Clairemont High School Foundation

Meeting Minutes

January10, 2017

The meeting was called to order at 7:28 by Colleen Kleege. Those in attendance were Colleen Kleege, Paula Cunningham, Cathy Lackmann, Lynne Bonenberger, Manny Diaz, Heidi Fulton, Chris Herndon, and Patty Moreau.

MEETING MINUTES: The minutes from the December 12th meeting were approved as submitted.

TREASURER’S REPORT: See attached report. Patty motioned to approve the corrected Treasurers Report from December 12, 2016. Lynne seconded and the motion carried. Patty also motioned to approve the report dated January 10, 2017 as well as the two checks issued to State Farm for insurance and the Secretary of the State. Lynne seconded and the motion carried.

NEW BUSINESS: Manny presented a program through PEL Industries that puts Clairemont High School athletic wear in to local stores that include Target and Costco. The contract stipulates a one year time frame and the school receives 8% of the sale. Several questions were asked including quality and style of shirts, would this affect ASB sales, duration of contract and who would the money benefit at CHS? Patty motioned to investigate further, Lynne seconded and the motion carried. Manny will reach out to the representative for answers to our questions and to see if Dr. Roberson is willing to approve. If we move forward the group agreed that the income would go to a line item for Clairemont Athletics.

Manny also presented an idea to hang advertising banners at sporting events as a way to raise money for a team. Basketball is interested in getting a sponsor(s) to pay a fee for hanging their banner. The banner would be hung at the beginning and then put away at the end of each game. The school district is not in favor of hanging banners on an ongoing basis but this may be a way to circumvent the issue. Manny will mention to the teams to fill out paperwork and we can vote on the item if it is presented to us.

**UPCOMING EVENTS:**

February 15-16: Have-A-Heart Phone A Thon at school, 5:00-8:00pm

February 15: Foundation Board Meeting in the office following the Phone-A-Thon, 7:30pm

March 14: Foundation Board Meeting

April 8: Spring Fling at Brick by Brick

April 11: Foundation Board Meeting

Meeting adjourned at 8:30pm.

Submitted by Patty Moreau