

## **CMHS Foundation Minutes**

**October 9, 2018**

Call to order: 4:40pm

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

Approval of minutes from September 10, 2018, Lisa Feinstein moved to approve and Jana Sullivan seconded. Typo noted and corrected. Motion carried.

Treasurer's report: Attached. Ratify checks #1704 - 1720 and #1601, attached. Jana Sullivan moved to approve checks and Ian Delzer seconded. Motion carried.

Committee Reports:

- Legacy Tile project - Another push out for Homecoming 10/19

Old Business:

- Oktoberfest was a success. Income \$17,882.84 Expenses \$5931.03 Profit \$11,951.81
- Bylaws - discussion is to have a Financial Policy and Guidelines added. Jen Christ suggested we compile the policy and guidelines and send to Kelly Telford at the city for input
- Social Media position has been added as a Director position on Foundation, Kori Johnson will hold this position

New Business:

- Grants - most of the funds have been given, a couple of the grants will be funded in the Spring. June 2018 Grant list is attached.

Public comments: None

Principal's comments: PSAT will be held tomorrow. In the past the school or Foundation has had to pay for some of these tests but this year everything was covered by a grant from College board. Next week is Homecoming. This Sunday campus clean-up will be held from 9:00 - Noon. On Saturday the biggest band competition in Sothern California will be held at CMHS

City Advisor's comments: Nothing to report except last Saturday the Estancia Foundation held their gala. Please make sure that Kelly Telford is ccd on all emails. Her email is: KELLY.TELFORD@costamesaca.gov

Board of Director's comments: Discussion about changing the time of meetings, many are unable to make the meetings at 4:30pm. All agreed to have meetings at 5:30pm on the 3<sup>rd</sup> Monday of each month in CMHS Library. Board of Directors would like to have the agenda and minutes attached when meeting reminder is sent out. Debbie Krohnfeldt will confirm with CMHS office staff with date and time changes for the 2018/2019 school year.

Jana Sullivan will chair the next Foundation event, Fall 2019. Looking at October 12 or 19, as soon as the football schedule is published we will set the date. CIF football schedule should be available in April 2019.

Meeting adjourned at 5:30 pm

Next meeting: Monday, November 19, 2018 at 5:30 pm in CMHS Library

Respectfully Submitted,  
Debbie Krohnfeldt, Secretary