

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS –
Monday, January 14, 2019

Time: 5:30 p.m., Monday, January 14, 2019

Location: CMHS Library

- o Call to Order:
- o Roll Call:
- o Approval of minutes from November 19, 2018
- o Treasurer's Report:
- o Committee Report:
 - Tiles – social media, school website push on tile info
- o Old Business
 - Final pay out on Home Tour 2017
 - Review Procedural Guidelines for Bookkeeping/Banking
 - Review Policy and Guidelines for Bylaws
- o New Business:
 - Board nominations
 - Living Legacy Foundation
 - 2019 Foundation Event
 - 2018/2019 Grants
 - 2019/2020 Grants
 - Chargers parking lot
 - Other fundraisers
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings

February 11, 2019 March 18, 2019 **April 15, 2019**
May 13, 2019 **June 10, 2019**

