

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS –
Monday, November 19, 2018

Time: 5:30 p.m., Monday, November 19, 2018

Location: CMHS Library

- o Call to Order:
- o Roll Call:
- o Approval of minutes from October 9, 2018
- o Treasurer's Report:
- o Committee Report:
 - Tiles – Class of 1963
- o Old Business
 - Bylaws – policy and guidelines, Kelly does not have a template. Reach out to other school foundations and see what they use (NHHS, CDM, Edison, HB High)
- o New Business:
 - Grants
 - Soccer fundraiser with Legacy Tile
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings January 14, 2019 **February 11, 2019** March 18, 2019
 April 15, 2019 May 13, 2019 **June 10, 2019**