

CANYON HILLS

FOUNDATION

February 12, 202 – 5:00pm
Media Center

Board Meeting Minutes

I. CALL TO ORDER 5:05

In attendance: Kristi Langenderfer, Andrea Phillips, Emma Evans, Kim Bourda, Ryan Bourda, Jenn Fencil, Lisa Johnson, Ron Grinblat, Bounthom Mihajlovic, Sarah Andersen, Cheryl Marshall, Emily Krause, Julie Butts, Erica Renfree

II. APPROVE MEETING MINUTES

Julie Butts

December 11, 2024

Approved, all in favor

III. FINANCIALS

B Mihajlovic

Received a few general donations. Financials are negative but will make up. Balance is currently \$28,000. One question came up with the accounting, can Snack Bar account be made into the "Class of" account?

IV. GRANTS

Andrea Phillips

No updates now, to be updated/presented at next month's meeting. Grant requests are due February 26th. Could use help if any new members are interested.

V. Canyon Hills FOUNDATION COMMITTEE REPORTS/ UPDATES

- Annual Giving Campaign

Sarah Andersen

Not much movement. No new donations

- Scholarships

Lisa Johnson

Awaiting input from Dr. Renfree on what would be the most useful form of scholarships. Possibly supporting senior class for breakfast or lunch. Have \$4,000

budgeted for scholarships. Dr. Renfree to discuss with team to see how the funds could benefit more students. Possibly give part of the funds to the senior class this year and part goes to the school. It was mentioned that the group would like to celebrate seniors in a purposeful way. Possibly find a way to include Twain students. No final decision made at this time.

- Hospitality Laura Malave
Hosted breakfast at return to school in January. Hospitality is three events a year. Looking for someone to take over next year for Laura. Sarah said she'd be up for helping out and will coordinate with Laura.
- Website Andrea Phillips
No updates. Cheryl Marshall will take over for next year.
- CHHS Blankets Jenn Fencil
Still selling. Have \$100 in recent sales to be transferred.
- Bocce 2025 Emily Krause &
Jordan Waggoner
 - o Event to be on August 9th - Jordan not able to join this evening. Will be reserving the rec center.
 - o Proposed committees for event:
 - Registration, Venue, Game of Bocce, Event Sponsors, Event Logo, Marketing, Opportunity drawing, Taco Truck, Beverage Bar, Bull Riding, DJ, Photo opportunity.
 - o Proposing a flat fee to enter - \$100. Entrance, one ticket for opportunity drawing (gift cards), Bocce, Lunch, unlimited beverage bar, bull riding.
 - o Ask Mr. Pedersen about graphic design - Conquistador riding rattlesnake. Julie to reach out about having students do design. Per Dr. Renfree best to have parent design at this time.
 - o Andrea to do registration with Sarah
 - o Start marketing in May. Could possibly market at community fest on April 24th.
 - o Ryan Bourda to help with community donations. Need letter to send out and list of possible donors. Julie to draft letter.
 - o Kim to do flyers for event
 - o Laura to be lead for beverage bar - would like to ask for donations

- o Kim's dad runs a promotional logo company - could do koozies could also purchase cups with logo that would fit in the koozie.
- o DJ - School can provide audio system with pop up tent, table, 2 speakers and a microphone. Have Alumni who can DJ event.
- o Photo opportunity - can use step an repeat banners
- o Need wristbands to identify everyone is 21 and over
- o Jordan to take care of the game - mark field
- Class of 2025 Boosters Emma Evans
 - o Yard signs are selling and out
 - o Grad night - Disneyland gave 169 tickets, 9 to go to chaperones. Locked in a charter bus. Event is after students graduate. Cost for bus is less. Buses are \$10,000. \$195 per ticket for grad night. Have sold 40 tickets so far. Goal to finish selling in March.
 - o Were able to donate 5 tickets for grad night for students to receive for free.
 - o Online silent auction - raised \$2,000 last year. VIP graduation was top seller for last year.

VI. NEW FOUNDATION BUSINESS/ ROUND TABLE ITEMS

- Legacy Wall - Kim and Julie to work on wall ideas with art teacher
- Next meeting on March 12th. - start time ok at 5:00. A motion was made to have meeting start time to be 5:00. All in favor.

VII. NEXT MEETING

- Wednesday, March 12, 2025 – 5:00 pm Media Center
- Remaining meeting - 5/14

VIII. CALL TO ADJOURN 6:29