September 14, 2022
Board Meeting Agenda
Media Center Canyon Hills


6:35 CALL TO ORDER

2021 - 2022 BOARD OF DIRECTORS
Kristina Hepburn
- We will be voting in new members at the October 12th 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
  o J. Waggoner will be new Bocce lead
• Hospitality
  o No new information
• Membership
  o Currently not able to deposit checks because of the name changed and are still waiting on paperwork from the state.
  o Budget will need to be adjusted
• Snack Bar
  o Steady, but we need adults in the snack bar, we also need adults at the grill
  o Snack Bar account is different than the Serra Foundation/Canyon Hills account
  o Discussion about Venmo, in which case Jen would need to keep track of it, but just for snack bar
• TierraTimes
  o Focus point will be on Bocce and Scholarships
• Administration
  o Nothing new to Report, please review Principal’s Blog
  o 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