



## Board Meeting minutes

Location: FVHS Library  
Date: May 11, 2022  
Time: 6:30pm  
Facilitator: Alaina Knight-Hougen

### Attendees:

- Susan Castellanos
- Alaina Knight-Hougen
- Terry Norris
- CC Nelson
- Mary Ericksen
- Denise Dorsheimer
- Shelly Borden
- Kevin Mack

### Agenda Items

1. April 2022 Minutes Approved: Motion Terry; Second: CC Nelson
2. President's Report:
  0. Alaina has picked up the Josten's Donated Bags
  1. Alaina Secured the 3<sup>rd</sup> Truck – which is a Rivera's Deli Dogs
  2. Alaina put together a slide for the Principal and the Activities to go into each Senior Class to promote Grad Night.
  3. Donation Flyer is circulating, and waters and sodas have been brought to my house
  4. Alaina will be picking up Security Vests that are being donated on June 12<sup>th</sup>
  5. Alaina working on renting U-Haul for pick up on June 14<sup>th</sup>
  6. Timeline has been completed – and need everyone to review so that we can have Danielle upload and send out for Parent Volunteers
  7. Continuing to work on the Security Contract with Joe Pendergrass
  8. Don't forget the Breakfast May 20, 2022, VIP Breakfast at the Rose Theater in Westminster from 9am - 11am. Please confirm

3. Advertising/Tickets - CC Nelson:
  0. Next Ticket Sales will be May 26, 2022, at lunch
  1. Thus far we have sold a total of 175 tickets
  2. Concerns have been coming through – but detouring parents about the homeless being at the park – Maybe have City put out a note since Crawfish had no issues
4. Budget Discussion—Discussion from Terry.
  0. Ticket sales boosted our income, and we have money in the bank. We will need to continue to push for ticket sales.
5. Prize - Denise and Shelby
  0. In the midst of wrapping prizes – thus far 21 prizes - Take a Break Hilton, Finals Basket, Dorm Basket, Jewelry, Disneyland Basket. Working on the Cash prizes.
6. Mugs – Susan
  0. Will be selling mugs May 26, 2022
7. Next meeting will be June 8, 2022
8. Meeting adjourned at 7:00pm