

CANYON HILLS

FOUNDATION

December 11, 2024 – 6:30pm
Media Center

Board Meeting Minutes

I. CALL TO ORDER 6:32

In attendance: Erica Renfree, Emma Evans, Abbey Anthony, Sarah Andersen, Andrea Phillips, Kim Bourda, Lisa Johnson, Ron Grinblat, Cheryl Marshall, Emily Krause, Julie Butts

II. APPROVE MEETING MINUTES

Julie Butts

November 8, 2024

1st – Julie Butts, 2nd – Lisa Johnson. All in favor.

III. FINANCIALS

B Mihajlovic

2024 – 2025 Financial Update

Brought in \$780 for annual giving campaign. Had to refund \$450 for Bocce. Going to do another round of announcing Annual Giving Campaign to see if it brings in a few more donations.

IV. GRANTS

Andrea Phillips

Winter 2024 Grants were reviewed by the board. The board moved to approve the grants as proposed.

1st – Cheryl Marshall, 2nd Sarah Andersen. All in favor

V. Canyon Hills FOUNDATION COMMITTEE REPORTS/ UPDATES

- Annual Giving Campaign

Sarah Andersen

Concern that emails are not being received

Possibly do a community event to fundraise and bring everyone together.

Ideas being discussed

Agreed to do one more push for campaign.

- Scholarships

Lisa Johnson

Criteria for scholarships to possibly change for 2025. Proposed to do 3 large scholarships in lieu of current set up. Proposed to do 3 scholarships at \$1,000 each. Maybe scholarships are not as impactful, and funds could be used towards senior class that would be more beneficial to more students. Possibly change criteria for scholarships to make it more equitable. It was decided to table a final decision on this until February's meeting.

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| • Hospitality | Laura Malave |
| Breakfast/lunch to be in January | |
| • Website | Andrea Phillips |
| No updates | |
| • CHHS Blankets | Jenn Fencil |
| Sales to continue | |
| • Bocce 2025 | Emily Krause & |
| Save the date – committee to meet in the Spring | Jordan Waggoner |

VI. NEW FOUNDATION BUSINESS/ ROUND TABLE ITEMS

- The Board voted in 2 new members, all were in favor
 The 2 new members are:
 Emma Evans
 Ron Grinblat
- Motion made to move class boosters under the foundation for financials. Class boosters to maintain websites, fundraising, and committees. All in favor and the motion was approved.

VII. NEXT MEETING

- Wednesday, February 12, 2025 – 5:00 pm Media Center
- Remaining meetings - 3/12, 5/14

VIII. CALL TO ADJOURN 8:04