



## Meeting Minutes

October 12 2021, 6:30pm  
Bay Hill Tavern, 3010 Clairemont Drive

**Attendees:** Pres- Jason Payne, Treasurer- Malissa McGee, Secretary- Amy Lowry, Communications- Chris Herndon, Past Pres- Colleen Kleege, Hospitality- Sandy Landerer, Fundraising- Tiffany Rapp, Student Events- Alejandra Castenada. *Absent VP Paula Cunningham, Staff Liaison Heidi Fulton.*

**Call to Order:** 6:45pm

**Treasurer:** Reports sent by email prior to meeting, thank you Malissa.

- Financial Report: Bank Balance **\$71,611.73**. Foundation general fund **\$9,518.10**
- Jason made a **Motion** to move Grants: \$1643 and Hospitality \$1587 funds from PTSA line items to the Foundation general fund. Leave Scholarships-PTSA \$2000 as a separate line item and use it this year. Amy seconded. *All approved.*

### **Old Business:**

- **Calendar of events:**

<https://docs.google.com/document/d/1gnI2TP7wZSfpckPcedUTS9dT3wRIZgg77eWN2fF9QJI/edit>

Is a working document, will change as we go along. **Jason Action item:** Add scholarships to calendar.

### **Previous Events**

- **Clairemont Family Day:**

Event was a success, connected with many people and alumni in the community. \$25 entry fee (paid by Jason). Promoted Halloween, Gave away our magnets. Had a little ball game kids could play.

- Brainstorm session about Alumni: Creating a Facebook page, mailer, to reach out and have something for Alumni at the football game. **Jason Action Item:** to post on "You Know You're From Clairemont" to see if there is an interest in a CHS Alumni Facebook page hosted by the Foundation. They're a potential source of support.
- **Homecoming Game:** Foundation had a table at all 4 home games for awareness. \$27 in donations received from Alumni at homecoming game. **Jason Action Item:** to transfer the \$27 to Foundation via Zelle.
- **Homecoming Dance:** great turnout of students (nearly 600), donations of snacks/drinks (see pictures on our website and in SWAG) and involvement. ASB will be sending thank you notes. A parent donated Jersey Mike's subs.
  - New ASB teacher/asst. is Lisa Diggs
  - Feedback / suggestions for next year to be shared with CHS: signage at snack table "FREE". 800 tacos was too many. More lights and directional signage in parking lot and by the office.

### Upcoming events for October

- **Dining for \$:** Rubio's **Oct 20**, Jersey Mike's **Oct 27<sup>th</sup>**
- **60-61 reunion 17 October at Fast Times.** Thanks Chris, Amy, Heidi Fifield and Malissa for accommodating and tracking payments. \$1000 Deposit delivered to Fast Times.
  - **Update** from the reunion planning group: no more checks being accepted since the date is so close, requested PayPal payments stop at noon on Saturday (Chris Action Item) and since the event is not sold out, they will accept day of ticket sales of \$30.  
<https://clairemonthsfoundation.weebly.com/class-of-60--61-reunion.html>
- **Halloween 2.0 Decorating Contest:** flyer / website set up, advertised via web. Thanks Chris and Amy. Caravan on **Oct 28. Jason Action Item** to work with Ethan and ASB on caravan plans. Ideas previously discussed were to meet/start at CHS parking lot and involve ASB/clubs/teams as fundraising opportunity. **Action Item Amy** to email the ¼ flyer to board members so if they can drop the flyer off at houses they see with over-the-top Halloween decorations to encourage them to enter.  
<https://clairemonthsfoundation.weebly.com/halloween-2021.html>
- Jason out of town **Oct 15-24.** Will be checking email less frequently.

Pledge request sent to Pepsi: Pepsi responded with the address of the local Pepsi office.

Grants from Clairemont Town Council: CTC moving away from school events but they will discuss at their next meeting. Perhaps a beautification grant.

Thank you notes to Chieftain Pledge: All donors have received an email thank you, post on our website and facebook. Donors have been on our table signage at football games.

### Grant/Sponsorship Requests:

Sponsorship Requests:

- Coed Wrestling requests a fundraising page with PayPal button. *All approved.*

Payment Authorizations:

- Boys Water Polo \$1532.04 for villa Park Classic. *Approved.*
- Boys Beach Volleyball \$576 for uniforms. *Kicked back- only \$50 balance, no signatures.*

Grant Requests:

- H&M Academy; Girls Empowerment Training Camp for 10<sup>th</sup> grade girls. *Kicked back, questions and missing signatures.* Colleen to follow up, all agreed self defense training is beneficial.
- IT Academy; \$250 toward 10<sup>th</sup> grade carnival game design supplies. *Approved*

**New Business:**

Discuss Holiday Decorating Contest / event at November Meeting

Parents night at the Silver Fox Lounge, 16 Nov tentative date.

**Spring Fling:** April 9 not available at Brick by Brick. Alt date proposed May 7. (not to conflict with Prom)

- Brainstorming session. Band semi-confirmed (The Old Fashioneds a CHS parent band), Food truck idea for ease and covid considerations.

Foundation to reach out again to Coaches. **Action item Amy** to get contact info for a team parent for each team from each coach.

Street banners: looking into how to get CHS banners installed along Clmt Dr and Balboa. Amy is in beginning info gathering stage about the process and funding using MMHS as a model.

**Next Meeting Date- Second Tuesday of the month:** November 9 , location TBA

**Meeting Adjourned: 8:45pm**

*Minutes submitted by Amy Lowry, Secretary*