Canyon Hills Foundation

February 8, 2023

Media Center

**Present**  R. Aldana, S. Bever, K. Bourda, S. Carlson,K. Hepburn, L. Johnson, L. Larranga-Britt, L. Fogg,E. Renfree, D. Rhodes, L. Saward, K. Seech, L. Witte

**6:30 CALL TO ORDER**

**6:32 BOARD OF DIRECTOR**

* Future of Board
* There will be 3 open spots of Board because there are three senior parents(President, Secretary, Treasurer)
* We need more people, need to brainstorm how to get more people involved
* Questions and discussion about how to bring in more parents and what is done with money that is raised
* Discussion of committees and their responsibilities
* Perhaps reach out to middle school’a foundations for parents for coming year
* DIscussion of Foundation and Boosters
* Discussions regarding Instagram and social media in general, perhaps put on the instagram links of Canyon Hills website
* Discussion about moving forward with 5 main meetings next year with committee meetings inbetween

**7:10 MINUTES**

* Motion to Approve Minutes from December 14, 2022
* Motion Leslie Larranga-Britt with a second by Lisa Saward, minutes approved

**7:17 FINANCIALS**

* See EXCEL spreadsheet for more info
* Net in Vovember was approximately $1,260
* We had to pay insurance and cost of clings
* January voted on grants with a rollover of unused grants
* We have a net income and are doing better than previous year
* The extra snackbars helped out

**7:36 GRANTS**

* Spting Grants Committee will meet second week of March
* They need to people because they are losing at least 2, if not 3 members
* AmazonSmile is fazing out, there is one deposit left

**7:28 COMMITTEES**

* Bocce is planned for August 19
* Hospitality TBD Staff Breakfast (formerly staff luncheon)
* Membership still needs help to get envelopes and packets ready for August
  + The will redo letter with specific information regarding funds
  + Donations of $100 or more receive a cling
* Scholarships will be tabled for next meeting, need new people, as well
* TierraTimes is now a newsletter through the Tierrasanta Foundation and you must subscribe through email
* Webiste is linked to social media and needs more pictures on it that show what Foundation has funded

**7:35 NEW BUSINESS**

* Pickle Ball will have more information to come and be at the end of the year
  + It has a lot of cost up front (nets, lines, joint use paperwork….)
* Future fundraiser idea is also selling old Serra gear at community events (Oktober Fest, Patriots Day…)

**7:40 NEXT MEETING**

* Next meetings will be Wednesday, March 8, 2023, April 12, May 10 in Media Center

**7:36 CALL TO ADJOURN**