



## 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.

- Financial Report: Bank Balance **\$63,416.04**. Foundation general fund **\$9,726.92**.
- 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/1gnl2TP7wZSfpckPcedUTS9dT3wRIZgg77eWN2fF9QJI/edit>  
CHS Annual Calendar with Opportunities for Foundation Support

SEMESTER 1					
August	September	October	November	December	January
Freshmen Welcome Event	Back to School Night 9th	1st: end of grading period	Staff Breakfast	Deck the House	Semester 1 Textbook Returns
Registration (All Grade Levels)	Foundation mixer 14th	Homecoming 8th			Semester 2 Textbook Checkout
Welcome Event for New Parents (Brew & Chew)	Joint Donation Drive Promotion (ask camp.)	'60-61 reunion 17th			Welcome Back Breakfast
Welcome Back Breakfast / Lunch	Panda Express 21st	Spooktacular			Farmers Open Golf Tournament
	Clairemont Family Day 25th				

SEMESTER 2					
February	March	April	May	June	July
Have a Heart  Winter Ball	St. Patrick's Day Lunch	Spring Fling (TBD) <u>Scholarships</u>	Prom	Graduation	

- 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)
- 60-61 reunion 17 October at Fast Times. Thanks Chris, Amy, Heidi Fifield for accommodating and tracking payments. Look for checks mailed to CHS.  
<https://clairemonthsfoundation.weebly.com/class-of-60--61-reunion.html>
- 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 pickelball 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- upcoming 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 2<sup>nd</sup> 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 1<sup>st</sup> 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