Corrales International School Foundation Board Meeting

**Agenda**

6/20/16 Flying Star Alameda/Corrales

Co-Chairs: Anna Prewitt & LaJean McCaig Treasurer: Maria Pumilia Secretary: Casey Hiester, Elsy Diaz, Tara Armijo

**AGENDA**

10:10am Call to order by LaJean. Second by Casey

**Introductions:** N/A

Action Item: **Accept Agenda**. Anna motion, La Jean second.

Action Item: **Accept Minutes** from May 19, 2016 Anna motion, La Jean second

**Co Chair report:**

Grandparents Day is Sunday September 11th

LaJean made text updates to website. Went over changes. Will give to Tara to update.

Tara fixed the paypal buttons for paypal.

Make sure we are checking the paypal buttons on the foundation site.

Need a new co-chair: Facebook page, ask Tara when she will do the first backpack express, PTA meet and greet, etc.

Because we have a new HOS we need to be proactive with making a good relationship with him. Make sure we communicate with him. What is his role to be and how can we support that. Working together will be a great opportunity to have a fresh start and can make some great changes.

Let’s reach out to Mark and schedule a meeting for early August.

**Dr Diaz report: N/A**

**VOTE** to have Casey Hiester to be acting treasurer. Motion by Anna. Second by LaJean. No discussion necessary. Vote: Yes

**Treasurer’s Report**: Casey

Joe Marino check requests: yes, we can pay but need to make it known that we can not pay taxes in the future.

**MOTION to vote** on payment of back taxes for Joe Marino. Casey motion. Anna second. All vote yes. Motion passes.

Overview of check request forms. All good. Signing.

Business Managers: Rebecca and Lee – need to touch base with them on reimbursement of taxes for expenses. Points on our audit would count on points against the school audit.

We should change the forms for treasurer that we can not pay taxes for expenses and you must use the NTCC.

**Fundraising/Campaign Plan:** all agree likely capital campaign instead of fundraising but want to talk with Mark first

**Disussion Car Raffle & Events**

LaJean doing Los Ranchos Farmers Market again this Saturday

O’Neils maybe – LaJean will call again

Wing and Beer – Aug 27th – LaJean will send Casey contact

4th of July Corrales – ask John P

Casey to ask Club Rio Rancho if we can do one

Chick Fil A – spirit night where you get 10% back on sales

Rock and Brews: LaJean is going to contact Amy Hughes

Reports from Houses: N/A

Other:

11:00am Adjourn. YEAH.