

## **CMHS Foundation Minutes**

**October 10, 2017**

Call to order: 4:40pm

Roll Call: Quorum was present, see sign-in sheet attached.

Approval of minutes from September 11, 2017, Clare Warner moved to approve and Maria Nickless seconded. Motion carried.

Treasurer's report: Attached.

### Committee Reports:

- Home Tour summary –December 7, 2017 3pm to 7pm, 5 houses have been secured. Possibility that one of the stops on the tour will be the Charger facility. Volunteers needed at the houses – shifts are 2:45-5:15pm and 5-7:30pm. There will be an after party at Pottery Barn SCP 6:30-8pm. Home Tour will donate tickets to the Foundation event's silent auction.
- Legacy Tile project – Tiles are \$100 each for text only, an additional \$25 for artwork, 67 tiles have been sold.
- Fall 2017 event – October 28<sup>th</sup> at Halecrest, 6-10pm. Ticket price is \$30 per person and \$50 per couple.

### Old Business:

- Investment company committee – will present at the November 13<sup>th</sup> meeting.

### New Business:

- CM Community Run gave \$7000 to CMHS Foundation
- Grants for 2017/2018 school year, CMHS Foundation will give \$20,000 in grants this school year (in addition to the \$8,000 given to CMHS for Turning Point services). Moved by Maria Nickless and seconded by Clare Warner. Motion carried.

Public comments: None

Principal's comments: Jake Haley shared – due to poor air quality all athletics have been cancelled for a few days. There was no shuffling of students schedules this year which made a smooth opening to school. Back to school night is 10/12/17. The school is all set with Math and Reading Intervention classes. There will be 2500 seats for the Battle of the Bell football game on 10/20/17.

City Advisor's comments: None

Board of Director's comments: Kirby Piazza shared an idea to ask everywhere you shop/dine if they would donate an item for the silent auction.

Meeting adjourned at 5:35 pm

Next meeting: Monday, November 13, 2017 at 4:30 pm in CMHS Library

Respectfully Submitted,  
Debbie Krohnfeldt, Secretary