



## **Board Meeting**

Wednesday, October 19, 2022

6:30pm Room

### **AGENDA**

**Call to order**

**Welcome and Introductions**

**Guest Business**

**Approve Meeting Minutes:** from September

**President Report**

**CHS Principal/Liaison Report**

**Foundation Board Position Reports:**

- Treasurer:
  - Financial report, payment authorizations, check writing and distribution
- Around the table reports

**New/Current Business:**

- Morena Blvd Banners update (Amy)- Art submitted to the City for approval
- Halloween committee update (Amy, Chris, Ale, Paula)
- Final home football game- table (Sandy)
- Venmo use discussion
- Alumni SWAG- collab with ASB
- Chieftain Pledge
- CHS "wish list projects": Staff workroom rehab., CHS cups, Sign above Theater. Committee members wanted, first step meeting with Heidi, Reuben, Amy and others who want to help.
- Propose a Winter mixer, silent auction for Winter teams. (CHS semester 2 meet the teachers)
- Proposed donation drive of gently used Kitchen items supporting Kitchens For Good in PB. (Amy)
- Veterans Memorial Garden (Chris)

**Follow Up/Old Business:**

- Homecoming recap (ASB swag sales, visitor side snackbar, Foundation table)
- Clairemont Family Day recap
- Ace Hardware recap (Chris)

**Upcoming Events:**

**Football game/ Foundation table, 10/28- senior night**

**Open Forum**

**Open Positions:** Web/Tech, restaurant fundraising chair, Pres. Elect

**Adjourn Meeting**

**Next Meeting Dates:** 11/15, 12/13\*, 1/17/23, 2/21, 3/21, 4/18, 5/16, 6/6\*

**Staff Coffee Hospitality Dates:** 11/2