

Board Meeting

August 23, 2022 (postponed from August 16) 6:30pm - CHS Room 203

AGENDA

Call to order
Welcome and Introductions
Guest Business
Approve Meeting Minutes: from June and July

President Report CHS Principal/Liaison Report

Foundation Board Position Reports:

- Treasurer:
 - Financial report, payment authorizations, check writing and distribution
 - Budget
- Secretary
- Grant/Sponsorships:
- Fundraising:
- Activities:
- Staff Hospitality:
- Communications/Marketing:
- Tech:
- Student Activities:
- At Large:

New/Current Business:

- Sept Parent Mixer, date (Silent Auction?)
- Morena Blvd Banners (Amy)
- Chieftain Pledge- overhaul and kickoff (see attachments)
- Back to school registration days table
- Museum of American Presidency
- Foundation table at home football games sell pom poms
- Review and update Master Calendar (Amy & Board)
- Do we want a table at Clairemont Family Day Sept 10 (Saturday)?
- Homecoming, do we want to plan something? Alumni?
- Welcome back breakfast 24 and lunch 26, no lunch Sept 7
- Table to Sept- Bylaws update- review and approve .(Amy)

Follow Up/Old Business:

• Veterans Memorial Garden update & reimbursements

Upcoming Events:

Foundation Table at Registration days 8/22, 8/23, 8/26
Welcome back staff breakfast 8/24, lunch 8/26
Football games/ Foundation table 9/2, 9/9, 9/17, 9/30*, 10/28^ *homecoming, ^ senior nite

Open Forum

Open Positions: Web/Tech, Communications

Adjourn Meeting

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