

1/19/23 CMHS FDN Meeting

Kwong-

- Lots of conversations about school/classroom expectations and appropriate behavior
- Middle school dance- enchanted forest

Treasurer's Report

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

Kori'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
 - 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)

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
- 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 to vote on location and prices - but then decision making will go to the committee
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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 request
- 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

Next Board Meeting: March 16th

Tentative Gala Mtg: Feb. 16th