

CANYON HILLS

FOUNDATION

November 9th, 2022 – 6:30pm
Media Center - Canyon Hills High School

Board Meeting Agenda

Present: L. Fogg, E. Renfree, K. Hepburn, L. Johnson, D. Rhodes, L. S. Carlson, Seward, J. Waggoner

6:35 CALL TO ORDER

2022 - 2023 BOARD OF DIRECTORS

We need to find a treasurer, Suzanne will be exiting
Name change has become official

Kristina Hepburn

6:40 APPROVE MEETING MINUTES

- October 12th, 2022 – Annual Meeting
- Motion to approve J. Waggoner with a second by L. Fogg
- Have a quorum with 6

Darcy Rhodes

6:41 FINANCIALS

- 2022 – 2023 Financial Update
- See attached Excel
- Fall Grants \$7,585.86 granted
- We are at a net for this year and are actually up a bit from last year.
- Reflection on Bocce, we need more teams, and we took a hit on food, the outgoing expenses were more this year.
- Membership is also better, and we will promote company matching

Suzanne Carlson

6:50 GRANTS

- Winter Grant Cycle Coming Up
- Will mee Wednesday after break
- It will sit in Committee for a week and then taken to a vote with the Boar in December

Myda Clark

6:55 FOUNDATION COMMITTEE REPORTS/ UPDATES

- Hospitality – Holiday Laura Malave
 - Will do what we did last year with a breakfast brunch: burritos, water, juice...we also could raffle some gift cards...
- Logo Wear **OPEN**
 - Moving forward we will vote next month/January
 - Goal is new logo wear for Foundation, as a fundraiser during Back-to-School Night, drop-off, football, Pathway Night....
- Membership Leslie Britt
 - All checks deposited
 - Swag Cling for \$100, Snack Bar Coupon for \$250 donations
 - Still taking memberships
- Snack Bar Jenn Fencil
 - All done for the year
 - Track meet was a bonus
 - Will communicate with teams and parents for next year
- New System to Replace Tierra Times – Update **OPEN**
 - Looking at emailing a newsletter, you can sign up on the website
 - It will be in digital form with links and come out every other month
 - First issue is December 6 and Information can be sent to cshulte22@gmail.com
- Website Andrea Phillips
 - New photo is up and glitches and links have been fixed
- Other Foundation Reports/Updates/Dates
 - Keep promoting AmazonSmile

7:08 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Future Fundraisers perhaps sell old Serra gear at parade, tournaments.
- K. Hepburn working on another fundraiser, but still in concept stage

7:15 NEXT MEETING

- Wednesday, December 14th, 2022 – 6:30pm Media Center
- We will need quorum

7:16 CALL TO ADJOURN