

CMHS FOUNDATION MINUTES
JUNE 10, 2019

Call to Order: 5:35 p.m.

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

Approval of Minutes from May 13, 2019: Lisa Feinstein moved to approve and Clare Warner seconded. Motion carried.

Treasurer's Report: Attached. Ratify check numbers 1614 and 1615. Jana Sullivan moved to approve and Ian Delzer seconded. Motion carried.

Committee Reports:

- Legacy Tile project – There are 4 orders outstanding. Kori Johnson will do an email blast, we discussed adding tiles to the senior package, maybe a discount for seniors. Kirby Piazza will look for a representative on campus.

Old Business:

- 2019/2020 Grant Requests – attached. Kirby Piazza left the meeting before discussion. All Grants were discussed. We will hold off on the ASB Senior week request and revisit it next year, with the possibility of sponsorships. Ian Delzer abstained from voting on the requests submitted by Carey Delzer. Kori Johnson moved to approve all requests, except the ASB Senior week request, Lisa Feinstein seconded. Motion carried.
- 2019 Foundation Event –We will postpone the GALA until early 2020 and have a smaller event at the Salty Bear. Debi Wanbaugh and Ian Delzer will meet with the owners and select a date.
- Charger Parking Lot – Jake Haley met with John, who showed him the current schedule. Jake Haley will let Debi Wanbaugh and Debbie Krohnfeldt know when the schedule is final and a spreadsheet will be sent out for sign-ups. Shifts will be offered to boosters.

New Business:

- Agreed to change our meeting time from 5:30 p.m. to 5:00 p.m.

Public Comments: None. See attached sign-in sheet for contact information for 2 visitors.

Principal's comments: Middle school prom and graduations taking up most of the school time. Kudos to HR – all new hires completed before the end of school. The staff has worked very hard.

City Advisor's comments: None

Board of Director's comments: None

Meeting adjourned: 6:35 p.m.

Next Meeting: Monday, September 9, 2019 at 5:00 p.m. in the CMHS Career Center

Respectfully Submitted,

CMHS Foundation

BALANCE SHEET

As of June 10, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Paypal	0.00
Petty Cash Fund	0.00
Union Bank #2 Scholarships	3,503.26
Union Bank of California	12,140.52
Total Bank Accounts	\$15,643.78
Other Current Assets	\$1,033,697.79
Total Current Assets	\$1,049,341.57
TOTAL ASSETS	\$1,049,341.57
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	\$1,049,341.57
TOTAL LIABILITIES AND EQUITY	\$1,049,341.57

Checks for Ratification

Meeting Date: June 10, 2019

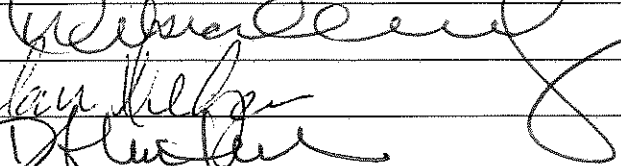
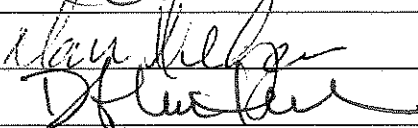

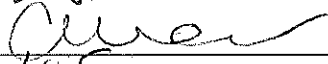

<u>Ck #</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
1614	Franchise Tax Board	\$10	Extension of 2018 taxes
1615	United States Treasury	\$43.63	2017 taxes

CMHS FOUNDATION


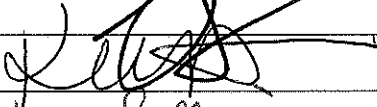

Sign – In Sheet

Meeting Date: 6/10/19

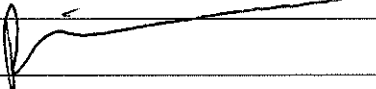
Executive Officers

Debi Wanbaugh - President	
Ian Delzer – Vice President	
Debbie Krohnfeldt - Secretary	
Clare Warner - Treasurer	
Lisa Feinstein – Financial Secretary	

Directors

Gary Bermudez	
Kori Johnson	
Jana Sullivan	

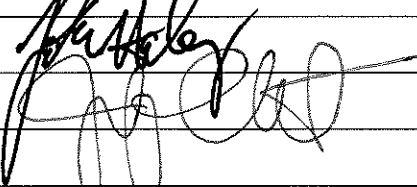
Art Council

Kirby Piazza	
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Teacher Grant Coord/Cert Staff Liaison

Cristen Rasmussen	

Advisors

Jake Haley/Erik Pannizzo	
Jennifer Christ	
Kelly Telford	

Guests (Please print and sign)

Earlyn Cuevas	Cuevasiejn@att.net
Ruth Hernandez	hernarjve@yahoo.com