

## CMHS Foundation Minutes

February 13, 2017

Call to order: 4:10 pm

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

Public comments: None

Principal's comments: Wrestling, Girls Water Polo, Girls Basketball and Boys Basketball have all moved onto the CIF playoffs – games are this week. With the change of the semester the school is re-evaluating the class size in various classes. There may be some changes happening over the next few weeks. VAPA Solo Night will be 2/15/17 at 7pm.

Approval of minutes from January 12, 2017 – Moved by Gary Bermudez and seconded by Joe Wolf to approve minutes. Motion carried.

Treasurer's report: Report attached. Home tour profit for the Veterans Hall at OC Fair is \$3894.05, moved by Debi Wanbaugh and seconded by Clare Warner to pay this. Motion carried.

### Committee Reports:

- Home Tour summary – Jana Sullivan shared info from their last meeting. Home Tour announced Pottery Barn will be the Title Sponsor. Event will be 12/7/17, 3-7pm followed by a reception 6-8pm at Pottery Barn. Discussion amongst the Foundation is for the CMHS Foundation to take on more commitment – finding sponsors, selling tickets, ads from alumni and helping promote the tour. All Home Tour deposits should come thru the Foundation instead of the Home Tour committee making the deposits. Discussed having all financial decisions come to the Foundation prior to Home Tour committee acting on it.
- Legacy Tile project – the program is live and ready for orders. Peter Dean, MS parent, offered to install tiles for free. Foundation will partner with NMUSD for all work done with tile project. 35 tiles will make up the Mustang “array”, with a donation of \$5000 you will receive 7 tiles under the “array”. There will be a total of 300 tiles available to purchase.

### Old Business:

- Jon Rasmussen joined us for feedback on the website. Discussion was to revamp with a new theme. The password will be changed with Jon, Debi Wanbaugh, Debbie Krohnfeldt and Clare Warner having access. Jon will present the cost of a new host/server and welcomes input.
- Annual meeting will be March 6, 2017 at CMHS Theater from 11:30am to 1pm. An evite will go out to Sponsors, School Board members, City officials. Visionary Award will go to Cheri Sheldon for her 35+ years of dedication to CMHS students. Debi will check with a few places for catering lunch.

### New Business:

- Officers – Debi Wanbaugh verbally resigned as Vice President. Debi Wanbaugh moved and Joe Wolf seconded to have Clare Warner at Treasurer, Gary Bermudez as Vice President and Jana Sullivan as Board member/Home Tour Liaison. Gary Bermudez moved and Joe Wolf seconded to have Debi Wanbaugh as President. Motion carried. Debi Wanbaugh and Clare Warner will be the new signers on the account/accounts for the Foundation. Vanessa Hatch would like to help on committees when she can. Maria Nickless mentioned that Sheryl Roum would like to be involved on the Foundation. Debbie Krohnfeldt also has a couple people that might be interested.

- Meeting days and times - Foundation will meet 2<sup>nd</sup> Monday of each month at 4:30pm in the Library.
- PO Box – Joe Wolf has a key and will get it to Debi Wanbaugh.
- Taxes – Joe Wolf stated the taxes will be done after April 15<sup>th</sup>, he will complete before passing the books to Clare Warner. Lynn Shepard prepares the Foundation taxes.
- Google vs Word – City of CM must receive communication via Word.

City Advisor's comments: On June 9, 2017 there will be a Mayor's Ball at the Westin Hotel. Kirby Piazza will be receiving an award.

Meeting adjourned at 5:40 pm.

Next meeting: Monday, March 13, 2017 at 4:30 pm

Respectfully Submitted,  
Debbie Krohnfeldt  
Secretary