

CANYON HILLS

FOUNDATION

January 10, 2024 – 6:30pm
Media Center

Board Meeting Minutes

I. CALL TO ORDER - 6:32

In attendance: Leslie Britt, Sarah Andersen, Leslie Fogg, B Mihajlovic, Kim Bourda, Jenn FencI, Emily Krause, Suzie Raley, Kristin Wedge, Lisa Johnson, Erica Renfree

II. 2023 - 2024 BOARD OF DIRECTORS- Vote

Leslie Britt

Suzie Raley - Kim- motion, Sarah - second, all approve.
Destiny Fingleton removed from board.

III. APPROVE MEETING MINUTES-Vote

Kristin Wedge

- December 14, 2023

Jenn - motion, Leslie - second, all approve

IV. FINANCIALS

B Mihajlovic

- 2023 – 2024 Financial Update
- Bank Account totals

B gave update (see spreadsheet). SnackBar check will be cut tonight to the football team.
Football totals updated.

Blankets - 52 sold out of 100.

B working with bank to remove \$120 fee.

VI. GRANTS

- Spring Grants- Due Feb. 28th/Guidelines
- 2020 \$25 Amazon grants (11) - pending

Andrea Phillips

Leslie Britt

All 2023 (other than winter) grants have been submitted.

Next deadline Feb 28; will vote on during March meeting.

Amazon grants still pending.

VII. FOUNDATION COMMITTEE REPORTS/ UPDATES

- Membership 2023-2024 & 2024-2025 prep (March)

Leslie Britt

Prepping envelopes will begin in March. QR code needs to be updated (Andrea is working on).

- Snack Bar – recap/volunteer discussion

Jenn FencI

Jenn gave another update. Discussions about how to incentivize (flat rate), with a minimum of 5 volunteers on home side and minimum of 3 volunteers on visitor side (need 1 adult). Incentive this year was food from concession stand and a letter stating volunteer hours. Possibly asking for donations (drinks/food). Tip jar? Jenn will present in March various ideas for incentives - vote.

- Scholarships-Update/Timeline/disbursements

Lisa Johnson

Lisa gave update - visa gift card vs. checks vs. venmo/zelle vs. gift cards through bank (Emily will look into this) vs. cash.

The Senior Scholarships open March 22.

Deadline to submit scholarships - April 20.

- Hospitality

Laura Malave

Laura did a wonderful job with luncheon for the staff (Mexican food). Staff really liked the New Year date (1/5/24).

- Website
- CHHS Blankets- Sold 52 out of 100
- Bocce 2024- Save the date: August 10th
- Other Foundation Reports/Updates/Dates

Andrea Phillips

Leslie Britt/Jenn Fencil

Jordan Waggoner

VIII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

X. CALL TO ADJOURN - 7:37