



## **Board Meeting**

Tuesday, November 15, 2022

6:30pm Room 203

### **AGENDA**

**Call to order**

**Welcome and Introductions**

**Guest Business**

**Approve Meeting Minutes:** from October

**President Report**

**CHS Principal/Liaison Report**

**Foundation Board Position Reports:**

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

**New/Current Business:**

- Review Master Calendar, pick dates for unscheduled items
- Holiday Lights-Deck The House- decorating contest (form committee/collab with ASB)
- Venmo (Malissa)
- Staff workroom rehab. (Amy & Heidi)
- CHS fence cups (Amy & Heidi)
- Winter mixer, silent auction. Pick date. (CHS semester 2 meet the teachers)
- Kitchenware Donation drive, dates (Amy & rep from KFG)
- Bylaws updates for review/approval (Amy)
- Grad Night status, date, location

**Follow Up/Old Business:**

- Morena Blvd Banners update (Amy)- Art submitted to the City for approval in Oct, still pending
- Halloween report- fundraising
- Ace Hardware- check pending (Chris)
- Alumni SWAG- collab with ASB (need to follow up with Lisa)
- Veterans Memorial Garden (money, status)

**Upcoming Events: Deck The House**

**Open Forum**

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

**Adjourn Meeting**

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

*\*different than 3rd Tuesday*

**Staff Coffee Hospitality upcoming dates:**