Board Meeting

Tuesday, June 6, 2023
6:30pm, CHS Room 203

AGENDA

Call to order
Welcome Opening
Guest Introductions and Guest Business
Approve Meeting Minutes: from May

President Report (Grad Nite, Election date discussion, ASB Advisor)
CHS Admin Report
CHS Liaison Report
Treasurer Report
- Financial report, payment authorizations, check writing and distribution.
- Spring Fling numbers
- Budget vs Actuals- fiscal year ends June 30

Grant Requests and Sponsorship Requests
Foundation Board Reports / Committee Reports- around the table

- **New / Current Business:**
    - June College Bound Trip- Heidi
    - Website- Push functions- Chris
    - New Banners for Foundation
        - "This Saturday" Rummage Sale, Spring Fling etc.

- **Follow Up / Old Business:**
    - Follow up on all approved and open grant requests
    - Clairemont Town Council Foundation (CTCF) Utility Box project Grant
    - Senior Scholarships (4 awarded)

- **2023-2024 Board Elections (see attached)**
    - Motion to move the elections to May, update bylaws
        - **Exec Board-** President, VP, Secretary, Treasurer
        - **Board Positions and At-Large**

New Board Remarks and Business
- 23-24 Budget, Summer Retreat/Gatherings

Open Forum
Congratulations to the New Board!!
Thank You to the 22-23 Board for Serving this Year!!
Hospitality upcoming dates: June 7 breakfast
Next Meeting Dates:
Adjourn Meeting