

Wildcat Foundation Meeting Minutes

June 8, 2020

5:00 PM

1. Call to Order

- a. In attendance via Zoom: Melissia Brohamer, Kristin Brown, Charity Davidson, Clayton Huggins, Sara Lyon, Rosie Matanane, Jennifer Pieri, Tyler Stemley, Todd Roerig, Lori Tauber, Gilda Wamemuende, Shawna Williamson

2. Approval of May Minutes

- a. Motion to approve by Sara, 2nd by Rosie, unanimously approved.

3. Treasurer's Report

- a. No major activity, \$61,573.88 in account
- b. Brick order check sent: 68 4x8 bricks and 6 8x8 bricks.
- c. Paid Alphagraphics \$4,620 for senior signs, OUSD print shop for flyers and posters, and paid insurance.
- d. Teachers/staff donated \$475 towards senior signs; \$140 from Sempra Energy - thanks Rosie!
- e. Todd made a motion to approve the treasurer's report, 2nd by Charity, unanimously approved.

4. Presidents Report

- a. We need to make sure when allocating funds that it is brought to a vote during a meeting.
- b. For scholarships next year, we should potentially make the deadline earlier, prior to the May meeting, to avoid conflict with the Car Show.
- c. The feedback was amazing from the senior signs. It was totally appreciated and gave the Foundation great exposure.
 - i. A personal email of thanks was sent to all teachers/staff who donated.

5. End of Year Recap

- a. Grants Update:
 - i. AV group was able to go on trip just before things shut down.
 - ii. Lab kits we helped fund were featured on O'side Week in 1 Minute.
 - iii. Not sure about drill funded due to shutdown.

6. Fall Registration

- a. Unsure of how registration will take place or dates.
- b. If registration takes place as usual, we should have spiritwear available.
 - i. Not much inventory left from last year - Charity to provide a list.
 - ii. Melissia and Charity will work with PJ Graphics on a design.
 - iii. Will wait until the July meeting to determine order size as we get updates on registration and football.
- c. Need to decide if we should start selling senior bricks at registration.
- d. Should the senior brick price change during the year?
 - i. May be an issue, as price changes on the order link are done by BrickMarkers, not us.
 - ii. Tyler has offered to take over bricks from Clayton.

7. Agenda Items for Next Meeting

- a. North Coast Church backpack drive
- b. Next meeting: Monday, July 6 at 5:30 at Lori's house.