

**COSTA MESA HIGH SCHOOL FOUNDATION MINUTES**  
**For BOARD OF DIRECTORS MEETING Monday, November 26, 2012**

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

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

**For information contact: Cynthia Blackwell (714) 546-8797**

- Call to Order – Debi called the meeting to order at 6:15 p.m.
- Roll Call – G. Bermudez, D. Speer, D. Wanbaugh, K. Foley, C. Rice, C. Blackwell, F. Albers Advisors: D. Joyce, P. D’Agostino
- Public Comments - none
- Principal Comments – PSAT update. Fall sports are finished. Great job by Cross Country going to CIF. Rustler’s Club is up and running. Broad goal of District for secondary education was reviewed. Community input will be sought. Construction is on schedule.
- Approval of minutes from September 24, 2012 meeting – Gary made motion, seconded by Katrina. Motion carried.
- Treasurer’s Report – report is on file for reference. Motion made by Debbie, seconded by Gary to move \$20,000 from Fidelity to the operating account. Motion carried. Updated signers need to be on our Fidelity account. We will have the President, Financial Secretary, and Treasurer on the account.
- Committee Reports
  - Fundraising
    - >Gala final accounting October 2011 – a reconciled/revised report will be at next meeting
    - > Upcoming Gala update – Katrina is waiting for confirmation for February 9. She will email everyone with the information. We will email and send paper copies of the invitation.
    - > Home tour – meeting scheduled for Dec. 5 with key personnel to discuss – 9 month project. Committee will be formed after this meeting when needs are known. Dan Joyce said City would also be interested.
- Old Business
  - >Bylaws update - still waiting. Frank will check with City Attorney. Tabled until next meeting

> Final cost purchase of table and chairs - \$5,127.72 was final cost. School has already used them twice. Motion made by Katrina and seconded by Gary to buy table and chair dollies for transportation purposes.

> Community Run update – June 2<sup>rd</sup>. Being combined with Fish Fry at Fairview Park on Sunday. A Board is being established.

o New Business

> Motion made by Frank, seconded by Gary to remove Rob Piatti from the Foundation Board. Motion carried with Katrina Foley abstaining. Frank will contact Rob.

> Website – Frank brought up our taking over the website as it is currently in Bill Sneen's name. He needs to be reimbursed. Debi made motion, seconded by Candace to pay Bill Sneen up to \$200.00 Katrina will look into taking over and updating the site.

o Board of Directors Comments – Katrina asked for a letter to be sent to the homes promoting our Foundation. It can be done first as an email blast and then a letter. Debi shared about the Hurley sale on December 8<sup>th</sup>. It is supporting the Super Boosters.

o Advisor's Comments - none

o Adjournment – Frank adjourned the meeting at 7:30.

Next meeting is on Monday, January 28<sup>th</sup>, 2013 at 6:00