



Board Meeting

Tuesday, February 21, 2023

6:30pm, CHS Room 203

AGENDA

Call to order

Welcome Opening

Guest Introductions and Business

Approve Meeting Minutes: from January

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

Foundation Board Reports / Committee Reports- around the table

- **New / Current Business:**
 - Staff workroom painting next Saturday, supplies and time
 - CHS fence cups- Chris
 - Grad Night-Courtney / Amy
 - Spring Fling, May 6 - Tiffany / Colleen / Paula
 - Earth Day / Rummage Sale- Heidi / Tiffany
 - March staff appreciation lunch- Colleen
 - Senior Scholarships - Alejandra
 - College Bound Trip- Janell
 - Senior yard signs- Heidi
- **Follow Up / Old Business:**
 - Tennis Ed Collins foundation- Heidi

Open Forum

Open Positions: start recruiting for next year

Hospitality upcoming dates: 3/8-corned beef & cabbage, 4/12, May- staff appreciation week

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

Adjourn Meeting

Silent Auction Committee meeting immediately following Board Meeting, everyone welcome.