

September 10th, 2025 – 6:30pm
Media Center
Board Meeting Agenda

I. CALL TO ORDER

II. IN ATTENDANCE

III. 2025 - 2026 BOARD OF DIRECTORS Introductions

Emily Krause

IV. APPROVE MEETING MINUTES

Julie Butts

- May 14, 2025

V. FINANCIALS

B Mihajlovic

- 2024 – 2025 Financial Recap
- 2025 – 2026 Financial Update

VI. GRANTS

Kim Bourda

- 2025 – 2026 Grant Application Dates & Process
 - September 10th Fall Grant Vote
 - December 10th Winter Grant Vote
 - March 11th Spring Grant Vote

VII. CHHS FOUNDATION COMMITTEE REPORTS/ UPDATES

- Annual Giving 2025-2026
- Bocce & Social 2026
 - Save the date - Saturday, August 8, 2026
 - Bocce 2025 recap
- Rattler Blanket Fundraiser
- Hospitality
- Website & Communications
- Class of 2026 Boosters
- Other Foundation Reports/Updates/Dates

Sarah Andersen
Sarah Andersen

Jenn FencI
Jenn FencI
Cheryl Marshall
Ron Grinblat
Emily Krause

VIII. NEW FOUNDATION BUSINESS / ROUND TABLE ITEMS

- Open Positions
 - Grant Committee (1 position)
 - Annual Giving (2 positions)
 - Bocce & Social (2-3 positions)

IX. NEXT MEETING

- Wednesday, October 8th, 2025 – 5:30pm Media Center
 - Save the Dates: 12/10, 2/11, 3/11, 5/13

X. CALL TO ADJOURN