

Wildcat Foundation Meeting Minutes

May 11, 2020

4:30 PM

1. Call to Order

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

2. Approval of March and April Minutes

- a. Motion to approve by Clayton, 2nd by Todd, unanimously approved.

3. Treasurer's Report

- a. No major activity, \$65K in account
- b. Taxes are done!
 - i. Charity made a motion to approve the treasurer's report, 2nd by Todd, unanimously approved.

4. Senior Signs

- a. Would like to do yard signs for our seniors since they aren't having a traditional graduation. Other districts have them. District and school don't have the funds to help with the cost.
- b. 646 seniors x \$6.50 per sign + tax. (around \$4,500)
 - i. Would be great to have a separate sign for honors grads.
- c. Signs need to be delivered by OUSD staff for confidentiality reasons.
- d. Todd made a motion to fund the senior signs, 2nd by Lori, unanimously approved.

5. Scholarships

- a. 20 applicants so far, due Friday
- b. Application is a Google Form this year. Clayton will share them with the group.
- c. Reading of applications next Wednesday.
- d. Need to know details of the Awards Ceremony.

6. Car Show

- a. The majority of the group wants to go ahead with the car show.
 - i. Show will be held May 22, 2021 and has been added to the master calendar.
- b. Car Show T-Shirts
 - i. There have been requests for 2020 Car Show "Cancelled" shirts.
 - ii. A pre-order form will be sent out to participants to see interest.
 - iii. Vicki made a motion to do the shirts if there is enough interest, 2nd by Jennifer, approved.
- c. Pancake Breakfast
 - i. It was discussed to forgo the pancake breakfast and have food trucks provide breakfast instead.
 1. Less work for us and we could get a percentage of sales.