

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS –**  
**Monday, April 15, 2019**

**Time: 5:30 p.m., Monday, April 15, 2019**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from March 18, 2019
- o Treasurer's Report:
- o Committee Report:
  - Tiles – social media, school website push on tile info, school site liaison – Deadline March 1
- o Old Business
  - Living Legacy Foundation
  - Restricted gifts
  - 2019/2020 Grant – deadline 4/30/19
  - Board nominations – vote
  - 2019 Foundation Event – October 12 or 19
  - Other fundraisers
- o New Business:
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings

**May 13, 2019**

**June 10, 2019**