

**Foundation Board of Directors Regular Meeting
Tuesday, August 9, 2022**

Board Members Present:

Madeleine Ayres
Emily Anderson-Moser
Rennie Cleland
Maggie Crowder
Bruce Deutsch

Kathy Koon
Marie Green
Ronda Gubetta
Amy Lanier
Denise Mannion

Char Perlas
Dennis Sbarbaro
Dawnie Slabaugh

Board Members Excused:

Char Perlas

Staff Present:

Angel Keen

Board Members Unexcused:

Linda Romaine

Guests:

Christina Van Alfen – C2C4

1. Meeting Opening

- A. **Call to Order, Roll Call, Introduction of Guests** - Meeting was called to order at 5:33 p.m.

2. Committee Reports

A. Investment and Finance

Ms. Slabaugh reported she had sent to the Board a copy of the most recent quarterly report on the State of the Economy as provided by Sand Hill. The next quarterly Investment Committee meeting will be held October 11th.

B. Executive and Board Governance

- Cradle to Careers for Siskiyou (C2C4S) – Christina Van Alfen, Chair of C2C4S, provided an update on C2C4S activity since the last meeting. She reviewed a written report by Marie Caldwell and provided further detail regarding the Board’s role with C2C4S and the connection with the newly acquired K-16 grant.

C. Enterprise Operations - The Eagle's Nest

Ms. Keen provided an update on the year-end status of the Eagles Nest. The Shop is in need of fall/winter clothing, household items, student workers, and more volunteers. Ms. Ayres encouraged the Board to volunteer a couple hours a week at Eagle’s Nest.

D. Scholarships

- **2022/2023 Finish Line Scholarship and Emergency Grants for Students** – The Foundation is receiving another \$125,000 for student grants and scholarships for the 2022/2023 school year in the fall. Funding is expected to be received by end of August.
- **2022/2023 Foundation Scholarship Awards** - All student recipients have been notified of their scholarship award by mail or high school awards night.

E. Donor Development

- Update on UTV Raffle – No update

- COS Flea Market (August 27, 2022) – Members are encouraged to stop by the Weed Chamber of Commerce Car & Bike Show featuring the COS Foundation hosting a summer Flea Market at Bel Air Park. The event will run Saturday, August 27 from 9am to 3pm.
- Foundation Scholarship Dinner – Tentatively scheduled for October 15, 2022 at Weed Sons of Italy Hall.

F. **Alumni Enrichment** - No report for alumni enrichment.

3. **New and/or Unfinished Business**

A. **New Business** - No new business was discussed.

4. **Consent Agenda** – No action taken as not enough members at this time for a quorum. Ms. Ayres requested Ms. Slabaugh rearrange the agenda to move action items to first order of business to see if this helps with action needed at future meetings.

A. **Approval of Meeting Minutes** – June 14, 2022

B. **Treasurers Report** – Review of Foundation Fiscal Report

C. **Date of Upcoming Regular Foundation Board Meeting** – Tuesday, October 11, 2022

D. **Upcoming Campus Events and Activities:**

- Campus Closed for Labor Day Holiday (September 5, 2022)
- Upcoming Events – Save the Date/Please Join Us
 - New President Welcome Reception – August 18, 4:30 to 6:30 pm – The Quad @ Weed Campus
 - Family Fun Day & Back to School BBQ – August 19, 3 to 6:30pm – The Green @ Weed Campus
 - Siskiyou Promise Reception – August 21, 2022, 4pm – The Quad @ Weed Campus
 - Scholarship Dinner – October 15, 2022
 - North State Giving Tuesday – November 29, 2022 – Online Giving Event
 - Holiday Craft Fair - December 2 and 3, 2022 – The Gym @ Weed Campus

5. **College / Campus Update**

A. **College Update** - No update.

6. **Adjournment**

A. **Motion to Adjourn** - Meeting was adjourned at 6:38 PM