

Wildcat Foundation Minutes

January 14, 2009

Meeting held in Room 409

Meeting Called to Order: 7:06

In Attendance: Mickey Sanders, Jack Feller, Dave Heering, Ron Briggs, Jay Heiser, Lori Gentry, Nanette Emerick, Marshall Spencer

Approval of Minutes: The minutes were approved by Jay Heiser, seconded by Jack Feller

President's Report: Mickey Sanders

- Fund-raising ideas – Mickey would like to the Foundation to “think hard” on other fundraising ideas. Right now we are strictly doing a “Golf Tournament”. Jack Feller and Dave Heering brought up doing a “Carnival” by one of the professional amusement companies. We would need to find a location that would have enough space. Ditmar Elementary was suggested. Lori Gentry has been asked to enquire with Larry Perondi if Ditmar would be available or if he has any other suggestions. Jay brought up a Drivers Ed course or doing a “mock” SAT testing.
- Alumni Assoc - Jay Heiser is working on it “slowing”, but surely

Treasurer's Report: Dave Heering

- The Foundation account has a total of \$66,869.45, EC Pride has a total of \$3,046.

Guest Speaker: None scheduled

Board Report: Ron Briggs

Golf Tournament is set for Monday April 13, 2009 (Monday of Spring Break). The committee will be giving \$50.00 back for each golf sign-up and any Hole, Brown, Gold, Tournament Sponsorship. Ron will be going to the Staff meeting in February to announce the \$50 payback for each player. The committee is being asked to work on sponsorships, Ron asked the Foundation to keep businesses in mind, and gave out sponsorship letters to start sending out. We are using the same materials as last year's tournament. Ron will be emailing the letters to the committee members so they can personalize each letter. **Golf Meeting: Tuesday 27th at 6:30 Room 608**

Old Business:

- The Bond Oversight Committee will be meeting on Thursday of this week and Lori Gentry (committee member) will find out which turf company they have decided on. Discussions will be opened regarding fundraising money being spent on the new stadium field for school wildcat logo end zone markings to give the field a feeling of school pride
- Loan to Boys Soccer Program for Uniforms has been taken care of by other means

New Business:

- Nanette Emerick brought us a “wish list” of items that the staff would like: Golf Facility, we currently have the poles up for a driving range (SDGE donated) they would like help with a putting green and chipping area behind the tennis courts near the landscaping yard. Ron will have further discussions with Clayton Huggins.
- Feb. 11- 12 Challenge Day – 200 students will be involved. The course is a motivational course to ease racial tensions and bring students from across all lines together as one. Counseling Dept. will choose the 200 student leaders to bring the information to the rest of the students. They are looking for donations to serve a simple lunch. Ron made a motion not to exceed \$1,200 to donate food for the two days - All in Favor - unanimous

- The English Dept would like for their ELD students to bring in Jimmy Santiago Baca author of *A Place to Stand* to speak to students regarding his story that details Jimmy's struggles, time in prison, how he cleaned up his life, etc, for a fee of \$5,000 (half of his speaking tour fee). His workshop will include a writing workshop and book signing. The Foundation has asked Nanette Emerick to speak to Barbara Perez to see if the English Department could make the book "standard" reading in the class and if the Foundation sees a large student interest they will bring it back on the table, it has been tabled for now.

Next Meeting: February 11, 2009 7:00am in Room 409

Adjourned: Meeting was adjourned at 8:02am