

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS – ANNUAL MEETING**  
**Monday, April 17, 2017**

**Time: 4:30 p.m., Monday, April 17, 2017**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Public Comments:
- o Principal's Comments:
- o Approval of minutes from March 13, 2017
- o Treasurer's Report:
- o Committee Report
  - o Home Tour Summary
  - o Legacy Tile Project for Mustangs Field & Replica Tile
  - o Fundraiser – Fall 2017
- o Old Business
  - o Officers – Financial Secretary
  - o Members – Mike Aguilar and Sharon Comer
  - o Senior Art showcase – Kirby Piazza
- o New Business:
  - o 2016 Visionary Award – Cheri Sheldon
  - o Annual Report
- o City Advisor's Comments –
- o Board of Director's Comments –
- o Adjournment-

Next Meetings: May 8, 2017   June 12, 2017   September 11, 2017   October 9, 2017  
November 13, 2017   December 11, 2017