



Board Meeting

Tuesday, December 13, 2022

4pm at Fast Times

AGENDA

Call to order

Welcome and Introductions

Guest Business

Approve Meeting Minutes: from November

President Report

CHS Principal/Liaison Report

Foundation Board Position Reports:

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

New/Current Business:

- Review Master Calendar, pick dates for unscheduled items- Amy and Board
- Holiday Lights-Deck The House
- Staff workroom rehab.- Amy & Heidi & Reuben
- CHS fence cups- Amy & Heidi
- Winter mixer, silent auction. Pick date. (CHS semester begins 2 Jan 23, 25th is good possible date, meet the teachers)- Sandy
- Grad Night status, date, location- Courtney
- College Bound Trip- need chair and dates
- Spring Fling, May 6 signed contract from Brick by Brick? music- Tiffany/Colleen
- January SWAGs- "save the dates" for all upcoming events
- Krispy Kreme fundraiser- Dec 1-31
- Morena Blvd Banners update (Amy)
- Tennis Ed Collins foundation

Follow Up/Old Business:

- Alumni SWAG- table to Jan
- Veterans Memorial Garden
- Kitchenware donation drive results- Amy
- Amazon Smile update-
- 12/7 teacher bagels and coffee recap- Colleen
- Winter Wonderland recap

Open Forum

Open Positions: Web/Tech, Alumni lead, Pres. Elect, College Bound

Adjourn Meeting

Next Meeting Dates: 1/17/23, 2/21, 3/21, 4/18, 5/16, 6/6* **different than 3rd Tuesday*

Staff Hospitality upcoming dates: 1/4/23 -full breakfast, 2/8, 3/8-full lunch corned beef and cabbage, 4/12, May- staff appreciation week