



## **Board Meeting**

Tuesday, April 18, 2023

6:30pm, CHS Room 203

### **AGENDA**

**Call to order**

**Welcome Opening**

**Guest Introductions and Business**

Samantha Fisher, class of 2026- Jacobs project donation page/link

**Approve Meeting Minutes:** from February & March

**CHS Admin Report**

**CHS Liaison Report**

**Treasurer Report**

- Financial report, payment authorizations, check writing and distribution.

**Grant Requests and Sponsorship Requests**

**Foundation Board Reports / Committee Reports-** around the table

- **New / Current Business:**
  - April 22 Rummage Sale- (Earth day) Tiffany (Heidi)
  - April Senior yard signs- Heidi
  - Senior Scholarships, deadline April 30 - Alejandra
  - April/May Nominations campaign for next year- Amy
  - May 6 Spring Fling & Silent Auction- Tiffany / Colleen / Paula
    - Staff ticket underwriting
    - Marketing
  - May 21 Grad Night-Courtney
  - May Staff Appreciation week- Colleen
  - June College Bound Trip- Heidi
  - June Graduation plans (Marston & CHS- coffee cart fundraiser, water sales, lei/grad swag sale/vendor, CHS Foundation table)
  - CHS Fans/Noisemakers- Tiffany
  - Webpage for Foundation Accomplishments/support over the years- Amy / Chris
- **Follow Up / Old Business:**
  - April staff appreciation breakfast- Colleen
  - Follow up on all approved and open grant requests
- **Upcoming Business:**
  - Clairemont Town Council Foundation (CTCF) Utility Box project Grant
  - summer planning- meetings, mixers, fundraisers, fall back to school events

**Open Forum**

**Open Positions for 23/24:** Secretary, Website, VP and more

**Hospitality upcoming dates:** May 3 breakfast/bagels, May 5th lunch, June 7 breakfast

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

**Adjourn Meeting**