

CMHS Foundation Minutes

March 18, 2019

Call to order: 5:35pm

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

Approval of minutes from January 14, 2019, Maria Nickless moved to approve and Clare Warner seconded. Motion carried. February 11, 2019 not approved due to no quorum, only discussion took place.

Treasurer's report: Attached. Ratified checks 1607-1610, attached. Lisa Feinstein moved to approve and Ian Delzer seconded. Motion carried. Home Tour check will be presented to Veterans Hero Hall at City of CM Council meeting on March 19.

Committee Reports:

- Legacy Tile project – deadline is March 1. Erik Pannizzo will check on having a liaison at the site. Discussion of pushing tile project thru Social Media and School Website.

Old Business:

- Approve Procedural Guidelines for Bookkeeping and Banking – attached. Lisa Feinstein moved to approve and Maria Nickless seconded. Motion carried.
- Living Legacy Foundation – is meant to support the McKenny Vento students/families on CMHS/MS site. \$125k-\$175k annually would be given to CMHS Foundation which would go to Project Hope Alliance for support of McKenny/Vento students on CMHS/MS site. More discussion as to will this raise our income which could potentially create CMHS Foundation having to pay taxes on this amount. Clare Warner will check with CPA. Also Ian Delzer is going to seek legal counsel for guidance.
- Restricted gifts - City of Costa Mesa has left the decision up to CMHS Foundation. Ian Delzer is going to seek legal counsel for guidance.
- 2019/2020 Grant – Cristen Rasmussen has sent out the Grant application to CMHS/MS staff. Grants will be submitted by April 30, 2019 at that time Debi Wanbaugh and Debbie Krohnfeldt will meet with Jake Haley regarding funding.
- Board nominations – slate will be posted on the Foundation, School and City websites for 30 days and vote will take place at the April meeting.
- 2019 Foundation event – October 12 or 19, waiting for the Football schedule

New Business:

- Cheer – CIF Championship rings (grant forms not submitted) Maria Nickless moved to not approve request and Debi Wanbaugh seconded. Motion carried.
- PTSA/Grad Night Committee – transportation (grant forms not submitted) Ian Delzer moved to not approve request and Clare Warner seconded. Motion carried.
- PTSA – Charger lot Ian Delzer moved to not approve request and Lisa Feinstein seconded. Motion carried.

Public comments: None

Principal's comments: Color Guard festival will be last week of March on campus. Spring Spotlight (Open House) will be on March 28. Course requests for all 19/20 classes have been given to all students. Incoming 7th graders will visit the campus in March. All athletics will be playing against Estancia HS. Legally Blonde play continues March 22-24.

City Advisor's comments: Home Tour presenting check to Veterans Hall

Board of Director's comments: Class of 2009 will be having their 10 year reunion this summer.

Meeting adjourned at 6:35 pm

Next meeting: Monday, April 15, 2019 at 5:30 pm in CMHS Career Center

Respectfully Submitted,
Debbie Krohnfeldt, Secretary