

CMHS Foundation Minutes
February 11, 2019

Call to order: 5:35pm

Roll Call: Quorum was not present, see sign-in sheet attached.

Approval of minutes from January 14, 2019 not approved due to no quorum.

Treasurer's report: Attached. No checks were ratified due to no quorum. Bill Dolan, First Bank Portfolio Manager reported on our Investment Performance – report attached.

Committee Reports:

- Legacy Tile project – Sales deadline is set for March 1. Recommended to have a site liaison to help get the word out thru school loop and school website.

Old Business:

- Process of Procedural guidelines for Bookkeeping and Banking - approval/vote will take place at the March meeting.
- Living Legacy Foundation – Ian Delzer is absent. City of CM recommended to have an attorney look over agreement
- 2018/2019 Grant updates - attached

New Business:

- Board nominations – post the slate in February and vote in March
- 2019 Foundation Event – October 12 or 19 Look at Vans, SOCO, The Met, Westside Museum or Sutra/Triangle Square. See about ELAC getting involved
- Other fundraisers - Chargers parking lot August 2019

Public comments: None

Principal's comments: Had to leave for another meeting prior to Principal comments

City Advisor's comments: Two ladies in the community would like to take over the Home Tour. Discussion needed as to who/which Foundation will support the financial portion of tour.

Board of Director's comments: Maria has several containers of decorations from Foundation events, all agreed to donate to Halecrest Park.

Meeting adjourned at 6:35 pm

Next meeting: Monday, February 11, 2019 at 5:30 pm in CMHS Career Center

Respectfully Submitted,
Debbie Krohnfeldt, Secretary