Meeting Minutes

Date: September 14, 2021,

Fast Times, 530pm Mixer, 6:30pm Meeting

Attendees: Board members- Pres Jason Payne, Treasurer Heidi Fifield, Secretary Amy Lowry, Communications Chris Herndon, Past Pres Colleen Kleege, Hospitality Sandy Landerer, Fundraising Tiffany Rapp, Staff Liaison Heidi Fulton, CHS Principal Ethan Williams, Absent VP Paula Cunningham, Guests- listed at the end of the minutes

Call to Order: 6:30pm

Treasurer: Reports sent by email prior to meeting.

- Requested approval to issue reimbursements for Magnets and Banner. Heidi made Motion, Amy seconded, Approved.

Old Business:

Calendar of events:
https://docs.google.com/document/d/1gnl2TP7wZSpckPcedUTS9dT3wRIZgg77eWN2fF9QJ1/edit
CHS Annual Calendar with Opportunities for Foundation Support

<table>
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<tr>
<th>SEMESTER 1</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td><strong>August</strong></td>
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<tr>
<td>Freshmen Welcome Event</td>
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<td>Registration (All Grade Levels)</td>
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<td>Welcome Event for New Parents (Brew &amp; Chew)</td>
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<td>Welcome Back Breakfast / Lunch</td>
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### SEMESTER 2

<table>
<thead>
<tr>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>July</th>
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<tr>
<td>Have a Heart</td>
<td>St. Patrick’s Day Lunch</td>
<td>Spring Fling (TBD) Scholarships</td>
<td>Prom</td>
<td>Graduation</td>
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<td>Winter Ball</td>
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- Staff breakfast / lunch well received. Greg Gibson paid in full +tip
- Football games: first home game this Friday 17 Sep. White Out (wear white)
  - Balboa Tap House after the game
  - Homecoming 08 Oct
  - Foundation table at games – google signup sheet
- Panda Express dining for dollars, 21 Sep (all day)
- Spring Fling fundraiser date proposed 9 Apr between spring break and Easter, check for conflicts and let Jason know if any.
- Jason made a **Motion** to elect Alejandra Castaneda to Scholarships/College bound. Tiffany seconded. **Approved.** Welcome Alejandra!

#### Grant/Sponsorship Requests:

- Lori Schmercal (PE Teacher) submitted a grant request for $1986.91 for pickleball equipment for PE use. Sandy made a **Motion** to approve grant for $250. Amy seconded. **Approved.**
- Previously approved via email: cheerleading sponsorship, field hockey sponsorship, boys beach volleyball league fees paid $250 from their $300 balance.

#### New Business:

Elect new treasurer due to new job restrictions. Heidi made a **Motion** to elect Malissa McGee (in attendance) as the new Treasurer. Amy seconded. **Approved.** Welcome Malissa!

Clairemont Family Day, Saturday September 25 9am-4pm

- Online sign up sheet to volunteer for shifts, think of a give-away at the booth (i.e. bracelet, magnet, etc), need sign up sheet at booth for Pledge/Volunteer sign ups, cheer will be performing, CHS staff will have a table. Work on something to draw attention like a game or prize wheel.
Halloween decorating contest- Amy made a **Motion** to approve event and with a budget of up to $250 for prizes, Jason seconded. **Approved.** Event proposal to be distributed by email.

Parents night at the Silver Fox Lounge, 16 Nov tentative date.

**Staff Liaison Report- Heidi Fulton (supplemental info included)**

- **Calamity Crew-** The CHS Social Committee aka Calamity Crew = to foster a positive, fun working environment for all staff members. Will work with Foundation through the year. A few examples include Fall Welcome Back, The Great Chili Cook-off, Holiday Bake off, Spring fiesta and more.
- **Volunteerism is new focus.** It's a work in progress, we will be calling the group CHS or Clairemont Cares. Working together with our Key club to promote volunteerism and support our community with special projects.
- **Advisory Board-** upoming meeting to inform the instruction for each Academy at CHS, info from Liz Rush: Working on Graduate Profile, community and industry volunteer program opportunities for 2021-22, and working on how to get industry more connected with our students and teachers at Clairemont High.

**Principal Report- Ethan Williams**

- **Graduate profile-** the vision is for a 2nd semester weekend in the community (Clairemont Cares) to make a positive difference. Hope to make it an annual event. Will be an option to count toward student community service program currently in development.
- **Key Club-** information is coming
- **Plans in the works for new signage above the auditorium.** Old CHS sign is deteriorating and needs to be replaced.

**General school reminders:**

- LCFF funding data: info in SWAG and chsfoundation.info, takes five minutes
- Oct 1st is end of grading period
- People / businesses needed for mentoring / internship programs (see Liz Rush email)

**Next Meeting Date- Second Tuesday of the month:** October 12, location TBA

**Meeting Adjourned:** 7:06pm

*Minutes submitted by Amy Lowry, Secretary*

Attendees of mixer/meeting from sign in sheet: Cheryl Phelps, Derek Gillespie, Gitte Russo, Alejandra Castaneda, Simone Otondo, Heather Gooden, Pierre “Beau” Mailloux, Teresa Mailloux, Dariela Cruz

Additional guests: Kyla and Gavin Kleege, Ms. Dossett, Mr. Beaubien, Susan Whitney, Tara Norton, Patty and Malissa McGee, Mr. Reuben Hoffman, Shelly Schreiber, Micki Payne, Michael Lowry, Ms. Sarah Thomas, Tiffany