

## July 21, 2020/ 6:30 pm/ Zoom virtual meeting due to COVID-19

### Attendees

Colleen Kleege, Lynne Bonenberger, Katie Simas, Christine Groves, Jason Payne, Paula Cunningham, Chris Herndon, Heidi Fulton and Amy Lowry

# Call to Order: 6:35pm

Meeting Minutes for May 5, 2020: Colleen made a motion to approve and Jason seconded. All approved.

### Foundation Reports:

**Treasurer**: Christine presented receipts for reimbursement in the amount of \$296.99 for Senior graduation expenditures, goodie bags etc. Colleen made a motion to approve and Lynne seconded. All approved.

Fundraising:

# Hospitality:

**Grant/Sponsorship Requests:** Christine as outgoing President of PTSA in efforts to consolidate our volunteer base efforts to one organization, PTA funds are being donated to Foundation in the following amounts: \$2,000.00 to Senior scholarships, \$1,500.00 to Hospitality and \$1,000.00 for grants. There is no current PTSA Board and to make sure the funds go to CHS students, the funds are being transferred.

**New Business:** Four Senior scholarships were awarded out of 19 applicants for \$500.00 each for a total of \$2,000.00 funded by the PTSA.

Lynne made a motion to approve Amy Lowry as Secretary of the Foundation Board and Heidi seconded. All approved. Congratulations to our new Board member who we feel will do an excellent job for CHS!

Jason made a motion to add Christine Groves to the position of VIce President of Activities, a new position, where she will head the Senior activities, including Grad Night, College tours etc..Lynne seconded. All approved.

A virtual graduation video for the Class of 2020 is being worked on to give to families and friends.

### Meeting adjourned at 7:15pm..

Next Meeting Date: August 11, 2020 at 4777 Mount Longs Drive, front yard.

Minutes submitted by Lynne Bonenberger