TIGER LEGACY FOUNDATION
BOARD OF DIRECTORS' MEETING
February 13, 2026 – 9:30 A.M. PST

Members Present: Greg Bogus, President; Tim Bruya, Vice-President; Gary Teale, Treasurer; Harley Reckord, Auditor/Internal Controls; Diane Alfano, Events and Alumni Outreach Coordinator; Patty Marinos, Development Committee Chair & Annual Appeal Coordinator; Jenny Rose, Secretary

Members Absent: none

The meeting was brought to order by President, Greg Bogus.
The minutes of January 30, 2026 meeting were approved with two additions.

I.Guest: Ivan Corley, Principal of LC

A. Greg explained the TLF goals and what we hoped to accomplish.
B. Ivan was "open to partnering with us." He invited us to visit the school. Discretionary Fund was discussed and Ivan explained how it could be used.
C. It was clarified that this discretionary fund would be for amounts less than $250. Larger amounts requested needed to go through the grant application process.
D. Discussion on how the WHOLE staff would know about the TLF grant application process. Ivan would announce it today and there were two upcoming staff meetings at which we could attend one and do a joint presentation.

II. Treasurer's Report: Gary Teale

A. The 990EZ was sent out to all board members to review. Harley had looked at it and approved.
B. Harley will make sure internal controls are in place and there is a system of checks and balances. Harley is on Quick Books with Gary.
C. Greg did receive a $5 donation! Greg also shared that a $250 donation will be coming from Don Mukai. Diane directed Don to the TLF website to donate.
D. Gary will be opening a "Preferred Deposit Account" today for the $100K donation. It will be called the "Stone Soup Restricted Account." Harley will be the co-signer.
E. There was a discussion around using the proper channels and processes.

III. Tiger Legacy Foundation Grant Request Process

A. We discussed the part of the application re: "notifying administration."

Action: Gary will rewrite the application removing the "notifying administration" on the form but making a statement at the end that admin will be notified to make sure policies from the school district and LC are not violated.

IV. Clarification on MTSS (Multi-Tier System Support) and the Liaison Committee

A. Clarification was needed for the original purpose of the Liaison Committee with the MTSS.
B. **Action**: At our next board meeting – one agenda item will be: WHAT is the Liaison Committee and the ROLE of this committee will be discussed.

V. Events Coordinator Report - Diane

A. Class of '66 is having their 60th reunion the same weekend as the golf tournament. Discussion on having an auction that Friday night at this reunion dinner. Some discussion about having a few auction items there.
B. Diane suggested having TLF posters posted around LC – office, staff lounges, etc. for PR.
C. *A motion was made and approved unanimously for Diane to use up to $500 to have posters made and printed.* She will be calling Insta-Signs for this.
D. Diane has been working to try to get the TLF logo up on alumni websites and other places.
E. Diane suggested as auction/raffle items are procured for the golf tournament---that we post pictures on the TLF website.
F. Golf Tournament will have a 10am shotgun start (instead of 9am.)
G. Diane is checking if LC has a proper culinary sink.
H. Diane asked if the database was ready for a mass email. Diane urged the board that a mass email needs to be sent out soon with the date, place, and website for the golf tournament. There has been no communication to the golfers and donors since the "thank-you" notices were sent out in November.

VI. Development Committee Chair Report – Patty

A. No report except she is continually working on obtaining alumni information.

VII. TLF Board Action Items/Status

A. There was a discussion on whether Jenny should oversee creating the agenda with Greg for our meetings. Jenny will send out an email to the board a week before our board meeting asking for:
    1. Agenda items
    2. Any paperwork needed to be distributed to the board BEFORE the meeting.
B. The **TLF Petty Cash Fund** (aka the discretionary fund) was discussed. A motion made by Gary and seconded that the LC Bookkeeper will have a petty cash fund of $500. It will be used at the discretion of the MTSS committee, which includes admin, to purchase smaller price items. There is to be documentation on all expenditures. The motion was passed unanimously.

C. Discussion that our Zoom meetings do not necessarily have to be on Fridays.

The meeting was adjourned at 12:01pm. **The next board meeting via Zoom will be Tuesday, March 3, 2026, at 9:30am.**

Respectfully submitted,
Jenny Rose, Secretary