

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS – ANNUAL MEETING**  
**Monday, February 12, 2018**

**Time: 4:30 p.m., Monday, February 12, 2018**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from January 8, 2018
- o Treasurer's Report:
- o Committee Report:
  - Home Tour Summary
  - Legacy Tile Project for Mustangs Field & Replica Tile
  - Fall event
- o Old Business
  - 2018 Board of Directors
  - Audit
  - By Laws
- o New Business:
  - College Access
  - Insurance
  - Grants – approval process and timeframe
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings: **March 12, 2018** April 9, 2018 **May 14, 2018** June 11, 2018