

CMHS Foundation Minutes
September 11, 2017

Call to order: 4:30pm

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 beginning of the year activities.

Approval of minutes from June 12, 2017, Clare moved to approve and Maria seconded. Motion carried.

Treasurer's report: Attached.

Committee Reports:

- Home Tour summary –December 7, 2017, 4 houses have been secured. Possibility that one of the stops on the tour will be the Charger facility. Home tour committee is looking into getting their own 501c3.
- Legacy Tile project – “CMHS Foundation” will be at the bottom of the Array. Peter Dean will be the installer. Maria asked for everyone to share on social media to get the word out. Also have a table at the next home football games, 10/6 and 10/20. Tiles are \$100 each for text only, an additional \$25 for artwork.
- Fundraiser event – October 28th at Halecrest, 6-10pm. Ticket price is \$30 per person and \$50 per couple. Share on social media. Kirby will work on getting a non-tequila flyer to share at the school. Still in need of sponsors and silent auction items. Messages have been left for a couple taco companies. Mariachi band has been contacted (not sure what the outcome was).

Old Business:

- Our current investment company is Beacon Point. We will also get a proposal from Morgan Stanley and First Bank. The Committee – Debi Wanbaugh, Debbie Krohnfeldt and Clare Warner – will present at the November 13th meeting.
- Charger lot - \$26,302 was made and will be split with ETS Foundation (minus expenses)

New Business:

- Turning Point services and counseling for mental health \$9000 plus fingerprinting fees. CMHS has had Turning Point on campus helping students for several years. Moved by Debbie and seconded by Maria to pay for Turning Point, not to exceed \$9200. Motion carried.
- 2018 Foundation meeting dates: January 8, February 12, March 12, April 9, May 14, June 11

City Advisor's comments:

- Jen Christ shared that the Costa Mesa City Foundation has grant money to give. All teachers should visit the website, www.cmfoundation.org and apply. Cristen Rasmussen will share with teachers.

Board of Director's comments:

Meeting adjourned at 5:30 pm

Next meeting: Tuesday, October 10, 2017 at 4:30 pm

Respectfully Submitted,
Debbie Krohnfeldt, Secretary