

CMHS Foundation Minutes

August 17, 2020

Call to order: 5:39pm

Roll Call: Quorum was present until end of meeting, see sign-in sheet attached. Guests Vicki Waiss and Ginger Castillo

Approval of minutes from February 10, 2020 Lisa Feinstein moved to approve and Ian Delzer seconded. Motion carried.

Treasurer's report: Attached. Clare shared via email that there is only \$1320.15 in checking account. Lisa Feinstein moved and Kori Johnson seconded to approve Treasurers report and ratify check #1722, 1724-1828. Motion carried.

Committee Reports:

- Legacy Tile project – Class of 1969 purchased tile/tiles - There are orders on file.

Old Business:

- New board members – President Ian Delzer, Vice President Kori Johnson, Secretary Vicki Waiss and Treasurer Ginger Castillo were nominated and moved by Lisa Feinstein and Debbie Krohnfeldt seconded to approve these wonderful people into new board positions. Motion carried.
- Grants 2019/2020 – Ian needs to meet with Jake Haley to discuss 2019/2020 grants that were not paid out due to closure of school in March 2020.

New Business:

- Annual Meeting 2020/2021, annual report will need to be sent to City of Costa Mesa
- Additional Fundraising, many ideas were being shared. Board will meet and discuss all ideas.

Public comments: None

Principal's comments: Eugene Kwong shared – all CMHS/CMMS staff received a care package, he would like to ask if Foundation will reimburse \$925 for 170 packages. Foundation received a \$500 check from First Bank, Ginger Castillo moved and Jana Sullivan seconded to reimburse Eugene \$500 for the packages. Motion carried.

City Advisor's comments: None present

Board of Director's comments: Shared by a few members to put out feelers to alumni and community to build up the Foundation.

Meeting adjourned at 6:24 pm

Next meeting: TBD on date and location

Respectfully Submitted,

Debbie Krohnfeldt, Secretary