**Corrales International School Foundation**

Thursday, March 17, 2016 3:30pm

5500 Wilshire Blvd NE

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

**AGENDA**

**3:36PM Call meeting to order**

**Introductions:** n/a

**Action Item:** Accept Agenda

Maria moves to accept. Anna seconds

**Action Item: Accept Minutes from 2/25/2016**

Maria moves to accept. LaJean seconds.

**Co Chair Report: Anna/LaJean**

We need to try to go to the GC meetings or try to get someone from the GC to one of our foundation meetings.

Once a head of school has been chosen we need to try to open up our doors to them and talk out their vision and our vision to make sure that we cultivate a really positive relationship with them. We want to be supporters and we feel like we are working together towards the same goal.

**Treasurer’s Report: Maria**

Maria will change over paypal info since Anna took her name and info off of the account.

Review balances.

Going through deposits and trouble shooting.

We need to make sure that our forms reflect what Maria needs it to reflect. It needs to be signed by at least one or two people so that the deposits can be counted prior to Maria picking it up. New idea is to have someone check the box on Tuesday and Thursday and sign deposits.

Counting money

There is a discrepancy with the blue house valentine grams and the money deposited.

Changing way we are collecting info for car raffle. Anna will create a roster to find out the number of tickets sold per ticket.

We are signing a letter stating who the officers of CIS Foundation are. We are signing.

IRS 99N was submitted via e postcard 4.16.16 and NM Taxation Department was filed in January.

Dr. Diaz report n/a

HOS info New meeting will be Monday at 5pm

Reports from houses: n/a

Discussion Car Raffle: Casey

John Perea had great success this weekend using the mini and selling tickets.

Trying to get the car again for this weekend to do the same.

We will try to get the option to sell at chocolate and coffee festival.

Maria needs help in getting the car the night before. Casey will do it.

Casey will call casino to see about option to sell tickets outside.

Another great idea is to sell tickets at a country club.

Grants : n/a

Jennifer Dennison is on the board of another school. She let Anna know that they hired a lobbyist and the lobbyist got the school $60k and they paid her only $3k and they paid her only after they received the money.

PTA and Foundation need people: PTA filled every position except for treasurer.

Foundation needs a co chair.

Adjourn @ 4:53