

CMHS Foundation Minutes
November 19, 2018

Call to order: 5:35pm

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

Approval of minutes from October 9, 2018, Ian Delzer moved to approve and Lisa Feinstein seconded. Motion carried.

Treasurer's report: Attached. Ratify checks #1602 – 1605, attached. Jana Sullivan moved to approve checks and Maria Nickless seconded. Motion carried. Discussion for having Procedural guidelines – Clare Warner will email to the board for review of corrections and/or additions. We will have discussion and make a decision at our January 2019 meeting.

Committee Reports:

- Legacy Tile project – Class of 1968 has made a donation of \$268 to have alumni tiles put up.

Old Business:

- Bylaws – Reached out to Kelly Telford about have a template for policy and guidelines, she does not have one. We need to continue the search.

New Business:

- Grants – Science field trips and Women in Sports will be funded in Spring 2019.
- Soccer fundraiser with Legacy Tile Wall – Discussion is to **NOT** have boys soccer use the tile wall as a fundraiser.

Public comments: None

Principal's comments: Wrestling hosted a tournament and it was unbelievable. Cheer is going to Nationals in Florida. Cross Country student/athlete, Diana, will be competing at State. The recent play was very successful. Athletics will be looking for a new football coach.

City Advisor's comments: None

Board of Director's comments: None

Meeting adjourned at 6:05 pm

Next meeting: Monday, January 14, 2019 at 5:30 pm in CMHS Library

Respectfully Submitted,
Debbie Krohnfeldt, Secretary