CIS Foundation

**Minutes**

12/17/15

3:34pm Call meeting to order – Anna Prewitt

Attendees: Ruthie, Anna, Casey, LaJean, Maria, Abby, Tara, Josh Ripp, John Perea, Nicole Montague

Approve agenda. Motion to approve, LaJean. 2nd: Casey

Approve minutes of previous meeting:

**Legislative Funding: Tara**

Bond: Possible $200,000 per year for a bond election.

Need to get the word out to parents to vote and to vote YES

Bond election is 2/2/16 for APS Charter Schools for building tiems

Other thing discussed in legislature

 Get rid of small school adjustment

 Helps rural, small districts survive

 IF it were pulled from our budget it would be crippling for us

 This year, discussion is vigorous than in the past

 Have parents call their legislatures informed that we need to keep the small school size amt

 It is a lot of money that we use throughout the year for operational purposes

Shelly Wimmer is working on updated packet that we can use to contact the legislature. Would be a good idea to attach test scores to show how well we are doing. She will have some printed that we can give out.

Say to them “We want your capital outlay funds. We want to use it for your building.”

Each legislature has the capital outlay funds that they can use where they see fit

CIS has gone to **Monica Youngblood, Pacheco, Nate Gentry** for this in the past we received funds.

John Perea can get a meeting with **Sapien** at his restaurant.

Maria will call **Youngblood and the Bandi’s** to see if she can talk to her father in law

Last time we did this, CIS cold called legislature.

We need everyone to identify who is their legislative representatives are and urge them to support us.

Need more money for the building for sand removal near swings and a new backup server.

Need to put together a phone tree, facebook, house meetings so that we can get people to VOTE. Maria will craft an email to send out.

**Co Chair Report (LaJean/Anna)**

We have our new members and out old member, John Perea. We took care of updating bank account and minutes to show the change in members.

Have a new batch of bricks. Would like to have them installed over the break. Teachers come back Monday 1/4 and Tuesday 1/5 – maybe he could do it then.

Online setup of car raffle is done and we have our first $100 online order!

John: should we have one last push for year end for tax purposes. Yes! To go in the next backpack express. Anna will take care of it.

**Treasurer’s Report (Maria)**

Month overview

House income overview. Houses have raised over $5000 so far!

Grants: Maria made a couple calls to see how much it would be to have a grant writer make a template. Still need to find out. Lets do a start with Bank of the West for their $10,000 grant and use that as our template. Still need to find grant writer.

Can Dr. Diaz go talk to the principle of Amy Beil and Bosque School.

John hoping to have a meeting with Academy around the first of the year to see if they can back us. Bosque and Academy very impressed with our students so idea that they could lend us the building or they could purchase the building. They would do a lease to own with them.

**Budget for 2016**

Looks good. Update with taking Target out. United Way is within personal donation line.

With this budget in line, we would still need to get big funds.

Focus on Bond Issues and Legislative.

**Discussion of Fundraising goal**

School has $100k

Assuming landlord donation of $66k

Security Deposit is $30k

PTA Donation needs to be changed to $10k

Foundation amount is $216k THIS will increase to be around $300k

Anna will update the fundraising goal sheet and get back to us.

Reports from Houses (brief update regarding fundraising)

* Green: do a dinner in spring, tbd location but maybe Pereas
* Blue: calendars
* Orange: January meeting with fundraising ideas
* Purple: fun run
* Red: daddy & daughter dance
* Yellow:

Committee Reports:

* **Car Raffle** Update (Casey)
	+ Wedding expo in January for events
	+ Anna will add buy now on facebook page
	+ Josh will take care of getting tix to students tomorrow
* **Gratitude/donor recognition**
	+ Thank you cards to send out
		- Create a donor list from 2015 and give a tax receipt for 2015
		- Use a receipt for each within the thank you card
		- For 2015, we will put the receipt in the thank you card – Maria will do
		- Luncheon in the spring with some other fundraiser attached
* **United Way**
	+ Maria has a list of United Way but has not looked specifically at the donors in question
* **Bricks**
	+ Bricks paypal account is set up for paypal but we need to disconnect Carl G.
		- Have to delete all bank info from his account
		- Also need to change address on bricks website and add treasurer email account
* **Grants**
	+ $10k through Bank of the West
	+ Maria will reach out to John to talk about this
	+ Daniels Fund grant for brick and morter by referral only. If we contact Mesa del Sol, they can see if we can be invited
	+ Bosque School got another 50k matching grant
* Outreach to community businesses
* Other fundraising

Purple house needs to contact Maggie and Joe Marino. Maggie knows all the ins and outs of the sporting events. Maggie Shepard 507-6216.

Head of School report (Dr Diaz) : N/A

Member/Public comment time

5:01pm Adjourn Meeting