

Wildcat Foundation Meeting Minutes

November 4, 2019

5:30 PM

1. Call to Order

In attendance: Vicki Barnett, Melissia Brohamer, Charity Davidson, Sara Lyon, Rosie Matanane, Dan Noble, Jennifer Pieri, Todd Roerig, Mickey Sanders, Tyler Stemley, Lori Tauber, Gilda Wamemuende, Shawna Williamson

2. Approval of Minutes

Motion to approve by Mickey, 2nd by Lori, unanimously approved.

3. President's Report

Shawna had nothing to report.

4. Treasurer's Report

- a. Melissia reviewed the latest budget (see attached).
- b. Motion to approve by Vicki, 2nd by Todd, unanimously approved.

5. Grant Applicants

- a. Liz Perkoski, a Science/Biotech Teacher, asked for a \$500 grant to purchase two Gel Electrophoresis units for EC's new biotech class.
 - i. She currently borrows equipment from Palomar College, which limits labs she can do in class, as she can only check it out for two weeks at a time.
 - ii. She would like to have a total of 10 units and is applying for other grants to help reach that goal.
 - iii. Motion to approve by Vicki, 2nd by Todd, unanimously approved.
- b. Cynthia Diekemper, a SpEd Teacher, asked for a \$500 grant to cover transportation costs to send 5 students to the Joy Connection Farm for a 6 week program.
 - i. Jennifer made a motion to approve pending confirmation that this has been approved by the district and that the district was first asked for funding. 2nd by Charity, unanimously approved.
- c. No formal grant submitted, but Shawna was asked by admin if the Foundation could pay \$180 for pizza parties for next school year as an incentive for students to turn in the Federal Aid Cards.
 - i. It was not felt that this motivated students to turn them in and was denied.

6. Old Business

a. *Spirit Wear* -

- i. Not much left, will try to sell what remains at CIF playoff game.
- ii. Getting lots of requests for hats.

b. *Parking* -

- i. Made \$627 on the 10/25 game.
- ii. Can't ask for parking donations on CIF playoff games.
- iii. Todd needs to give Shawna a list of students who helped each week.
- iv. Tyler will lead parking next season.

c. **Bricks -**

- i. Mickey said that Charlie is available to install what we have during either Thanksgiving or Christmas break.
 1. Need update from Clayton on approval to do this.
- ii. Talked about approaching sports teams and giving their programs a kickback if a brick is purchased.
- iii. Need to get brick info on the 2020 Senior Class page on EC website, as well as on the marquee.

d. **Car Show**

- i. Mickey gave a recap from Committee Meeting held last month.
 1. Committee members reviewed their responsibilities.
- ii. The list of Car Show Committees was reviewed.
 1. Committee leaders will be responsible for a quick update each meeting, as well as requesting any funds or help needed.
- iii. We should have student Car Show posters by this Friday. Meantime, Mickey has Michel working on an interim flyer to use.
- iv. Car Show pricing will be \$37 with breakfast and \$32 without.

e. **Thanksgiving Dinners**

- i. Lori has been given names of 12 families to buy Thanksgiving dinners for.
 1. Families need to be contacted to see if they are able to pick up the dinner, or if it needs to be delivered.

f. **Thanksgiving Food Drive**

- i. Melissia is working with the EC Food Pantry on a Thanksgiving Food Drive.
 1. Items can be brought to the office.

7. New Business

- a. Yearbook Ad - Shawna
 - i. Should the foundation have an ad in the yearbook to increase exposure for the Foundation, as well as "Buy a Brick".
 - ii. A full page ad is \$200, double spread is \$400.
 - iii. Shawna will design the ad.
 - iv. Todd made a motion that we buy a \$400 ad, 2nd by Mickey, approved 11-1.
- b. Conversation with North Coast Church
 - i. They may need volunteers to help with an event in December. More info at December meeting.

Upcoming Meetings

December 9th - 5:30pm ~ January 13th - 5:30pm ~ February 10th - 5:30pm

All meetings are held in the ASB Room at ECHS

Reminder: Agenda items need to be submitted by the last day of the month for the next meeting