

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS
Thursday, January 12, 2017

Time: 4:00 p.m., Thursday, January 12, 2017

Location: CMHS Library

- Call to Order:
- Roll Call:
- Public Comments:
- Principal's Comments:
- Approval of minutes from November
- Treasurer's Report:
- Committee Report
 - Home Tour Summary
 - Teacher Grant Funding (Jake had conversations and has update proposals for grant funding)
 - Legacy Tile Project for Mustangs Field & Replica Tile
 - Spring Fundraiser
 - ACE
- Old Business
 - Website
- New Business:
 - Officers--Personnel & responsibilities, Vacancies, Nomination(s)
 - Annual Meeting, Luncheon and Visionary Award Fundraiser
- City Advisor's Comments –
- Board of Director's Comments –
- Adjournment-

Next Meetings: TBD