

## **CMHS Foundation Minutes**

**January 14, 2019**

Call to order: 5:35pm

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

Approval of minutes from November 19, 2018, Jana Sullivan moved to approve and Clare Warner seconded. Motion carried.

Treasurer's report: Attached. Ratify check #1606, attached. Lisa Feinstein moved to approve check and Jana Sullivan seconded. Motion carried.

### Committee Reports:

- Legacy Tile project – 4 orders are in, push sales with deadline of March 1. It takes 4-6 weeks to receive tiles then coordinate install with NMUSD. Sharon Comer said she would take over the Legacy Tile Wall project.

### Old Business:

- Final pay out for the Home Tour 2017 is \$4909.69 to Heroes Hall, moved by Maria Nickless and seconded by Jana Sullivan. Motion carried.
- Process of Procedural guidelines for Bookkeeping and Banking was shared by Clare Warner, attached. Everyone will look over and approval/vote will take place at our February meeting.
- Bylaws – at our 9/10/18 meeting discussion was to create Policy and Guidelines instead of adding/changing Bylaws.

### New Business:

- Board nominations – Maria Nickless is stepping down from Foundation. Ian Delzer will create Foundation explanation to reach out to community for additional Board of Directors. We will need to present our slate of officers at the February meeting and vote at our March meeting.
- Living Legacy Foundation - A request was made in regards to restricted funds and we will reach out to the City for their approval
- 2019 Foundation Event – October 12 or 19 Look at Westside Museum or Sutra/Triangle Square
- Grants – 2 grants will be funded in the spring 2019, all teachers that received grant money will share with the Foundation how the funds were spent and how it impacted the program.
- 2019/2020 Grants – we will proceed with the same plan as last year
- Chargers parking lot – CMHS Foundation will have the lots August 2019

Public comments: None

Principal's comments: Finals will be the last week of January. Tutoring is offered M,T,TH,F from 1:30-5pm. Cheer received the CIF 7 Section Division 4 Coed Championship. Winter sports are wrapping up – Girls Soccer, Girls Basketball and Boys Basketball all beat Estancia and Girls Basketball is 1<sup>st</sup> in league.

City Advisor's comments: None

Board of Director's comments: None

Meeting adjourned at 6:05 pm

Next meeting: Monday, January 14, 2019 at 5:30 pm in CMHS Library

Respectfully Submitted,  
Debbie Krohnfeldt, Secretary