

## CMHS Foundation Minutes

June 12, 2017

Call to order: 4:25 pm

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

Public comments: None

Principal's comments: Erik Pannizzo attended on Jake's behalf, he shared that school is very busy with all the year end activities.

Approval of minutes from April 17 and May 8, 2017, Kirby moved to approve and Gary seconded. Motion carried.

Treasurer's report: Attached. Taxes have been filed and one bill not paid since August 2016. Maria moved to approve and Gary seconded. Motion carried. There are outstanding grant approvals that must be reimbursed by June 30, 2017. Debbie moved and Clare seconded. Motion carried.

### Committee Reports:

- Home Tour summary -December 7, 2017.
- Legacy Tile project - Foundation will pay for the Array
- Fundraiser event - October 28<sup>th</sup> at Halecrest, cost of rental is \$1400.

### Old Business:

- Website - ready to go live. Debbie will speak with Jon, webmaster

### New Business:

- Charger open practices/Parking - practices will be Mondays and Tuesdays for 8 days in July and August. Charge \$20-\$50 for General-VIP parking. We will share this fundraiser with ETS Foundation, each foundation will provide 12 people per day.
- Cheri Sheldon Memorial - CMHS will pick a student to award a scholarship to and CMHS staff/teachers will write thank you's to those that have donated to the memorial fund.

City Advisor's comments: None

Board of Director's comments:

Meeting adjourned at 5:25 pm

Next meeting: Monday, September 11, 2017 at 4:30 pm

Respectfully Submitted,  
Debbie Krohnfeldt, Secretary