**Foundation Meeting Agenda**

12 Apr 2022, 6:30 pm

Sardina’s (1129 Morena Blvd. – reservations for patio)

**Approve Meeting Minutes:** 08 Mar 2022

**Treasurer reports:** Financial Report shared by Malissa on 10 Apr via email

* Apr 2022 balances: Foundation: $15,515. Total with clubs / sports: $105,537 (large increase due to $26k deposited for grad nite)

**Old Business:**

* Calendar of events on google drive: <https://docs.google.com/document/d/1gnl2TP7wZSfpckPcedUTS9dT3wRlZgg77eWN2fF9QJI/edit>
* Checks approved / written in Mar: Greg G., Lauren C., Cheer, Girls polo consultants, Girls volleyball dues, girls basketball banquet
* Rummage sale a success. Made $160 in table fees, plus $83 between donations, Collen’s lemonade stand, and Alejandra garage sale. Handed out ~60 yard signs to seniors (available in office this week for others)
* Thank-you notes to people / businesses that have donated
	+ Communicate # of free tickets for spring fling?

**New Grant/ Sponsorship / check Requests:**

* Disney CA Adventure tickets for grad nite (130 x $119 = $15,470)
* Girls water polo banquet
* Reimbursement for bus reservation (grad nite) – Jason P.
* Boys volleyball movie night / team lunch
* Other

**New / Ongoing Business:**

* Spring Fling Planning:
	+ See detailed spreadsheet / doc from Tiffany sent via email; Signups: <https://signup.com/client/invitation2/secure/547017984549498068/false#/invitation>
	+ Location: Brick by Brick booked for Sat 07 May ($500 paid)
	+ Food: (budget $500) Greg G. doing pulled pork, slaw
	+ Music: DJ (budget $500) <https://www.djdrewsandiego.com/>
		- $600+$100 for karaoke.
	+ Other games like song bingo ($5); specialty drinks to be worked out with BxB
	+ Silent Auction: Paula taking lead
		- Local restaurants, breweries, other businesses, sports teams
		- CHS teams / clubs can have their own baskets, proceeds will go to the club / team
	+ Cost for tickets: $30 (no discounts / bogos). Break even ~55 tickets.
		- Colleen has some plans for teachers / staff to discount tickets
* Senior / grad night: Disneyland reserved for 17 Jun (Friday). Ticket payments due by 08 Apr, so payment to Disney can be made by 18 Apr (FedEx or priority mail)
	+ Bus balance payment due in May
* Foundation scholarship application. Prompt / instructions distributed.
	+ Will be coming into chsfoundationscholarship@gmail.com (none so far)
	+ Alejandra to coordinate rankings (3-4 staff asked to rank in the past)
* Other upcoming events / dates: Teacher appreciation? (week of 02 May according to google)
* Other new business – hear from board members that have not had the floor, and other attendees.
* Succession planning

**Next Meeting:** Second Tuesday of the month would be 10 May. Discuss if we want to have it then or give a week to decompress from SF event.