



# MEETING MINUTES

Vista Academy Foundation, Inc.

MEETING DATE: SEPT 27, 2022

**Call Meeting to Order.....5:32m**

- Sign in Sheet provided on paper.

**President's Report.....5:33pm**

- Jill Harris - Thanked everyone for all their hard work and states that this will be a short meeting, bc we are holding it live at our dine out at Best Pizza who are giving 30% back and that is keeping informative for the first meeting. Lists multiple things that the foundation does throughout the year and encourages volunteers to join.

**Administrator's Report.....5:35pm**

- Benjie Walker, thanks everyone for hard work so far, gives updates for Marquee, open house was a great success and turnout, camp out is going to be fun and lots of things are rolling along.

**Financials/Treasurer Report.....5:40pm**

- Heather Gearing - gives bank balances as follows:
  1. General Checking 5148- \$46,313.70
  2. General Savings 0941- \$5001.61
  3. Hearts Checking 0492- \$13,805.04
- Heather Gearing, shares that the General Foundation Budget and Preliminary Hearts Conservatory budgets were approved on July 11th 2022. The Foundation budget will be posted to the Foundation website soon.
- List email motions that were passed:
  1. Bulldog Campout Line Item changed from Fall Carnival on 9/2/22 per email vote.
  2. Festival of the Arts Line item increased \$1300 on 9/22/22 per email vote to purchase rolling art display.
  3. Email Vote on 9/27/22 to approve meeting minutes for March, April, May 2022.

**Roster Report.....5:45pm**

- Jill Harris - INTRODUCED ALL MEMBERS PRESENT
- Reviewed Roster & open positions

 Foundation Board Roster 2022-2023

a. **OPEN Positions**

\*Volunteer Coordinator

\*Corresponding secretary

\*Inventory Specialist

\*Community Outreach

\*Recycling Coordinator

\*Events Committee Members

for family night events such as

Camp Out, Winterfest,

Dia & Open House

**Meeting Adjourned.....5:48pm**