

3/26/19 CHES Foundation meeting

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Attendees:

- Ankur Chatterjee
- Kevin Carpenter
- Leanna Antanaram
- Shelley Powell
- Aubrey Kinnaman
- Tracey Northington
- Vic McCarty
- Jenna Belfanti
- Emerson Palame
- Rashad Chowdhury
- Aaron Skinner
- Tina Carty

- Welcome Remarks
 - Vic took over restructuring the board this year
 - Adhering to the bylaws this year
 - 38,400 dollars which was a 14% increase from last year
 - We will now do boosterthon every other year
 - Boosterthon is August 21st with the fun run being the 30th. May be a dance off.
 - Champ camp May 3rd
 - Teacher grants 10k
 - Waffle house food truck sponsored after christmas break
 - Had our first stem night. Meeting with the STEM committee May 16 to organize for this coming fall.
 - Week before thanksgiving?
- Minutes Review from January Meeting
 - Move to accept minutes as distributed
 - Unanimous pass
- Treasurer review
 - Matt will be the first executive board member to be background checked. All exec members going forward will be
 - Everything needs to be entered into quicken to be able to run financial statements/cash flow
 - ACTION ITEM: IRS charitable determination letter - Matt
 - Budget will run July/July
 - Requests will need to be presented before end of school year
 - Kevin will need to get the principal discretionary fund laid out
 - At the end of may we should have around 52k
- Nomination and vote of officers
 - Postpone CTO position to next year. Need to ensure that a resolution has passed
 - Move to read all results
 - President: Emerson
 - VP: Vic McCarty
 - Secretary: Shelley Powell
 - Treasurer: Matt Jelenevsky
 - Admin Rep: Dr. Kevin Carpenter
 - Comm Chair - Rashad Chowdhury
 - Community Engagement: Tim Cowan
 - Fundraising - Tracy Northington
 - Governance Chair - Aaron Skinner
 - Support Chair - Nicole Meador
 - PTA Liason - Jenna Belafanti
 - Members At Large: Leanna, Steffans, Aubrey
- Community Reports
 - Communications
 - FB, Twitter and Instagram have been created
 - ACTION ITEM: Leanna to add Rashad as an editor
 - Fundraising
 - Set up the activities in boosterthon to meet goals we set to increase our student body engagement
 - Discussion regarding survey. Need 288 survey results to act.
- Move to have more regular meeting
 - 3rd Wednesday of the month
 - April 17th 630. Tim's office
 - May 15th