

## 1/19/23 CMHS FDN Meeting Minutes

The meeting was called to order at 5pm

Board Members in Attendace:

President, Kori Johnson, Treasurer, Ginger Castillo, Secretary Michelle Murphy, MS Principal Dr. Kwong, HS Principal Dr. Potnis, Member, Dave Lumian, Phoc Nguyen

Dr. Kwong-

- Lots of conversations about school/classroom expectations and appropriate behavior
- Middle school dance – The Enchanted Forest is coming up

Treasurer's Report

- \$21,000 in grants distributed
- Presented checks that were ratified at last mtg in December
- Presented Bank Balances
  - May have more to spend, up to \$35,000
- \$4,310 available in checking for gala expenses / charges

President's Report:

- Phoc's report:
  - Have to get the class of 1968 bricks done
  - Site modification has been done – just have to put in a work order to get them put up
  - Have fliers go home with all the Seniors about brick opportunity, \$125
  - Dr. Potnis send it out to all senior families thru Blackboard
- Need CMHS Foundation website re-done, its Kristen's husband
- Dave motioned to re-do the website, Ginger seconded (going to use Ginger's husband to do website)  
– All in favor, item passed

Gala-

- Postpone from Mar 11
- Looking at May
- Tickets, \$75 ea or \$125 per couple
- 150 – 200 guests
- June 3 DATE, last wknd before school's out
  - Kori's motioned, Ginger seconded, All in favor, Item passed
- Havana Nights as theme
  - Cuban food, cigar rolling, salsa dancers
  - Kori found a caterer and cigar roller (Zaza Cuban Comfort)
- Locations:
  - The Met (by John Stephens office),
  - Hertzog (can have alcohol)
  - The Adobe, might be ok,

- Anti-Mall/ The Lab – no parking
  - OCC, the Planetarium – they do rent out \$250/hr
- Board will continue eventually vote on location and prices - but decision making will be at the committee level

Grants:

- GamePlay to Enhance Learning – Kori/Dave, approved
- Chemistry Lab and materials – Dave/Kori, approved
- New Calculators – Kori/Dave, approved
- Bleachers/soccer Goals – Kori/Dave, approved
- French Horn- Kori/Dave, approved
- Kirby Piazza Arts on Display- Kori/Dave, approved both requests
- Kirby Piazza, Zoom Lens- Kori/Dave, approved
- Bus Rides to OCMA- Kori/Dave, approved
- Tabled the Strings Teacher request for next mtg

Ginger will transfer \$31,100 from the stock account to the checking account.

Meeting Adjourned- 6:55pm