

**COSTA MESA HIGH SCHOOL FOUNDATION MINUTES
For Grant Presentation Meeting Tuesday, May 8, 2013**

Time: 3:30 p.m.

**Location: Costa Mesa High School Room 203
2650 Fairview Road
Costa Mesa, CA 92626**

For information contact: Cynthia Blackwell (714) 546-8797

- Call to Order – meeting called to order at 3:30 p.m
- Roll Call – F. Albers, G. Bermudez, C. Blackwell, D. Wanbaugh, K. Foley, C. Rice, D. Speer
- Public Comments – Grant presentations – 9 people presented and we are being asked to fund a total of \$91,027.91.
- Board of Directors Comments – Treasurer – needed to ratify an overage. All agreed. We will be meeting at Debbie Speer's on May 21st at to hear a presentation by Phil on strategic plan for 2013-14 school year
- Adjournment: Frank adjourned meeting at 5:15 p.m.

Respectfully Submitted,

Cynthia Blackwell, Secretary