



## **Board Meeting**

Tuesday, May 16, 2023

6:30pm, CHS Room 203

### **AGENDA**

**5:30pm Martson PTSA zoom meeting- introduce CHSF and what we do, answer questions, recruit**  
**Here is the [Zoom](https://us06web.zoom.us/j/86849173453?pwd=Z2o5ckZ3bS9PN3o3dlVobk9ZZHRBUT09) Link for those that plan on joining us. Password PTSARocks!**

<https://us06web.zoom.us/j/86849173453?pwd=Z2o5ckZ3bS9PN3o3dlVobk9ZZHRBUT09>

**6:30pm Call to order**

**Welcome Opening**

**Guest Introductions and Business**

**Approve Meeting Minutes:** from April

**Spring Fling Report**

**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:**
  - May 21 Grad Night-Courtney- \$40 cash to each student
  - Senior Scholarships - Alejandra Present at Senior Awards June 1. Winners to Claudia
  - Volunteer Appreciation and Fundraiser at isa.bella, Wed May 24
  - June College Bound Trip- Heidi
  - CHS Fans/Noisemakers- Tiffany
  - June Graduation plans (Marston & CHS- coffee cart fundraiser, water sales, lei/grad swag sale/vendor, CHS Foundation table)
  - Annual grant to senior class (\$100 donation for grad, apply to senior breakfast?)
  - Clairemont Town Council Foundation (CTCF) Utility Box project Grant
- **Follow Up / Old Business:**
  - May staff appreciation week recap- Colleen
  - April 22 Rummage Sale
  - April Senior yard signs- Heidi
  - Follow up on all approved and open grant requests
- **Upcoming Business:**
  - summer planning- goals, calendar, swag, meetings, mixers, fundraisers, fall events

**Open Forum**

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

**Hospitality upcoming dates:** June 7 breakfast

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

## **Adjourn Meeting**