

CMHS Foundation Minutes

May 13, 2019

Call to order: 5:39pm

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

Approval of minutes from April 15, 2019, Gary Bermudez moved to approve and Lisa Feinstein seconded. Motion carried.

Treasurer's report: Attached. Ratify check #1613, Lisa Feinstein moved to approve and Ian Delzer seconded. Motion carried.

Committee Reports:

- Legacy Tile project – Suggested to send out a blast to the Senior families

Old Business:

- 2019/2020 Grants – Debi and Debbie will be meeting with Jake, there were 15 requests received
- 2018/2019 Grants – Jake will look into the grants that have not been submitted for reimbursement. **Next day Jake notified Debbie that CMHS site funds were able to pay for Marine Science, Women in Sports field trips and Non Fiction books
- 2019 Foundation event – October 12 Discussion of ideas for venues, Halecrest is available on 10/5/19. Jana has an appointment with Westside and will check out SOCO
- Other Fundraisers – Chargers lot will be back this summer

New Business: None

Public comments: None

Principal's comments: Baseball CIF semi-final on Tuesday, May 14th at 3:15pm Lots of testing on campus.

City Advisor's comments: Mayor's Ball will be August 23, 2019 at the Van's Headquarters

Board of Director's comments: Cristen invited everyone to see the Solar Cup in the CMHS pool, trial run before the competition at Lake Skinner. Gary said that the PTA Staff Appreciation was very nice. Ian shared that he may have some potential sponsors for the Foundation event. Kirby stated that the guests we had at the last meeting should be on committees to get them involved. Cristen thanked the Foundation for funds towards the Solar Cup.

Meeting adjourned at 6:30 pm

Next meeting: Monday, June 10, 2019 at 5:30 pm in CMHS Career Center

Respectfully Submitted,

Debbie Krohnfeldt, Secretary