



Board Meeting

July 19, 2022

6:30pm

Rapp Residence

4726 Chickasaw Ct, San Diego, Ca 92117

AGENDA

Call to order:

Welcome Opening:

Approve Meeting Minutes:

President Report

CHS Principal/Liaison Report

Foundation Board Position Reports:

- Treasurer:
 - Financial report, payment authorizations, check writing and distribution
- Past President:
- Secretary:
- VP:
- Grant/Sponsorship Requests:
- Fundraising:
- Events/Hospitality:
- Communications:
- Tech:
- Student Events:
- At Large:

New Business:

- Proposed Board Directory (Amy)
- 22-23 Budget- first pass and approve at Aug meeting (Malissa/Amy)
- Bylaws- review and approve at Aug meeting.(Amy)
- Fall Bash event planning (Paula)
- Back to school activities preview (Amy)
- CHS Initiative introduction (Amy)
- Summer Fundraising, Restaurant(s), other ideas
- Foundation Email (use and organization) (Amy/Chris)
- Recruiting, New Volunteers

Old Business:

- Jason- Speech!! Toast!! Wrap up any loose ends, how was Grad Nite at Disney, outgoing words of wisdom and advice

Open Forum:

Upcoming Events:

Adjourn Meeting:

Next Meeting Dates: 8/16, 9/20, 10/18, 11/15, 12/20, 1/17/23, 2/21, 3/21, 4/18, 5/16, 6/6*