

CMHS Foundation Minutes

June 12, 2018

Call to order: 4:35pm

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

Approval of minutes from April 9, 2018, Lisa Feinstein moved to approve and Debbie Krohnfeldt seconded. Motion carried.

Treasurer's report: Attached. Ian Delzer moved to approve and Lisa Feinstein seconded. Motion carried.

Committee Reports:

- Home Tour summary –The committee has had their wrap up meeting, no discussion of distribution of funds. Minutes stated checks will be written to CM Home Tour, checks should be sent to Foley Group and proceeds of Home Tour benefits CMHS Foundation, Heroes Hall, Arts & Music within the City of Costa Mesa. It was moved by Clare Warner and seconded by Maria Nickless to sever ties with Home Tour and split 2017 proceeds with Veterans Hall. Request of Home Tour to remove CMHS Foundation from all marketing and solicitation. Motion carried.
- Legacy Tile project – There are 2 orders. Will push out at graduation festivities.
- Fall event theme will be Oktoberfest on September 15, 2018. \$1000 sponsorship from First Bank.

Old Business:

- 2018-2019 Grant application – approved grants are attached. Teachers will be notified this week of their approved grant request.
- Audit – No written process for the whole financial process, audit will be returned to Foundation 6/15/18 with recommendations.

New Business:

- Chargers parking lot – CMHS Foundation will have the lot again this summer (end of July thru middle of August) and share with Estancia/TeWinkle Foundation.
- Grad Night – discussion to not support, no motion was made to move forward of request.

Public comments: None

Principal's comments: Senior week is all set for the last week of school. HS graduation is 6/21 at 1:30pm and MS promotion is 6/20 at 2:30pm all at Mustang Field. Solar boat competition won 1st Rookie and 4th Overall.

City Advisor's comments: none

Board of Director's comments: \$1500 donation from First Bank Brokerage, they would like to make a visit to our next Foundation meeting.

Meeting adjourned at 5:05 pm

Next meeting: Monday, September 10, 2018 at 4:30 pm in CMHS Library

Respectfully Submitted,
Debbie Krohnfeldt, Secretary