

Wildcat Foundation Minutes

November 10, 2009

Meeting held in Room 112

Meeting Called to Order: 7:07am

In Attendance: Mickey Sanders, Jack Feller, Dave Heering, Lori Gentry, Zoe Erickson, Ron Briggs, Rich Mundy

Approval of Minutes:

The minutes were approved by Rich Mundy, seconded by Jack Feller

President's Report: Mickey Sanders

- Update on Prop H Bond – Lori informed the board that the Bond H work is scheduled to begin on the new stadium after football post-season play is complete.

Treasurer's Report: Dave Heering

- The Foundation account has a total of Maximizer \$50,028.77– Checking; \$20,577.79
EC Pride has a total of \$1,176.97.
For a total of \$69,429.59, being the Foundations.

Guest Speaker: None scheduled

Board Report: After a lengthy discussion, a motion was made by Dave Heering to put out to the staff that we will be considering funding \$1,000.00 teacher grants and 4- \$500.00 student scholarships for the 2009/2010 school year, it was seconded by Ron Briggs. Vote was Unanimous. Ron Briggs will be creating a letter reminding the staff of the Foundation's Mission Statement (below) and that we will be offering student scholarship and teacher grants, as well as school-wide the Foundation will consider helping with equipment, facilities, and programs. Ron will be sending the letter out to the Foundation for approval.

Old Business:

- Fund raising ideas – Carnival- Jack will be contacting Christian Amusements to check available dates

New Business:

Adjourned: Meeting was adjourned at 7:50 am

Next Meeting: Tuesday December 8, 2009



El Camino Wildcat Foundation

The mission of the Wildcat Foundation is to solicit funding to benefit major programs and facilities at El Camino High School. These funds will be utilized to enhance the educational experience, promote growth and improve programs and facilities at the campus.