

CMHS Foundation Minutes
September 10, 2018

Call to order: 4:31pm

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

Approval of minutes from June 12, 2018, Clare Warner moved to approve and Ian Delzer seconded. Motion carried.

Treasurer's report: Attached. Debbie Krohnfeldt moved to approve and Lisa Feinstein seconded. Motion carried. Ratify checks, attached – Estancia/TeWinkle Foundation \$9110, Maria Nickless moved to approve and Sharon Comer seconded. Motion carried. The Auditor suggested to not have the two scholarships held in Foundation account, discussion was to order checks and exhaust the funds. Any future monies that come in will need to be referred to CMHS PTSA or returned to donor.

Committee Reports:

- Legacy Tile project – Another push out for the next couple of months, Homecoming 10/16 and Class of 58 in September.
- Fall event theme will be Oktoberfest on September 15, 2018. Everything is ready to go.

Old Business:

- Chargers parking – Estancia foundation portion will be mailed to them.
- Audit – Need to make some changes to the bylaws, add Policy and Guidelines instead of adding to bylaws. More discussion at the October 2018 meeting.

New Business:

- Social Media position – Jana Sullivan moved and Gary Bermudez seconded to have Kori Johnson head up Social Media for the foundation. Motion carried.
- ETF Gala is 10/6 at \$80 each – Debi Wanbaugh moved and Ian Delzer seconded to purchase 2 tickets for a Board Member from CMHS Foundation to attend. Motion carried.

Public comments: None

Principal's comments: Jake thanked the foundation for all the work going into the fall event. If foundation is thinking of doing a Fund A Need please consider Robotics, Arts or new Marquee (\$30,000). New classes – Pathway for Business, Sports Marketing and intro into MD careers. New hired teachers – Math, SPED, Health/Freshman Seminar, Language Arts, Music and Science. Athletics is off and running with many students involved, Cheer and Cross Country and Water Polo are having great seasons.

City Advisor's comments: Kelly Telford, Finance Director of City of CM joined us and said she is here to help the foundation. Kelly's assistant is Jennifer King.

Board of Director's comments: Ian created a new logo for the foundation, everyone agreed to start using it. Ian also shared that Project Hope Alliance is not on campus and helping students in need.

We have 2 meetings that are scheduled on Holidays, meetings will be moved. October 8 to October 9 and November 12 to November 13 and April 8 to April 15

Meeting adjourned at 5:30 pm

Next meeting: Tuesday, October 9, 2018 at 4:30 pm in CMHS Library

Respectfully Submitted,
Debbie Krohnfeldt, Secretary