

CMHS Foundation Minutes

April 15, 2019

ANNUAL MEETING

Call to order: 5:35pm

Roll Call: Quorum was present, see sign-in sheet attached. Introduction of Board and guests.

Approval of minutes from March 18, 2019, Lisa Feinstein moved to approve and Clare Warner seconded. Motion carried.

Treasurer's report: Attached.

Committee Reports:

- Legacy Tile project – Maria Nickless will share Tile info with Sharon Comer. Erik Pannizzo and Admin will share tile info with 2019 Senior class.

Old Business:

- Living Legacy Foundation – based on CMHS Foundation bylaws, foundation is unable to move forward with LLF. It would be funds/donation moving from one foundation to another foundation.
- 2019/2020 Grant – Grants will be submitted by April 30, 2019, 4 grant requests have been received. Cristen Rasmussen will send out another reminder email to CMHS Staff.
- Board nominations – Clare Warner moved to approve the CMHS Foundation Executive Officers, Directors, Liaisons and Advisors and Lisa Feinstein seconded. Motion carried.
- 2019 Foundation event – October 12 or 19, should know football schedule by next meeting.
- Other Fundraisers – Chargers lot will be back this summer and will have more info mid May

New Business: None

Public comments: Guests asked some questions – What is the process to get on the Foundation? How will it benefit the students being on the Foundation? What does the Foundation do?

Principal's comments: Gearing up for end of the year events

City Advisor's comments: None

Board of Director's comments: Ian Delzer thanked guests for coming. Maria Nickless thanked everyone and said she will miss being on the Foundation. Debbie Krohnfeldt shared the CM Foundation (city foundation) has grant money available, Cristen will send out an email to staff.

Meeting adjourned at 6:40 pm

Next meeting: Monday, May 13, 2019 at 5:30 pm in CMHS Career Center

Respectfully Submitted,

Debbie Krohnfeldt, Secretary