**Corrales International School Foundation**

January 21, 2016 3:30pm

5500 Wilshire Blvd NE

Co-Chairs: Anna Prewitt & LaJean McCaig Treasurer: Maria Pumilia Secretary: Casey Hiester

**MINUTES**

Attendees: Anna Prewitt, LaJean McCaig, Casey Hiester, Maria Pumilia, Megan Walsh

3:35pm Anna called meeting to order. LaJean second.

Introductions - None

Anna approved minutes from last month. Megan Walsh

Ammend agenda: Make a line item to vote on adding $100 to start a new account at New Mexico Bank and Trust so that we can have 2 bank accounts for a paypal general account and specific bricks account. Motion by Anna. LaJean seconds.

Also add: make the wix payment to Tammy Spatz a voting item in the amount of $250. Motion by Anna. Second by Casey.

**Co Chair Report: Anna/LaJean**

Bricks: The new larger bricks are really large. Are they the same as the previous larger bricks that we ordered? No. There are more bricks that were not installed. We will hold off on installing until our next brick order. There was one brick that does not have the ‘y’ in family. We need to fix or re-order as it was our bad.

Feb 2, 2016 BOND issue

You can still get absentee ballots until next Friday. We can fill out the form to request absentee ballots.

**Car Raffle**

This Sunday is wedding expo. Anna is going with table, tickets, banner, etc.. Anna is going on behalf of their kids tickets.

For sure get a car at the kids TRI. CASEY

For sure get a car at the kids fun run.

For sure get a car at daddy daughter dance. Date TBD. CASEY

**Anna Prewitt**

Annas term is ending. We need to start recruiting another chair.

**Treasurer’s Report**

Maria is ready to send out thank you and tax receipts

Need to check with United Way on where some peoples donations are going as we aren’t getting money

Profit and Loss: Statement looks great

4th quarter filing is complete

Need to touch base with Casey re: raffle river deductions

Credit Card doners: we use a form so that people can give out donations per month. The form doesn’t have the crv code. Anna called them and asked if she could help them donate. The people who filled out the form have not been donating because of this. The forms now have the crv number on them.

Bricks: we need to go through what was ordered and what was received to make sure we are good to go. Going to delete some orders that are not needed. There is also a duplicate order for Diane. We paid for two. Had another duplicate brick on order so Maria deleted one. Two payments in brick account that came from Carl that are not associated with any bricks. Ask Elsy if the new message for the Cain family is acceptable. If so, we need to have the new brick fixed and get it installed ASAP.

United Way: pledges on the books for $3743. Elsy and Tara are not on there. Need to fix this discrepancy.

Need to allocate $100 to start a new bank account. Anna vote yes. Casey vote yes. All yes.

Wix payment to Tammy Spatz – vote yes to reimburse. Anna vote yes. LaJean second. All yes. $250

**Dr Diaz report – none**

**Reports from houses - none**

 Green

 Blue

 Orange

 Purple

 Red

 Yellow

**Discussion Car Raffle: Casey - none**

**School Bond Election – talked above**

State House Lobbying/ Legislative funding – no updates

**Maria going on 1/28 with her kids to the Legislative Invitation Charter School meeting.**

**Gratitude/Donor recognition – Maria sending out cards as above. Need to talk about fundraising push towards end of spring to have something at Pereas. Do we want to do luncheon to thank you or do we want to try to sell tickets and make it a spring fundraiser…..free or not?**

**Bricks – done, above**

**Grants - none**

**Outreach to community Business - none**

**Other Fundraising - none**

**Comments member/public - none**

**4:32 adjourn meeting**