

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS –
Monday, February 11, 2019**

Time: 5:30 p.m., Monday, February 11, 2019

Location: CMHS Library

- o Call to Order:
- o Roll Call:
- o Approval of minutes from January 14, 2019
- o Treasurer's Report:
 - Bill Dolan, First Bank Portfolio Manager IV
- o Committee Report:
 - Tiles – social media, school website push on tile info – Deadline March 1
- o Old Business
 - Approve Procedural Guidelines for Bookkeeping/Banking
 - Living Legacy Foundation
 - 2018/2019 Grant updates
- o New Business:
 - Board nominations – post slate in February and vote in March
 - 2019 Foundation Event – October 12 or 19
 - Other fundraisers
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings March 18, 2019 **April 15, 2019** May 13, 2019 June 10, 2019