

# **CANYON HILLS**

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## **FOUNDATION**

**March 13, 2024 – 5:30pm**  
**Media Center**

### **Board Meeting Agenda**

#### **I. CALL TO ORDER**

#### **II. 2023 - 2024 BOARD OF DIRECTORS** **Future 2024-2025 Executive Board**

Leslie Britt

#### **III. APPROVE MEETING MINUTES-Vote**

- January 10, 2024

Kristen Wedge

#### **IV. FINANCIALS**

- 2023 – 2024 Financial Update
- Bank Account totals

B Mihajlovic

#### **VI. GRANTS**

- Spring Grants- Grant committee recommendation-Vote
- Guidelines in progress
- Proposed Grant Dates for 2024-2025
- 2024-2025 Grant Committee

Andrea Phillips  
Andrea/Leslie

#### **VII. FOUNDATION COMMITTEE REPORTS/ UPDATES**

- Membership 2024-2025 prep (April)
- Snack Bar – recap/volunteer discussion (April)
- Scholarships-Update/Timeline
- Hospitality
- Website
- CHHS Blankets
- Bocce 2024- Save the date: August 10<sup>th</sup>
- Other Foundation Reports/Updates/Dates

Leslie Britt  
Jenn Fencil  
Lisa Johnson  
Laura Malave  
Andrea Phillips  
Leslie Britt/Jenn Fencil  
Jordan Waggoner

#### **VIII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS**

#### **IX. NEXT MEETING**

- Tuesday, April 9<sup>th</sup>, 2024 – 6:30pm Media Center- Discussion
- Wednesday, May 8<sup>th</sup>, 2024- 6:30pm

#### **X. CALL TO ADJOURN**