

Clairemont High School Foundation

Board Meeting

October 19, 2022, 6:30 p.m.
CHS Room 205

OCTOBER MINUTES

Attendees: Amy Lowry, President; Malissa McGee, Treasurer; Colleen Kleege, Past President and Hospitality; Sandy Landerer, Activities; Chris Herndon, Tech/Website; Alejandra Castenada, Communications and Senior Scholarships; Heidi Fulton, CHS Liaison; and Kelly Hallett, Secretary. Absent: Tiffany Rapp, Fundraising; Reuben Hoffman, Associate Principal; Paula Cunningham, Grants/Scholarships; Courtney Browne, Grad Night Coordinator.

Call to Order: 6:36 p.m.

Welcome Opening and Introductions. Sandy brought snacks to share - thank you, Sandy.

Meeting Minutes. September 20, 2022, Meeting Minutes were distributed, reviewed, and approved. Alejandra made a **MOTION** to approve, and Heidi seconded. All present approved.

CHS Liaison Report. Heidi reported that the parking lot project has been pushed back to December 2022. Unfortunately, there will be no parking at graduation, June 14, 2023, at 5:30 p.m. The construction to the 500 building has begun. Carly was named principal. Dress code was amended to include mid-drift shirts are fine. The new vape detectors placed in the restrooms are working. There is a new team dedicated to attendance issues and working with chronically absent or tardy students. The veteran memorial garden is moving along, and two new memorial stones were added for a total of seven.

President Report. Amy reported that Reuben, Heidi and she have been brainstorming ideas to improve the staff workroom. The artwork for the banners has been submitted. The Halloween committee (Amy, Chris, Ale, Paula) is working on details for the Halloween home decorating contest. More information will be available on website and social media. Prizes will include \$30- \$40, coupon to Isabella's and free Jersey Mike's sandwiches. A few houses have already signed up to participate. We discussed adding Venmo as a means for payment to Foundation – all agreed this is a good idea. Discussed non-profit organization, Kitchens for Good, that supports a culinary school for people transitioning from incarceration back into society. Let's consider promoting donations of gently used kitchen ware to Kitchens for Good. Amy encouraged more individual families donate to the Chieftain Pledge.

Treasurer Report. Malissa reported that the Foundation's account balance is currently: \$98,515.98. Of that, Foundation has \$23,174.91. Four check requests were approved as follows: \$372.60 to Robert Chakarian; \$2,196.95 to Gerald Knuppel; \$515 to Gerald Knuppel. \$262.45 was transferred to the Football Booster account. The 2022-2023 Foundation Budget will be distributed prior to Foundation's next Board meeting.

Activities Report. Sandy reported that Clairemont Family Day was a big success. Clairemont High School's cheer team performed one cheer and more would have been nice. Recent football game set-up was great with canopy shade tent and Foundation was able sell swag on behalf of ASB. October 29 football game may not have a Foundation table set-up due to other events conflicting with volunteer's availability. Discussed possibly February 2 winter mixer at Fast Times.

Communications. Alejandra has been posting pictures from our recent tour of the Museum of American Presidency. She is creating amazing posts about the upcoming Halloween home decorating contest.

Hospitality Report. Colleen reported that Paula Cunningham volunteered to shadow her throughout the school year. Last event she served bagels, and they were a big hit. Colleen is planning a staff and teacher breakfast for November 2, that will include Frittata oatmeal muffins, fruit, and coffee. If you want to volunteer your time and work with Colleen, please contact the Foundation and join this fun group!

Fundraising Report. Alejandra reported on behalf of Tiffany who was absent. Amazon Smile is set up. Rite Aid fundraiser up and running. Rubio's Mission Bay event is November 3.

New Business:

- Bylaws to be discussed at November meeting.
- Foundation to work with school to promote initiative for new school signage.
- Discuss artwork on the posts along Balboa - possibly wrap them with artwork done by students. Discuss with Art teacher, Ms. Berlin.

Adjourn Meeting: 8:10 p.m.

Next Meeting Dates: 11/15, 12/13, 1/17, 2/21, 3/21, 4/18, 5/16, 6/6.

Meeting Minutes submitted by Kelly Hallett