

CMHS Foundation Minutes

March 13, 2017

Call to order: 4:30 pm

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

Public comments: None

Principal's comments: CMHS Foundation funds Turning Point which offers mental health to students, great program to have one campus. Staff is working on Fall registration, the master schedule and counseling dept is visiting the classrooms to speak with students. Drama has a production in the works and there will be a Spring Music program. The staff has started the Simon Scholar interviews.

Approval of minutes from January 12, 2017 – Moved by Cristen Rasmussen and seconded by Kirby Piazza to approve minutes. Motion carried.

Treasurer's report: Report attached. Veterans Hall at OC Fair will receive their check for \$3894.05. Two invoices have been received: OCDE \$3250 for Home Tour Books and HiPod \$6500 for football cameras (Spring 2016 grant approval)

Committee Reports:

- Home Tour summary – committee is still looking for homes, December 7, 2017.
- Legacy Tile project – 8 tiles have been purchased. Discussion of CMHS Foundation to purchase the array for \$650

Old Business:

- Jon Rasmussen has alternated the homepage and will share when completed, agreed payment of \$1000 per year to maintain site.
- Annual meeting will be April 17, 2017.

New Business:

- Kirby shared that Jim Stoia, former Art teacher at CMHS, recently passed away and his former students would like to have a memorial scholarship to award 2 students that participate in the Arts at CMHS. The former students have already collected \$1740 and have asked if the foundation will hold the funds till scholarships are given. Kirby Piazza moved and Cristen Rasmussen seconded to support the Jim Stoia Art Scholarship with alumni.
- Senior Art Showcase at the Gray Matter Museum on April 28th. There will be a no host bar, art sale and silent auction items. The cost is \$500 for CMHS Foundation to host the event – with a percentage of the sales coming back to CMHS Foundation. Moved by Kirby Piazza and seconded by Maria Nickless.
- Debi Wanbaugh, Clare Warner and Debbie Krohnfeldt are signers on the Merrill Lynch accounts.
- The position of Financial Secretary is still open. Sharon Comer and Mike Aguilar are both interested in being a board member.
- Cristen mentioned she would pass out the grant info and deadline to teachers. Jen Christ shared the idea of having one grant coming from the Principal. More discussion at the April meeting.

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, April 17, 2017 at 4:30 pm



Respectfully Submitted,
Debbie Krohnfeldt, Secretary