

Meeting Minutes

Date: August 8, 2021, Landerer residence, 6:30pm

Attendees: Pres Jason Payne, Secretary Amy Lowry, Communications Chris Herndon, Past Pres Colleen Kleege, Hospitality Sandy Landerer, (by phone-Tiffany Rapp), *Absent VP Paula Cunningham, Treasurer Heidi Fifield, Staff Liaison Heidi Fulton*

Call to Order: 6:44pm

Meeting Minutes for 7/20/2021: Jason made a Motion to approve and Colleen seconded. All approved.

Treasurer: (absent) Reports not sent.

Financial Report: Bank Balance \$_____ Foundation general fund \$ _____

Old Business:

Checks written / mailed for our 4 scholarship winners- Thanks Amy and Heidi Fifield

60 & 61 reunion in October. Thanks Chris for accommodating web/PayPal requests. Look for checks mailed to CHS.

Continue to use CHSF in subject line of emails

Aug 14- football dinner on the website/facebook

Aug 14-75-80 reunion at Green Flash

Grant/Sponsorship Requests:

Teacher/Staff breakfast 8am on Aug 25 AND Teacher/Staff lunch 11:30-12:30 Aug 27 Sandy to reach out to Ethan to start planning events with COVID restrictions in mind. Sandy will get help from Colleen and Tiffany. Jason set budget at \$600 for both events. <u>Motion</u> by Jason to approve, Chris seconded. *All approved.*

Sand for beach volleyball courts- schedule a meeting with Alfie, Max Folkers, Chico, Ethan and Foundation to determine master plan for courts.

New Business:

Aug 25- Freshman welcome. Foundation board members asked to attend and mingle, provide info about Foundation. Parents meet 5:15 in auditorium. 6pm dinner on football field (Foundation encouraged to spread out to different tables). 430 (TBD) may want some help with setting up. Event is catered and furniture rented. Foundation gave \$1000 toward this event.

Back-to-school book / info pick up; Aug 23 for Sophomores, Aug 24 for Juniors, Aug 27 for Freshman and Seniors. Table for Foundation with flyers and signage. Amy will set up sign up for shifts. School hasn't asked for additional volunteers yet.

IRS annual tax return request received in the mail for PTA. This is not a Foundation issue, forward to Christine Groves, former PTSA President who closed up the PTSA.

Paula looked into magnets (Sticker Mule); 500 ct 3x3 \$300, 4x4 \$450. Action Item; Amy to look into business card size for less.

Foundation book club? The Coddling of the American Mind. Audio book free on Amazon.

Around theTable discussions:

Need to build a calendar of events and set Spring Fling date

Desire to start some new traditions (i.e. Seniors serving Freshman at orientation with help from other classes ending in a movie night on campus).

Reach out to team parents each new season- support each other, offer fundraising support, offer website support, inform of balance in teams Foundation account, share information.

Amazon Smile- promote it in SWAG and website

Need a intro/welcome letter from Jason for the website and SWAG

Chieftain Pledge letter- Amy and Jason to collaborate. Mail new flyer with the letter.

Foundation banner (logo and web address)- Sandy to get pricing etc. Look into Foundation table cover.

CHS Foundation Flier- Amy put the flier together, reviewed and approved to print. They will be in the student packets. Also used at events and Chieftain Pledge mailing.

Football- only 4 home games. Have Foundation presence (table/banner) at games. Plan something for Homecoming to promote Foundation, especially with Alumni.

Home Games: 9/17- Homecoming 9/24, 10/1 and 10/8- Senior Night & Circle of Friends

Next Meeting Date- Second Tuesday of the month: <u>September 14</u>, Happy Hour then Meeting at 6:30. Location Fast Times.

Meeting Adjourned: 8:42pm

Minutes submitted by Amy Lowry, Secretary