



Board Meeting

Tuesday, March 21, 2023

6:30pm, CHS Room 203

AGENDA

Call to order

Welcome Opening

Guest Introductions and Business

Approve Meeting Minutes: from February

CHS Admin Report

CHS Liaison Report

Treasurer Report

- Financial report, payment authorizations, check writing and distribution.
- Other: Venmo status

Grant Requests and Sponsorship Requests

Foundation Board Reports / Committee Reports- around the table

- **New / Current Business:**
 - Senior Scholarships - Alejandra
 - April 22 Rummage Sale- (Earth day) Tiffany (Heidi)
 - April Senior yard signs- Heidi
 - April Nominations campaign for next year
 - May 6 Spring Fling- Tiffany / Colleen / Paula
 - May 21 Grad Night-Courtney / Amy
 - June College Bound Trip- Heidi
 - June Graduation plans (Marston & CHS- coffee cart fundraiser, water sales, lei/grad swag sale/vendor, CHS Foundation table)
 - Webpage for Foundation Accomplishments/support over the years- Amy / Chris
 - CHSF Sponsorship for Grad Nite- approved Motion via email, review document- Amy
- **Follow Up / Old Business:**
 - Staff workroom refresh- thank you card from staff
 - March staff appreciation lunch 3/17 St. Pattys Day- Colleen

Open Forum

Open Positions for 23/24: Secretary, Website

Hospitality upcoming dates: 4/12- breakfast, May- staff appreciation week; May 3 breakfast/bagels, May 5th lunch- cinco de mayo theme, June 7 breakfast

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

Adjourn Meeting