

## **Wildcat Foundation Meeting Minutes**

Emergency Session

January 26, 2021

5:15 PM

### **1. Call to Order**

- a. In attendance via Zoom: Vicki Barnett, Kristin Brown, Laurisa Campbell, Charity Davidson, Sara Lyon, Rosie Matanane, Mary Noble, Jennifer Pieri, Lori Tauber, Gilda Wamemuende, Shawna Williamson

### **2. Wildcat on the Wall**

- a. The purpose of this session was to discuss using Foundation funds to start the Wildcat on the Wall restoration project. As a time sensitive project, it could not wait until our next general meeting. The school is hoping work can be done during President's Week, Feb. 15-19. Because of this, we will not have time to reach out to donors.
- b. Since discussion at the last meeting, several artists were contacted for quotes and availability.
- c. We received quotes back from two different local mural artists:
  - i. One quote was for \$10,000, which included supplies and labor. (Bryan)
  - ii. The other quote was for \$10,000 just for supplies. It did not give a labor estimate. (Kevin)
  - iii. Kristin Brown has contact with some talented, former EC students. She will reach out to see if they are interested and what their quotes would be, as we would like to have 3 quotes.
    1. This needs to happen by the end of the week so we can get work started.
- d. This project is going to require scissor lifts. We can rent them from El Camino Rentals for \$150/day or \$500/week.
  - i. Gilda will contact them to see if we can get a deal on 2 and what the details will be.
- e. There may be some insurance liability costs involved since the work is on school grounds. This cost needs to be covered in our motion/bid.
- f. The Foundation has the funds to front the money for the project, but we will need to recoup as much as we can since we don't have fundraisers coming in.
  - i. Past 'square' donors will be contacted to touch up their square.
  - ii. We can have different donor levels for new donors: Brown = \$50, Gold = \$100 and Wildcat could be a bigger amount.
    1. These could be listed on a plaque in the gym alongside the original donors.
- g. Vicki made a motion to spend up to \$20,000 on supplies, labor, lift, and insurance as needed. 2nd by Gilda. Unanimously approved.