

CMHS Foundation Minutes

May 8, 2017

Call to order: 4:25 pm

Roll Call: Quorum was not present, see sign-in sheet attached. Discussions and no voting took place.

Public comments: None

Principal's comments: CM Community Run was awesome. Cheri Sheldon's Celebration was nice, her family was awarded the Visionary Award. They were appreciative and thankful. Jake has spoken with the Charger organization and NMUSD about the Foundation using the parking lot as a fundraiser. Mondays and Tuesdays for 4 weeks in July and August, possibility of making over \$50,000.

Approval of minutes from March 13, 2017 – No quorum, will approve at next meeting.

Treasurer's report: Attached

Committee Reports:

- Home Tour summary –December 7, 2017. Committee is still looking for homes, 3 are needed.
- Legacy Tile project – Attached, Maria was unable to attend meeting.
- Fundraiser event – October/November, Tim will check with Halecrest for open dates. He asked Wahoo's if they would be a Title Sponsor, they are unable to. He will also check with High Times, Barley Forge and Gun Whale.

Old Business: None

New Business:

- Charles Schwab is our investment

City Advisor's comments:

- Jen shared that City of CM's donation next school year, 2017/2018, will be approximately \$2500. The city has decreased their budget. She also gave everyone a copy of the Investment Policy Statement. Jen would like every board member to read thru it.

Board of Director's comments:

- Sharon Comer shared that Halecrest is having their 60th Anniversary on May 20th, 12-4pm. If the Foundation would like to BBQ and sell, the space is open.
- Tim Taber shared that Sonora is having an event at Holiday on 19th Street on May 12th at 7pm

Meeting adjourned at 5:05 pm

Next meeting: Monday, June 12, 2017 at 4:30 pm

Respectfully Submitted,
Debbie Krohnfeldt, Secretary