



CANYON HILLS

FOUNDATION

October 9, 2024 – 6:30pm
Theater

Board Meeting Minutes

I. CALL TO ORDER 6:35,

In attendance: Emily Krause, Kim Bourda, Kristin Wedge, Sarah Andersen, Julie Butts, Bounthom Mihajlovic, Jenn FencI, Courtney Pike, Abby Anthony, Leslie Fogg, Sarah Wrubelski, Christine Thomas

II. 2024 - 2025 BOARD OF DIRECTORS- Vote

Emily Krause

Introductions were made. Emily gave an overview of Foundation's role within the school, discussed using a new charitable giving platform (Zeffy), discussed that by-laws (1989) need to be updated, there must be no less than 3 and no more than 35 voting members, need 1/3 for quorum (vote).

Vote for new members: Julie Butts, Abby Anthony. 1st - Kim Bourda, 2nd - Sarah Andersen. All in favor.

III. APPROVE MEETING MINUTES

Kristin Wedge

September 11, 2024

1st - Jenn FencI, 2nd - Bounthom Mihajlovic. All in favor.

IV. FINANCIALS

B Mihajlovic

2024 – 2025 Financial Update

B discussed that there is not much coming in at this time (see spreadsheet). Membership amount is down (change to "annual giving"), Kiwanis Club made a donation, Bocce fundraiser did not happen. No snack bar.

VI. GRANTS

Andrea Phillips (could

not attend meeting)

Fall Grants- Teachers have been notified of their grants and grants are being processed. Falls grants have gone through. Nov 22 deadline for winter grants; Dec 11 grants will be awarded. There is a position open. Sarah Andersen gave update on what has been purchased for teachers/classrooms in the fall grants.

VII. Canyon Hills Foundation COMMITTEE REPORTS/ UPDATES

Membership 2024-2025

Sarah Andersen

Update: working on a new system to help track all the ways monies come in. We are ~ -3k for the year. December push coming.

Snack Bar

Emily Krause

Emily explained how we came to pass on snack bar for this year with the understanding that Foundation will be involved again next year. Football, Cheer and Music will coordinate with Jonn Pisapia for this year. Would like to get the clubs involved. Emily happy to work with all groups to coordinate. Need a volunteer coordinator, treasurer. Student volunteers get free food, letters stating their volunteer time. Need a plan make it work; will work discuss through a separate meeting.

Scholarships –New Categories

Lisa Johnson

Change to 3 big scholarships (possibly academic, teacher's choice, service for Canyon Hills).

There is one open spot in Scholarships

Website & Zeffy.com

Andrea Phillips

Andrea working on using the Zeffy platform to streamline many tasks. Will need a new lead for next year.

Annual Giving Campaign for December 2024

Sarah Andersen

Zeffy.com will help launch Annual Giving Campaign. Will be advertised in the Newsletter. Will remind families about checking for company matching. Give t shirts to those who contribute a certain amount.

Bocce 2025 -August 9th Committees forming in the spring

Emily Krause

Need to reserve Rec Center.

Other Foundation Reports/Updates/Dates

Blankets

Jenn Fencil

Market at Football games, Marching Band Tournament.

VIII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

Open Positions - co secretary (Julie Butts), scholarships committee member , grants committee member (Abby Anthony)

Julie Butts will read over the By-Laws and give input - need updating.

Looking into taking Class Boosters under Foundation (Emily Krause)

IX. NEXT MEETING

Wednesday, November 13, 2024 – 6:30 pm Media Center

Remaining meetings - 12/11, 2/12, 3/12, 5/14

X. CALL TO ADJOURN 7:58