



CHS Foundation Meeting Minutes

Mar 8, 2022, 6:30 pm
Dan Diego's (2415 Morena Blvd. – Side room)

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, Micki Payne

Call to Order: 6:44pm

Meeting Minutes for 1/11/22 and 2/8/22: Jason made a **Motion** to approve the minutes for Jan and Feb, Tiffany seconded, *motion carried*.

Treasurer report:

Financial Report will be available later in the week.

- Feb 2022 balances: Foundation: \$16,776. Total with clubs / sports: \$83,458
- There are 5 separate line items for Volleyball (Fall: Girls Indoor, boys beach, Spring: girls beach, boys indoor, and ongoing sand court fundraiser). All of this year's volleyball donations have been reviewed and moved to the correct line if needed.

Old Business:

Jason reports checks approved in Feb for- yard signs, PE teacher Lori S., girls' basketball, girls' soccer pullovers (via email)

Grant/Sponsorship/Payment Requests:

Payment Request- Jason made a **Motion** to approve \$120 to Greg Gibson- \$60 for Feb14 Valentine's staff appreciation coffee and approve another for March 16th St Pattys staff coffee. Tiffany seconded, *motion carried*.

Grant Request- ASB submitted by Lauren C. \$250 grant towards a Photobooth machine at the Spring dance. Total cost \$695, check payable to ASB. Colleen made the **Motion** to approve, Heidi seconded, *motion carried*.

Payment Request- Cheer invoice, okay to write a check to Worlds Finest Chocolate. CK 1485 \$1745 was the cost, they deposited \$2110. *approved*.

Sponsorship Request- Girls Beach Volleyball to fundraise. Now a CIF sport but the District hasn't recognized it yet so theres no budget/funds yet. Jason made a **Motion** to approve Alejandra seconded, *motion carried*.

Payment Request- Girls Beach Volleyball \$94 fees payable to CIF San Diego. Chris made a **Motion** to approve, Tiffany seconded, *motion carried*.

Payment Request- Girls Water Polo assistant coaches fees. ck# 1484 \$1500 to Sophie Stratton, ck# 1483 \$2000 to Shaine Sorenson. Paula made a **Motion** to approve, Alejandra seconded, *motion carried*.

New / Ongoing Business:

Spring Fling Planning:

- Price for tickets confirmed: \$30, ok to post/advertise.
- I.E., Colleen's company will underwrite \$10/ticket for staff so their cost is \$20/ticket.
- Cash, checks and PayPal will be accepted. Chris to create 2 QR codes, (checkout and tickets) and 1 paypal button on Spring Fling page.
- Next committee meeting 3/15, 6pm at Sandy's home.

Luna Grill check received for Foundation fundraiser \$123.55.

San Diego Seals fundraiser opportunity. Paula has the details and will forward to CHS Lacrosse coaches.

Senior Grad Night:

- California Adventure & Dance party reserved for Friday, June 17.
- Ticket payments due by April 8
- Ticket prices approved for \$210 cash/check, \$215 credit via paypal.
- 3 buses reserved (1 is ADA), 161 seats avail, 126 tickets must be sold. Students must take the bus.
- Liability- waiver and emergency info sheet presented. Parents must sign the waiver even if student is over 18. School determines student's eligibility (good citizenship standing and current grad)
- Waivers due by June 3. Chaperones to be vetted/recommended through school.
- Schedule- buses to depart at 8am. Park closes at 2am. Buses expected to return by 5am.
- Micki made a **Motion** to approve all the Grad Night plans, and bus contracts including the waiver requirement and completed emergency contact info. Amy seconded, *motion carried*.

Senior yard signs: have been delivered to school, Heidi's office, sample presented. To be distributed to seniors at the Rummage sale. Foundation logo is included on signs.

Rummage Sale- 1st draft of flyer presented, details based on past event details..

- 8:30am - noon Saturday, April 9 in CHS parking lot
- \$20 spot for outside vendors to sell, free for CHS teams, clubs, groups to sell/raise funds.
- Senior Yard sign distribution, Jason to take over for Heidi who works Saturday school
- Event point person TBD.

Foundation's Senior Scholarships discussion:

- Alejandra volunteered to help write the prompt, send input to her.

Meeting adjourned: 8:30pm

Next Meeting Dates: Second Tuesday of the month. 12 Apr. Location TBD

- Next Spring Fling committee meeting 3/15, 6pm at Sandy's home.

Meeting minutes submitted by Amy Lowry, secretary