



CHS Foundation Meeting Minutes

April 12, 2022, 6:30 pm
Sardina's (1129 Morena Blvd. – Patio)

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

Call to Order: 6:40pm

Meeting Minutes for March 8, 2022: Sandy made a **Motion** to approve the minutes for March, Colleen seconded, *motion carried.*

Treasurer report:

Financial Report distributed by email on 4/10 by Malissa.

- Mar 2022 balances: Foundation: \$15,514.73. Total with clubs / sports / grad night: \$105,536.94
- The large increase is due to \$26k deposited for grad night

Old Business:

Jason reports checks approved in March: Greg G, Lauren C, Cheer, Girls polo consultants, girls beach volleyball dues, girls basketball banquet.

Rummage Sale: Jason reports rummage sale made \$160 in table fees, plus \$83 between donations, Colleen's lemonade stand and Alejandra's garage sale. Handed out 60 Senior yard signs.

Grad Night: Jason reports 130 tickets sold. $130 \text{ tickets} \times \$119 = \$15,547$. The deadline for ticket sales was last Friday. **Action Item:** Chris to remove paypal button. Jason advises the money is due this Friday, will choose the option to pay by credit card, will use his card and request reimbursement to avoid mailing a check. Bus balance due in May.

Grant/Sponsorship/Payment Requests:

Payment Authorization: to Jason for Grad Night bus reimbursement \$1110. **Motion** by Amy, seconded by Sandy, *motion carries for payment.*

Jason made a **Motion** to approve each of the following requests, (for Malissa to write the checks and/or Chris to create web pages with PayPal buttons as indicated), Amy seconded, *motion carried for the each of following:*

Sponsorship Request- Baseball. Requests a fundraising page with PayPal button. Baseball has their own 501(c)(3) bank account and they want the funds available by check payable to their bank upon request.
All in agreement, no issues identified.

Sponsorship Request- Girls Lacrosse. Requests a fundraising page with PayPal button.

Payment Authorization(s): Boys Volleyball. 1) Embroidery and Campland spot \$172. 2) Banquet (Campland By The Bay) reservations 3 spots \$104.47 x 3. 3) team event \$324.55

Payment Authorization: Girls Water Polo Banquet. \$725.

Payment Authorization: Football. \$75.05 reimbursement to Kim Flint.

Payment Authorization: Theater. 1) \$107.70 batteries. 2) \$104.95 supplies.

Payment Authorization: Girls Basketball. Golf Tournament expenses. 1) \$1491.62. 2) \$1566.41. 3) \$483.00 *Approved to pay with available funds and balance approved pending upcoming deposit of funds.*

Payment Authorization: Teacher appreciation "coffee and donuts" \$52.92 to Sandy reimbursement.

Grant Payment- Rugby. Grant previously approved- \$250 to Coach Jason Lee, receipts submitted. Used to fund 2 events at CHS- food for all players

New / Ongoing Business:

Spring Fling Planning:

- Tiffany needs help with a 6pm-7pm playlist to cover the hour before the DJ starts.
- Ice Catering/Greg Gibson quote for food \$398.67. Check plus tip to be written upon completion
- Discussion and plea to get tickets sold. Network, pass out flyers, advertise, share on social media, bring a friend etc.
- Paula asks that all silent auction basket questions be emailed to her.
- Next committee meeting 4/20, time and location TBA.

Foundation's Senior Scholarships: Alejandra will coordinate the rankings. Being heavily promoted by Counselor, Christian. No entries received yet.

Next Staff appreciation on April 13. Coffee and donuts from 8am-8:30am outside Cafeteria. Next date to be confirmed is May 18.

Theater Production of Once Upon a Mattress on April 15&16, 21&22. \$10 students, \$15 adults. Presentation will be inside CHS Theater featuring a new sound system.

Staff Liaison report from Heidi

- Projecting increased enrollment for next school year. Currently at 860, projected 1000+.
- CHS hosted a wonderful 8th grade experience, a lot of positive feedback was received..

- Great news- the football stadium has a recalibrated sound system with some new equipment just in time for graduation and there was no cost but it sounds great.
- Graduation ceremony stage and seating reconfigured so the stage faces the bleachers instead of being in the endzone.
- 35 more Senior Yard Signs were given out Monday with word spreading to pick them up in the office.
- Next week, Senior athlete banners will be hung up, coordinated by parent Chris Daudet.
- Spring dance is coming, 8th graders were invited along with all CHS students. Donations of food/volunteers will be emailed out.

Succession planning- show of hands revealed everyone plans to return to the board next year except Jason who will be “graduating”.

Meeting adjourned: 8:03pm

Next Meeting Dates: Second Tuesday of the month. 5/10. Location TBD

- Next Spring Fling committee meeting 4/20, time and location TBA.

Meeting minutes submitted by Amy Lowry, secretary