

5/11/23 CMHS FDN Meeting Minutes

The meeting was called to order at 5:59pm

Board Members in Attendance:

President, Kori Johnson, Treasurer, Ginger Castillo, Secretary Michelle Murphy, HS Principal Dr. Potnis, Member, MS Principal, Dr. Kwong, Dave Lumian, special guests, Cynthia Laurence and Sara Mooney

Special Guest Presentation-

Community Member and CMMS Parent, Sara Mooney:

- Following up on the school culture roundtable meeting, Sara presented cost findings on the book, “Why its Not Ok to Use the N-Word”
 - She presented cost of the full book and costs of the chapter to distribute to students, families, teachers
- Discussion on all the different cultures that are discriminated against, that we encompass all races in our efforts to educate the students on kindness and equality
- Suggestion that the Teacher Book Club start with this book
- Suggested that the teachers incorporate this book in their curriculum and we could buy several copies
- The author could come speak during an assembly – she has speaker bureau information

Approval of Minutes, Motioned by Kori, Seconded by Dave, Unanimous Approval

Treasurer’s Report:

- First Bank Wealth Acct: \$1,045,022.06 – 16% change, the balance is trending down
- UBOC Checking Acct: \$6,635.18 (\$3k earmarked for the Chargers parking events)
- UBOC Scholarship Fund Acct: \$3,360.17
 - 3 Scholarships for \$250 each, for a total of \$750

Old Business:

- Bricks - not done yet, ask Jake and Kirby
- Gala – will try to schedule for Fall, might have to be Spring
- Website updates – no response from web designer and we haven’t been able to get into it.

New Business

- Arts Hall of Fame: Vantrees Memorial in the PACS – should we put a plaque up and start a naming opportunity?
- Dave suggested doing a Walk-A-Thon, might be a good fundraising tool for CMHS Fdn? Would like to involve students, families, siblings, etc.
- Band Booster Budget – need Strings and Orchestra teacher paid for, costs \$17k
 - Discussion with Cynthia Laurence on funding for the Strings Coach and Orchestra support, too much for the Band Boosters
 - Cynthia to set-up a mtg with Dr. Potnis to discuss funding for next year, possibly Prop 28 funds

- Succession Planning-
 - Kori has been President for the past year, VP for 2 years before and on the Fdn since its inception
 - Kori suggested Dave
 - Mrs. Butler was suggested
 - Need VP, Secretary and Financial Secretary
 - New Treasurer nominee is Sharron Dearborn, husband is an alumni
- Kori motioned to vote Sharron in as Treasurer, her occupation is a Tax Preparer
- Michelle Seconded, All in Favor
- Dave Motion to approve Donna Artucavic and Ellen Butler as Foundation Members, Ginger Seconded, All Approved

Meeting Adjourned- 7:28pm