

CMHS Foundation Minutes - 1/12/2017

Call to order: 4:08 pm

Attendees: see sign-in sheet

Action Items:

1. Jake presented the results of his conversations with teachers about grant amounts
2. Jake shared information about a new partnership - Raymond Corporation construction technology
3. Joe: motion to approve updated grant list, seconded by Maria, motion carried
4. Cristen: motion to approve November minutes, Joe second, motion carried
5. Treasurer's Report
 - a. Profit for Home Tour was higher than expected (approximately \$13,000)
 - b. Balance for foundation ended at \$966,634.80 for 2016.
6. Discussion about future fundraising events, Gary and Jake will meet with Home Tour Committee to discuss next year's event
7. Legacy Tile Project: Tiles are very close to being ready to sell. Emails and announcements will go out once the final changes are made.
8. Spring fundraiser: Discussion about fundraiser opportunities that meet the needs and interests of our school community
 - a. Subcommittee will be formed at February meeting to plan spring event
9. Update on ACE was given by Jake
10. Old Business:
 - a. Website - Motion by Tim to move the role of webmaster to Jonathan Rasmussen. Second by Joe, motion carried
11. Discussion of recruitment of new officers
12. Motion by Tim to install D. Wanbaugh as VP and D. Krohnfeldt as secretary. Second by Joe, motion carried
13. Annual meeting: Proposed for March meeting, luncheon at CMHS Performing Arts Center, presentation of visionary award. Discussion and further planning will take place at February meeting
14. Motion to sponsor Costa Mesa Community Run for \$1,000. Motion made by Tim, second by Maria, motion carried

Meeting adjourned at 5:24 pm.

Next meeting: Monday, February 13 at 4:00 pm