



Board Meeting minutes

Location: First Class Pizza – Wrap Up Meeting

Date: July 6, 2022

Time: 6:00pm

Facilitator: Alaina Knight-Hougen

Attendees:

- Alaina Knight-Hougen
- Terry Norris
- CC Nelson
- Denise Dorsheimer
- Ron Mack
- Kevin Mack
- Angela Wu
- Melissa Bernardin
- Larry Crandall

1. This meeting is a Wrap up from our Successful Evening.
2. Alaina shared the email from the student, Jahir and the parent. This was a true testimony on why Grad Night is so important. Both Emails will be put on the website.
3. Alaina will be setting up a meeting with the Principal. She will be looking to partner with Yuki and Roger with the assistance of Paul the Principal to see about getting ASB to partner with us.
4. The only administrator that came was Jodi.
5. BBN was there videotaping and taking pictures and this will be a huge plug for the Grad Night for 2023.
6. CC advised that we had 250 tickets sold. This was 28% of the class which was 870 students. 22 tickets were sold at the door.
7. CC stayed open later and dealt with late comers and parents screaming due to trying to get their kids in past the time to arrive.
8. Joe's team this year for Security was amazing – best crew ever per CC.

9. Brainstorming:

0. Suggestion came to survey the Class of 2023 to see if they what would they be interested in for their Grad Night. With our numbers continuing to drop, we need to find out what the students want.
1. Another suggestion was to combine the schools and bring them to Summerfest for the Class of 2023 Grad Night for HBUHSD. This would take logistics. Fountain Valley would be the Host school and FVHS Executive Board would partner with the other schools to be able to give the Class of 2023 a great night.
2. If this would be possible to combine, the survey to the students would need to have the question posed to them would you want to combine with say Edison, or Huntington or what schools in the District.
3. Setting up a Table at Registration – Alaina will find out when Registration will be held and will need volunteers and maybe have BBN running the video they filmed.

10. Budget:

0. Terry advised that we are in the Green and need to keep the momentum for the funding
1. Kevin Mack will be talking with Bingo to find out about how much they are willing to donate

11. Prizes:

0. Denise advised the Prize Booth was difficult to handle with the lack of funds that was given to continue to fill them.
1. Solve for the Money Booth was to throw in tickets and the students were happy with this solve.
2. There were issues on the handing out prizes at the end of the night
3. Alaina advised no Senior Parents were supposed to be handing out prizes nor pulling the tickets for the Raffles for the Grand Prizes
4. More time will be needed to pull the tickets – Denise is asking for 45 minutes. The time that was given was very nerve wracking
5. Volunteer Money should be separate for the students to win as well as win a Grand Prize – This year if the student won a Volunteer Money Amount from their parents volunteering their tickets were pulled out of the mix for the Grand Prize – This needs to be adjusted
6. Suggestion was to partner with Mug Sales and sell a Stamper so the cost could be \$25 because this will promote parents buying a stamper instead of the students frantically writing their information
7. Denise will need to get into the conex box to clean out and reorganize – and replace a box that was broken the night of

12. Corporate Donations

0. Donation Letters need to be going out September or October
1. Alaina mailed out 75 letters in September – someone needed to follow up
2. Partner with Prize Committee

13. Construction

0. Besides the sprinkler going off on the event – all went smooth
1. The sprinklers damaged the walkie talkies and Kevin advised this would be \$145 to replace the charging station

2. Approved to cover this cost so that we can continue to partner with BINGO
14. Next Year Committee – who's staying and who's not
 0. Kevin and Ron Mack – Construction – Staying
 1. Terry Norris – Treasurer – needs to find someone to replace her say by 9/30/2022
 2. Angela and Melissa – Website – staying
 3. CC Nelson – Tickets/Registration – Staying
 4. Denise – Prizes – Staying
 5. Alaina Knight-Hougen – President – Staying
 6. Larry Crandall – Foundation – wants to continue to partner
15. Meetings for 2022-2023
 0. Wednesday nights still work
16. Meeting adjourned at 7:30pm