



## Foundation Meeting Minutes

Feb 8, 2022, 6:30 pm

Fast Times <https://fasttimesd.com/>

**Attendees:** Pres- Jason Payne, Treasurer- Malissa McGee, Secretary- Amy Lowry, Communications Chris Herndon, Hospitality Sandy Landerer, Fundraising Tiffany Rapp, Student Events- Alejandra Castenada. VP Paula Cunningham, Staff Liaison Heidi Fulton. Past Pres- Colleen Kleege, Vice Principal Reuben Hoffman, ASB President Maddie Wilson, ASB Advisor Lisa Diggs, Michael Lowry, Micki Payne, and special guest- Rocket Landerer

**Call to Order:** 6:36pm

**Meeting Minutes** for 1/11/2021: x

**Treasurer reports:** Financial Report will be available later in the week.

- Jan 2022 balances: Foundation: \$16,581. Total with clubs / sports: \$74,994

### Old Business:

- Jason updated Alfie with account balances
- Checks approved in Jan for State Farm (our insurance), Melia Miner (student conference), Chris H. (Deck the House prizes), and Jason P. (theatre materials)

### Grant/Sponsorship/Payment Authorization Requests:

The following were all approved:

- Payment- Coach Lori S.
- Payment- Girls Basketball \$1092
- Sponsorship- Girls Basketball for multiple fundraising activities

### New / Ongoing Business:

- Spring Fling Planning: short discussion.
  - Silent Auction: Paula- reports that all forms are online and she's been mailing solicitation letters. Has received some items already.
  - Committee: Tiffany set next meeting: **2/15 6pm via Zoom**. Last committee meeting held on 13 Jan (zoom) was led by Tiffany and summary was emailed to board. Make the Save the Date flyer ¼ page so it can be handed out at games (Amy)
- Senior grad night: **June 17**- California Adventure ticket all day plus Grad night. Payment due by April 18. Work with ASB. Ticket prices TBD once transportation/cost is confirmed.
- Senior yard signs: Heidi has several bids. There are 189 grads. Jason made a **Motion** to approve the bid for 175 signs, Sandy seconded. *Approved*. Need new distribution plan and date.
- Spring Rummage sale: tentative date set **April 9th**. Start on a flyer (Amy).
- Rejected making forms more e-friendly based on 1 complaint unless someone volunteers.

- Jason made a **Motion** to approve \$100 budget for Valentine's teacher appreciation coffee/bagels 2/14, Sandy seconded. Colleen to assist.
- Scholarships to be discussed at March meeting.
- Malissa- reminded group to please get a W-9 from vendor(s) for any purchase over \$600. Ask vendor for it prior to delivery, harder to get after transaction..

Meeting Adjourned 7:36pm.

**Next Meeting Dates:**

Board- Second Tuesday of the month. 08 Mar. Location TBD

Spring Fling committee meeting- Tues, Feb 15, 6pm Zoom

*Meeting minutes submitted by Amy Lowry, secretary*