

CMHS Foundation Minutes
October 21, 2019

Call to order: 5:03pm

Roll Call: Quorum was not present until end of meeting, see sign-in sheet attached.

Approval of minutes from June 10, 2019 Lisa Feinstein moved to approve and Jana Sullivan seconded and September 16, 2019 Clare Warner moved to approve and Lisa Feinstein seconded. Motions carried.

Treasurer's report: Attached. Ratify check #1631 Jana Sullivan moved to approve and Lisa Feinstein seconded. Motion carried. Taxes are due in November 2019. Ian Delzer moved to approve financial report and Gary Bermudez seconded. Motion carried.

Committee Reports:

- Legacy Tile project – Password has been changed. Report next month on status of tile ordered.
- Spring Gala – Anaise is now the Property Manager at Triangle Square, she is running events at the Triangle. Gary, Jana, Debi and Lisa will meet with her for discussion of holding the CMHS Foundation 2020 event there. ETSF Gala will be on April 18 and Mayors Ball is May 8.

Old Business:

- 2019-2020 Round 2 of Grants, attached are the approved grants and amounts.

New Business:

- 2021 Grant process timeline – discussion at November meeting

Public comments: None

Principal's comments: WASC findings were Star Reading/Reading levels are up to 2 years behind. The library is out of date and looking at getting more books.

City Advisor's comments: Assistant City Manager and Police Chief are retiring. Foundation should be able to have email voting if something can't wait till next meeting; also should be able to have members on phone if they are unable to make meeting due to last minute situations.

Board of Director's comments: None

Meeting adjourned at 6:01 pm

Next meeting: Monday, November 21, 2019, 2019 at 5:30 pm in CMHS Career Center

Respectfully Submitted,

Debbie Krohnfeldt, Secretary