

CMHS Foundation Minutes
September 16, 2019

Call to order: 5:04pm

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

Approval of minutes from June 10, 2019 and September 16, 2019 – moved to October 2019 meeting

Treasurer's report: Attached. Ratify check #1617-1629 and #351, #352, Debi Wanbaugh moved to approve and Lisa Feinstein seconded. Motion carried.

Committee Reports:

- Legacy Tile project – Suggested to send out a blast to the Senior families. Checking with Sharon Comer if she has received any Tile orders.
- Spring Gala – Venues to look at Volcom and Fette. Discussed forming a Gala committee (Jackie Blair, McKenzie Wilborn, Kerry Oliver, Shelly F)

Old Business:

- 2019 Foundation event – Salty Bear August 2019 \$797.94 profit – itemized attached
- Chargers lot - \$9045 (EHS portion \$9545, CMHS booster groups \$500)

New Business:

- 2021 Grant process timeline – discussion at October meeting
- January 2020 meeting – will be 1/13
- February 2020 meeting – will be 2/10

Public comments: None

Principal's comments: Eugene Kwong, MS Principal – 17 years of education in the South Bay area. 14 new staff members for this school year. 6 year WASC visit 3:30-5:30 on 9/29, Jake is asking Foundation to fund the shirts for staff \$2200. The College Block Grant is no longer available which helps fund Arts at CMHS. There has been cuts on R&R, Arts will submit grant request for \$5000 and \$2200 for Mr. Lindfors. The Foundation is unable to fund the APES Field Research with ICRE, \$10,000 needed to run the program.

City Advisor's comments: Snoopy House will be at City Hall, fundraising opportunity for school groups. CMHS/MS musical groups will be performing 12/13 thru 12/22

Board of Director's comments: None

Meeting adjourned at 6:00 pm

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

Respectfully Submitted,

Debbie Krohnfeldt, Secretary