

CANYON HILLS

FOUNDATION

May 14, 2025 – 5:00pm
Media Center

Board Meeting Minutes

I. CALL TO ORDER 5:08

Attendance: Kim Bourda, Emily Krause, Abbey Anthony, Lisa Johnson, Jen Fencil, B Mihajlovic, Sarah Andersen, Emma Evans, Julie Butts, Andrea Phillips

II. 2025-2026 BOARD OF DIRECTORS

Emily Krause

Emily Krause, President
Kim Bourda, Vice President
Sarah Andersen, VP of Fundraising
Julie Butts, Secretary
Bounthom Mihajlovic, Treasurer
Abbey Anthony and Kim Bourda, Grant Committee
Ron Grinblat, Class Boosters
Hospitality – open

- A motion was made to approve the above 2025/26 Executive Board, the motion was approved, all were in favor.

III. APPROVE MEETING MINUTES-Vote

Julie Butts

- March 12, 2025
- Sarah Andersen moved to approve
 - Approved, all in favor

IV. FINANCIALS

B Mihajlovic

- Waiting on grant payment requests, will coordinate with Andrea
- Reviewed Budget for 2025/26
 - Jen Fencil moved to approve budget
 - Approved, all in favor
- President, Emily Krause, needs to be added to the Chase bank account.
 - Julie Butts moved to approve
 - Approved, all in favor

V. GRANTS

Andrea Phillips

- Grant requests for the 2025/26 year will be as follows
 - Fall grants due August 27, vote September 10 meeting

- Winter grants due November 26, vote December 10 meeting
- Spring grants dues February 25, vote March 11 meeting

VI. Canyon Hills FOUNDATION COMMITTEE REPORTS/ UPDATES

- Website Andrea Phillips
 - Need to confirm Cheryl Marshall will be taking over next year
- CHHS Blankets- no updates Jenn Fencil
- Bocce 2025- **next meeting June 2nd** Emily Krause & Jordan Waggoner
 - Kim Bourda moved to approve \$1,000 budget for mechanical bull
 - Approved, all in favor
- Annual Giving Campaign Sarah Andersen
 - Brought in approx. \$800 this year
 - Have Zeffe set up and ready for donations
 - Information included in packet pickup
- Class Boosters Emma Evans
 - Senior award night covered by class boosters
 - Class boosters are in budget for senior dinner and breakfast

VII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Packet pickup – 7/28 and 7/29
 - Need help to distribute Bocce and Giving campaign info
 - Packet drop off 7/31 and 8/1
 - May include a “join our email list” sign up during this time
 - Ask for general donations – start with \$1, have QR codes available for Zeffe link
- Foundation to provide tags for senior class gifts – Emily and Julie to coordinate
- Open position – Hospitality – events are welcome back lunch, breakfast in January, and Taco cart in May. Staff returns August 6. Foundation to provide lunch on August 7.
- Foundation to walk in parade and pass out Bocce fliers

VIII. CALL TO ADJOURN

- 6:43