

## CMHS Foundation Minutes

March 12, 2018

Call to order: 4:40pm

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

Approval of minutes from February 12, 2018, Clare Warner moved to approve and Lisa Feinstein seconded. Motion carried.

Treasurer's report: Attached. Lisa Feinstein moved to approve and Ian Delzer seconded. Motion carried.

### Committee Reports:

- Home Tour summary –The committee has not had their wrap up meeting, update will be provided at our next meeting.
- Legacy Tile project – Start advertising again on social media, School Loop and at the Spring Spot Light on 4/12/18. One more push - Graduation
- Fall event theme will be Oktoberfest on September 15, 2018. Save the date will be in the Spring CM Recreation Guide and CMHS/CMMS Music Man program.

### Old Business:

- The audit will be a review of all records and making sure there is back up attached.
- By Laws – Amendments (unknown what the changes were) were voted and approved on 9/25/13, there was a reference in minutes but were never adopted and/or ratified. Amendments were rescinded. Current board discussed, voted and approved to operate under the 2003 By Laws. Moved by Clare Warner and Debbie Krohnfeldt seconded. Motion carried.
- 2017-2018 grant approvals – Ms. Upthegrove requested to change her field trip from OC Coastkeeper to Aquarium of the Pacific. She was given a Federal grant to cover the OC Coastkeeper trip costs. Board discussed and approved as long as she does not exceed the \$750. Cristen Rasmussen will contact the teachers that have not used their grant money.
- Insurance/Liability cost will be \$845 and Director/Officers cost will be \$1240 for the year.

### New Business:

- 2018/2019 Grant application is attached and shared with board. No changes or corrections, Cristen Rasmussen will share with staff via email.
- 2018/2019 Board of Directors: Ian Delzer, Vice President Maria Nickless, Director Gary Bermudez, Director will serve for 2 years ending January 2020. Moved by Debi Wanbaugh and Lisa Feinstein seconded. Motion carried.
- Annual Report - attached

### Public comments: None

Principal's comments: Jake Haley spoke about the play "Bring It On" was excellent and Music Man will be 4/20-29, ELPAC has completed their testing. Master schedule, course selections and grade level meetings will be happening soon – getting ready for 18/19 school year. Baseball will play against Estancia at Angel Stadium on 3/20/18 at 4pm. New football coach will be hired in a few weeks.

City Advisor's comments: Jen Christ – CM Foundation has grant money and not many people/groups apply. Debbie Krohnfeldt said she would ask Cristen Rasmussen to share with CMHS/MS staff.

Board of Director's comments: Ian Delzer is excited to be on the Foundation board.

Meeting adjourned at 5:40 pm

Next meeting: Monday, April 9, 2018 at 4:30 pm in CMHS Library

Respectfully Submitted,  
Debbie Krohnfeldt, Secretary