



Final Minutes

Members in Attendance: Cheryl Aschenbach, President; Conan McKay, Treasurer; Sam Foster, Secretary; Anna Bruzzese, Director; and Cindy Reiss; Director.

Staff: Krystinne Mica, Chief Operating Officer

Action	Topic
	FOUNDATION MEETING
Action	I. Approval of Agenda (Minutes from October 18, 2018 to be approved at next meeting) The agenda was approved.
Discussion/Action	II. Camp Fire Donation The foundation directors approved a donation in the following amounts for the Butte Fire Relief: (MSC McKay/Foster) <u>Student:</u> \$2,000 <u>Faculty:</u> \$2,500
Discussion	III. Future Agenda Items