

Clairemont High School Foundation

Meeting Minutes
November 28, 2017

The meeting was called to order by Colleen Kleege at 7:43 pm Those in attendance were Colleen Kleege, Chris Herndon, Lynne Bonenberger, Cathy Lackmann, Heidi Fulton, Christine Groves, Paula Cunningham, and Patty Moreau.

The minutes from October 10th were approved as submitted.

TREASURER'S REPORT: See attached report. Cathy gave the final numbers for the Turkey Trot. At this point we have raised \$1391.48. The Health Academy had raised the most by the deadline however late donations from the IT Academy pushed them in to the slot for the Academy with the highest amount of donations. Patty motioned and Christine seconded the approval of the following checks:

Paula Cunningham- Girls Tennis-\$232.74
Patty Moreau-Girls Soccer-\$618.00
Ernie Biagoni-Boys Basketball-\$1163.00
Joey Kiniele-Boys Waterpolo-\$201.60

OLD BUSINESS: The group decided to decline on all aspects of the Library grant request. Colleen will follow up with the Librarian to let her know. We will all re-read the letter and form that Katie designed to be are we are happy with their content before rolling them out for use. We decided to do a robo-call for the Have A Heart fundraiser in February. Colleen will voice the recording and we'll ask the administration to run the call for 3 consecutive nights. Dates TBD.

NEW BUSINESS: Colleen will apply for the raffle permit that we need for Spring Fling. Heidi will talk to Andy Ko about the purchase of Constant Contact to administer the email database. Perhaps ASB can fund the purchase. Heidi will continue to do the e-blasts.

Patty motioned to elect Katie Simas as Corresponding Secretary. Cathy seconded and all were in Favor of electing Katie.

We received a Sponsorship Request from Girls Waterpolo for their snack bar at home games. Patty motioned, Christine seconded and the motion passed to sponsor their snack bars.

UPCOMING EVENTS:

January 9th: Regular Meeting

Meeting adjourned at 8:45 pm.

Submitted by Patty Moreau

