

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS
Monday, February 13, 2017

Time: 4:00 p.m., Monday, February 13, 2017

Location: CMHS Library

- Call to Order:
- Roll Call:
- Public Comments:
- Principal's Comments:
- Approval of minutes from January 12, 2017
- Treasurer's Report:
- Committee Report
 - Home Tour Summary
 - Legacy Tile Project for Mustangs Field & Replica Tile
 - Fundraiser
 - ACE
- Old Business
 - Website – Jon Rasmussen
 - Annual Meeting – March 6th
- New Business:
 - Officers--Personnel & responsibilities, Vacancies, Nomination(s)
 - Meeting and time
 - PO Box
 - Taxes
 - Google docs vs Word/Excel
- City Advisor's Comments –
- Board of Director's Comments –
- Adjournment-

Next Meetings: March 13, 2017 April 17, 2017 (due to Spring Break) May 8, 2017
June 12, 2017 September 11, 2017 October 9, 2017
November 13, 2017 December 11, 2017