

## CMHS Foundation Minutes

April 17, 2017

Call to order: 4:38 pm

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

Public comments: None

Principal's comments: Spring is here which means State testing and graduation. Guy Olguin is set to retire end of June and interviews have started for a replacement.

Approval of minutes from March 13, 2017 – Moved by Gary Bermudez and seconded by Jana Sullivan to approve minutes. Motion carried.

Treasurer's report: Annual Report and April 2017 attached. Discussion of having the Investment Company attend a meeting to explain the portfolio. Grants – 15% of the interest is meant for grants.

### Committee Reports:

- Home Tour summary –December 7, 2017. Committee is still looking for homes, 3 are confirmed. Decorators and designers, \$10,000 from sponsors has been confirmed.
- Legacy Tile project – \$856 has been sold in tiles. CMHS Football Boosters sold several tiles, Debi will contact Booster President regarding this.
- Fundraiser event – Possibly to be held on October 14<sup>th</sup> at Halecrest. Committee is Tim Tabor (Chair), Kirby Piazza, Maria Nickless, Gary Bermudez, Debi Wanbaugh, Lisa Feinstein. Tim to get the committee together for planning.

### Old Business:

- Grants – going forward the Principal will propose all grants to the Foundation. Teachers/Staff will work with Principal prior to coming to Foundation.
- John Stephens resigned as Financial Secretary.
- Lisa Feinstein recommended as Financial Secretary, Mike Aguliar and Sharon Comer recommended as Directors on the CMHS Foundation. Moved by Debbie Krohnfeldt and seconded by Clare Warner. Motion carried.
- Senior Art Showcase will be April 28<sup>th</sup> at 6-9pm at the Gray Matter Museum.
- Website is serviceable, please go on and give feedback to Debbie and she will share with Jon.

### New Business:

- Annual meeting minutes need to be sent to Jen Christ for the City of CM records.
- Costa Mesa Community Run is April 22<sup>nd</sup>, there is a 20% discount using code RACEWEEK
- WASC visit on April 25<sup>th</sup> from 9:15 to 10am
- Visionary Award will be given to Cheri Sheldon. She is a 30 year veteran teacher, she battled cancer for many years and recently passed away. The award will be given to her family at her Memorial service on April 29<sup>th</sup> at 10am. CMHS will be giving a Cheri Sheldon Academic Excellence Award to a Senior that embodies the same characteristics as Cheri. Jake would like to see tying the Visionary and Academic award together in the future.

City Advisor's comments:

Meeting adjourned at 5:50 pm.

Next meeting: Monday, May 8, 2017 at 4:30 pm

Respectfully Submitted,  
Debbie Krohnfeldt, Secretary