

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS – ANNUAL MEETING
Monday, February 12, 2018

Time: 4:30 p.m., Monday, February 12, 2018

Location: CMHS Library

- o Call to Order:
- o Roll Call:
- o Approval of minutes from January 8, 2018
- o Treasurer's Report:
- o Committee Report:
 - Home Tour Summary
 - Legacy Tile Project for Mustangs Field & Replica Tile
 - Fall event
- o Old Business
 - 2018 Board of Directors
 - Audit
 - By Laws
- o New Business:
 - College Access
 - Insurance
 - Grants – approval process and timeframe
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings: **March 12, 2018** April 9, 2018 **May 14, 2018** June 11, 2018