



Board Meeting

Tuesday, January 17, 2023

6:30pm, CHS Room 203

AGENDA

Call to order

Welcome Opening

Guest Introductions and Business

Approve Meeting Minutes: from December

CHS Admin Report & CHS Liaison Report

Treasurer Report

- Financial report, payment authorizations, check writing and distribution
- Other: Venmo status, State Farm Insurance review and renewal

New/Current Business:

- Winter mixer Jan 25, winter team silent auction. Sandy/Colleen/Ale
- Staff workroom rehab.- Heidi, Reuben
- CHS fence cups- Amy & Heidi
- Grad Night-Courtney
- College Bound Trip- WAHUPA funding for transpo?
- Spring Fling, May 6 - Tiffany/Colleen
- Tennis Ed Collins foundation
- Rummage Sale-
- Review Master Calendar-
- Senior yard signs-

Follow Up/Old Business:

- Krispy Kreme fundraiser results
- Holiday Lights-Deck The House results
- Veterans Memorial Garden (Ribbon cutting ceremony?)
- Amazon Smile update-
- Jan 4 welcome back breakfast recap- Colleen

Potential Business/Ideas to Explore:

- Alumni SWAG

Foundation Board Reports/Committee Reports- around the table

Open Forum

Open Positions: Web/Tech, Alumni lead, Pres. Elect, College Bound, Members-at-Large

Next Meeting Dates: 2/21, 3/21, 4/18, 5/16, 6/6* **different than 3rd Tuesday*

Staff Hospitality upcoming dates: 2/8, 3/8-full lunch corned beef and cabbage, 4/12, May- staff appreciation week

Adjourn Meeting