

Clairemont High School Foundation

Board Meeting

December 13, 2022, 4:00 p.m.

Location: Fast Times

DECEMBER MINUTES

Attendees: Amy Lowry, President; Malissa McGee, Treasurer; Heidi Fulton, CHS Liaison; Colleen Kleege, Past President and Hospitality; Chris Herndon, Communications; Sandy Landerer, Activities; Alejandra Castenada, Student Events and Senior Scholarships; Kelly Hallett, Secretary. Tiffany Rapp, Fundraising and Events, stopped by later during the meeting as did Principal Karly Johnstone.

Absent: Paula Cunningham, Grants and Scholarships; Reuben Hoffman, Associate Principal; and Courtney Browne, Grad Night Coordinator.

Call to Order: 4:14 p.m.

Welcome Opening and Introductions.

Meeting Minutes. November 15, 2022, Meeting Minutes were distributed, reviewed and approved. Alejandra Castenada made a **MOTION** to approve and Chris seconded. All present approved.

President Report. Amy discussed the Holiday Light-Deck the House event, which starts on December 14, 2022. So far, low participation but will continue to promote via social media. Seven homes have signed up to date. Two donations for prizes were received already. Amy updated us that the teacher's workroom had miscellaneous unused furniture removed and that alone really helped with ascetics and bars on windows will be removed over holiday break. The Cups on Modoc Street were fixed by ASB. Winter mixer will go forward on January 25 at Off Shore and will offer winter sports' teams opportunity to auction off baskets. The four Clairemont High School Banners are up on Morena Blvd and look great! Grad Night event not confirmed - location nor transportation - off campus event so best held on non-school day. Chris did some research and learned buses are sold out on tentative date scheduled for Universal Studios. There are approximately 174 seniors who may attend. Amy will follow-up with Courtney re same. Spring Fling will be held at Brick-by-Brick on May 6. She and Colleen are working on securing band or DJ. Looking for volunteer to coordinate College Bound event to be held June 2023 - easy to do - just coordinate route of colleges and secure transportation - reference material of past events available. Karl nearly done with Veterans Memorial Garden - let's consider a ribbon cutting event and/or plaque be made in honor of space. Kitchenware donation drive was a big success!

Treasurer Report. Malissa reported that we had received some grant requests to be considered: \$250-Museum of the American Presidency. Amy made a **MOTION** to approve and Alejandra seconded. All present approved. Payment Authorization Forms were completed and approved for: Kneuppel \$1,529.44-girls volleyball; Theatre \$500 for royalty fees; Girls Water Polo \$2,973.69; Forgerson-Theatre \$101.31, \$28.89, and \$68.38.

Hospitality Report. Colleen reported that the 12/7/22, bagel breakfast was a big success and volunteers who assisted were appreciated. Colleen was presented with the thoughtful Thank You card signed by many teachers, staff and admin who appreciate these events. Next planned event is scheduled for 1/4/23 as a welcome back full breakfast. Future dates include 2/8/23, 3/8/23 (full lunch-corned beef and cabbage), 4/12/23, and in May-Staff Appreciation week.

Fundraising Report. Tiffany was absent but sent an email with updates. Silver Fox confirmed a \$250 donation. Chris reported that Crispy Cream fundraiser going well and that Holmes recently purchased a large amount for an event. Amy purchased five dozen Crispy Cream donuts and an additional dozen was donated - all sold at the Winter Wonderland Event. Maybe next year, place more flyers about event at local elementary schools. Amazon Smile was fixed. Ed Collins and Coach Gary Jimenez have been in touch with Amy and the Tennis department is securing a grant to support low income kids who participate or want to participate in the Clairemont High School Tennis Program.

New Business:

- Alumni SWAG table.
- Football Booster needs their own mailbox in Mailroom - Kim Klint.
- Ribbon Cutting Event for the Veterans Memorial.
- College Bound - Secure parent to coordinate - June 2023 event.
- Contact Ace Hardware for replacement check - wrong payee was noted.
- Master Calendar:
 - Rummage sale date TBD.
 - Grad Night - Amy will follow-up with Courtney Browne.

Adjourn Meeting: 5:40 p.m.

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

Meeting Minutes submitted by Kelly Hallett