

# CANYON HILLS

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## FOUNDATION

### September 14, 2022 Board Meeting Agenda Media Center Canyon Hills

**Present:** S. Bever, M. Clark, J. Fencil, L. Fogg, K. Hepburn, L. Larranaga-Britt, L. Malave, L. Moxley, E. Renfree, D. Rhodes, L. Witte

#### 6:35 CALL TO ORDER

##### 2021 - 2022 BOARD OF DIRECTORS

Kristina Hepburn

- We will be voting in new members at the October 12<sup>th</sup> Annual Meeting
- October 6th is Back to School
- We really need new members because we are losing many Board Members, particularly in need of a V.P. and a Treasurer
- Need quorum and add to the new Board

##### 6:40 APPROVE MEETING MINUTES

Darcy Rhodes

- Motion to approve for May 4th, 2022, Minutes by M. Clark with a second by S. Bever

##### 6:41 FINANCIALS

Suzanne Carlson

- 2021 – 2022 Financial Update (see Excel document)
  - Compared to previous year we seem like we are at a loss, but still good
  - Books closed in June, July new fiscal year
  - Name change paperwork needed to be paid
  - We are still getting matching donations and Smile Amazon
  - We had web fees and office expenses incurred with the name change
  - Budget needs to be amended next month because of additional expenses

##### 6:50 GRANTS

M. Clark/S. Carlson

- Fall Grant Recommendations (see document)
- Rollover from Spring was \$1,587.46
- Grants allotted were \$7,585.86
  - Athletics - \$3,758.41 (equipment)
  - Academics - \$3,827.45 (books, CPR training kits, IMPACT, World Language puzzles)
- Reminder that no one should be requesting uniforms, busing, or items that will not be lasting or used again by others

- Motion to approve by D. Rhodes with a second by L. Larranaga-Britt, approved

### **7:07 SCHOOL UPDATES/ REPORTS**

- Bocce had 36 teams and went well, a lot of new teams
  - J. Waggoner will be new Bocce lead
- Hospitality K. Hepburn
  - No new information
- Membership L. Larranaga-Britt
  - Currently not able to deposit checks because of the name changed and are still waiting on paperwork from the state.
  - Budget will need to be adjusted
- Snack Bar J. Fencil
  - Steady, but we need adults in the snack bar, we also need adults at the grill
  - Snack Bar account is different than the Serra Foundation/Canyon Hills account
  - Discussion about Venmo, in which case Jen would need to keep track of it, but just for snack bar
- TierraTimes S. Bever
  - Focus point will be on Bocce and Scholarships
- Administration E. Renfree
  - Nothing new to Report, please review Principal's Blog
  - Year off to a good start

### **7:08 NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS**

- October 6 is Back To school
- October 8 is October Fest
- October 17 is Concert in the Park
- Discussion about potential new School Board Members

**7:28 CALL TO ADJOURN** next meeting will be Wednesday, October 12, 2022