Corrales International School Foundation Board Meeting

**Agenda**

5/5/16

2:00 pm

5500 Wilshire Blvd Ne

Albuquerque, NM 87113

2:00 Call meeting to order

Introductions: N/A

Approve agenda: Casey & LaJean

Approve minutes of previous meeting: Postpone to next meeting

Treasurer’s Report (Maria):

Review budget and reports

Discussion of Car Raffle Fundraiser:

As of today we have $14,493.68 plus $300 from today = $14,793.00

WHAT TO DO:

Gaming Comission: we can do whatever we want to extend – he said to be cautious with people getting upset with us. Legally, there is no issue with us changing the date.

Anna thinks we should extend into next school year. What about extending until International Day – October. Offer one week uniform free for kids who have met their 20 ticket goal. Buyout counts.

What about a festival over the summer to each house? Movie theaters? Movies in the parks? We set the event and make it happen for the houses.

INTERNATIONAL DAY is new date November 12th?

Casey to call MINI - ask about 2016 mini deal-

Offering the kids a week long no uniform commitment

Offer a day of no uniform for those kids who have already done all tix or buyout by May 14th.

Could we do a site like jog a thon? Pledgestar CASEY

All of us come up with 5 events by next meeting and we will make schedule.

Buyout:

1 kid: $300 22 tix

more: $550 30 tix

With buyout – we fill out the tix and give them to the kids with a thank you!

LaJean will write the tix for the buyout people

Updated banner and poster CASEY and order new banner and poster

We send the update email to Tara and she sends to everyone

Should say how many great opportunities there are throughout the year and how we want to extend and take advantage of those.

Print new tickets with International Day DATE CASEY

Should partner with the PTA to make sure that we are all on the same page. Good for them to know what we are doing and what they are doing.

Things to talk about next time:

Cutting down on houses and fundraising – do more community service or giving 10 address and we do another giving campaign.

Maria can tell us at the beginning for what we have raised and if each family paid this much we would be done.

Donor Appreciation:

Do we want to do an event the end of this year or early next year for recognition?

Yes, should be a thank you celebration. Early next year, end of august? Early September. United way info, couple pieces of artwork to auction off to students, quilt for auction.

Co Chair Report (LaJean/Anna) N/A

Head of School report (Dr Diaz) N/A

Member/Public comment time N/A

3:27 Adjourn Meetiing