



Board Meeting

September 20, 2022

7:15pm - CHS Room 105 ½

Meeting immediately follows Museum of American Presidency tour at 6pm

AGENDA

Call to order

Welcome and Introductions

Guest Business

Approve Meeting Minutes: from August

President Report

CHS Principal/Liaison Report

Foundation Board Position Reports:

- Treasurer:
 - Financial report, payment authorizations, check writing and distribution
- Around the table reports

New/Current Business:

- Morena Blvd Banners (Amy)
- Halloween planning
- Homecoming planning; alumni
- Chieftain Pledge- in SWAG, need to start reaching out
- Clairemont Family Day rescheduled to Oct 15, sharing booth with CHS
- CHS "wish list projects": Staff workroom rehab., CHS cups overlooking Balboa, Sign above Theater
- Collab with football and baseball boosters
- Propose a Winter mixer, silent auction for Winter teams. (CHS semester 2 meet the teachers)
- Web- posting accomplishments- grants, scholarships, events, support etc.
- Check writing, weekly email vote for teams/clubs with all signatures and funds for reimbursements.
- Intern
- Table to Sept- Bylaws update- review and approve .(Amy)

Follow Up/Old Business:

- Veterans Memorial Garden update & reimbursements
- Sept Parent Mixer, Fundraiser Silent Auction recap.
- Master Calendar
https://docs.google.com/document/d/1NDbuep0f56WXjSiL1YiejM_ZugV2YpT9c3r84pOhjSQ/edit

Upcoming Events:

Football games/ Foundation table 9/30*, 10/28^ **homecoming, ^ senior nite*

Open Forum

Open Positions: Web/Tech, Communications

Adjourn Meeting

Next Meeting Dates: 10/18, 11/15, **12/13***, 1/17/23, 2/21, 3/21, 4/18, 5/16, 6/6*