

**COSTA MESA HIGH SCHOOL FOUNDATION MINUTES**  
**For BOARD OF DIRECTORS**  
**Wednesday, April 23, 2014**

**Time: 6:00 p.m.**

**Location: Costa Mesa High School Library**  
**2650 Fairview Rd.**  
**Costa Mesa, CA 92626**

**For information contact: Donna Todd (714) 494-5119**

- Call to Order: 6:15 pm
- Roll Call: K. Foley, J. Christ, J. Stephens, D. Todd, D. Speer, F. Albers, M. Mullen, D. Ryan, J. Wolf, C. Rice, D. Stinson, A. Morales
- Excused: G. Bermudez, J. DeLaJara, D. Wanbaugh
- Public Comments: No comment.
- Principal's Comments: Starting 4<sup>th</sup> quarter. CM ranking jumped 613 ranks nationally (2011-2012). Discuss CMHS university acceptance tally. Selection committee on May 1, 2014 for new principal. 13 applicants.
- Approval of minutes from February 26, 2014: Motion made by Frank with attachment added, seconded by Don. Motion carried.
  
- Treasurer's Report: Feb-April report from Joe (next meeting)
- Committee Reports
- Investment Policy: Debi Wanbaugh –Meeting on the 29<sup>th</sup>.
  
- Fundraising: Home Tour & Gala-Katrina Foley & Tim Taber – Volunteers assigned for home tour. Five homes selected
  
- Community Run :Debi Wanbaugh-.D. Todd and D. Speer to be at the booth. Raffle items include gala tickets, home tour tickets
  
- Mentor Program: Katrina Foley & Molly Warmsly-No updates
  
- Grant Review Committee –Grant presentations May 28<sup>th</sup> from 3:00 p.m.-5:00p.m. Grant review at Candace's on 6/9 at 6:00 p.m.
  
- Committee to work with NM Schools Foundation – Rescheduled for the following school year
  
- Old Business
  - Summer Event: Debi Wanbaugh and Darlene Stinson-August 8<sup>th</sup> or 10<sup>th</sup>. Not at SOCO
  - Proposals for Comprehensive Marketing Plan for CMHS: Design an official school logo. Also, an academics logo and art logo
  
- New Business

- \$5000.00 request from Band for balance of new band uniforms- Frank motioned, Michele seconded. Motion carried.
- \$321.00 requested for Delta shirts. J. Stephens motioned to approve, F. Albers seconded. Candace has recused herself.
- Board of Director's Comments : D. Ryan suggested that CM Foundation presents check to the band . Katrina thanked everyone.
- Adjournment- Meeting adjourned at 7:20 p.m.

***Future Meeting Dates, Locations & Times:***

***March 26, 2014 at 6pm CMHS Library***

***April 23, 2014 at 6pm CMHS Library***

***May 28, 2014 at 6pm CMHS Library***