balls. Colleen seconded and the motion carried. Heidi will follow up with Fletch about funds for the Knight Scholarship. The monies are being held in a district account now so we don’t have access to it. The staff is reaching out to students and taking the lead on awarding the money this year. (At this time there is $1500. to be awarded---not sure of the breakdown.)

GRANT/SPONSORSHIP/FUNDRAISING REQUESTS: Paula is waiting to hear if we will be awarded the grant to cover the cost of the rights for Into The Woods. She is also investigating one through State Farm that benefits the local community. She may be able to tie it in with our Spring Sports Camp, Fun Friday events or the Information Technology Academy’s Escape Room. Colleen will have our new intern work with the librarian to cost out items for the Jimmy Johnson and Lowe’s grants.

SPRING FLING: Patty motioned to increase the budget for this event to $1100.00. Heidi seconded and the motion carried. Food will be pulled pork, rolls, slaw, veggies, a nacho bar, brownies, lemon bars or cookies. Colleen will talk to Russell Johnson, our DJ to see if he has a hook-up for karaoke. Prices for karaoke follow: $5 to sing, $10 to eject, and $20 to sing without being ejected. People can order tickets online through the PayPal link. Staff members are $10. Lynne to bring stock of Tribal Towels to sell.

OLD BUSINESS: We will decide next year if we want to continue on with the Have A Heart Phone A Thon.

**UPCOMING EVENTS:**

April 8: Spring Fling at Brick by Brick

April 11: Foundation Board Meeting

May 8: Staff Appreciation

Meeting adjourned at 8:30pm.

Submitted by Patty Moreau