

**COSTA MESA HIGH SCHOOL FOUNDATION Minutes  
For BOARD OF DIRECTORS MEETING Monday, April 29, 2013**

**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: Frank called meeting to order at 6:15 p.m.
- Roll Call: F. Albers, D. Speer, D. Wanbaugh, G. Bermudez, C. Blackwell, C. Rice
- Public Comments: none in attendance
- Principal Comments: none in attendance
- Approval of minutes from April 09, 2013 meeting: Motion made by Debbie, seconded by Debi. Motion carried.
- Treasurer's Report: CPA is preparing our tax return. There will be adjustments. Report on file for reference.

Grant warrant update: Academic Intervention for \$4,000 and On-Campus Supervision for \$5,000. Still waiting for warrants to be submitted. Color Guard Floor check has been issued 3 times and the third check has yet to be cashed.  
>Fidelity Funds- Frank Albers, Cynthia Blackwell, and Debra Wanbaugh will be on the account.

- Committee Reports
  - Fundraising
    - > Home tour – update – Katrina – moving forward – has not heard back from Estancia Foundation. Putting committee together
    - >SOCO – Gary, Debbie and Debra are meeting there at 5:30 April 30. Everyone is welcome
- Old Business
  - >Bylaws update - Frank – update from City Attorney – Frank will send to Board next meeting
  - > Community Run update – posters being made, signs being posted – still need prices and donated bags
  - >Stencils for table and chairs – have been delivered to Phil. Hope they are done soon.

- > Meeting days/dates – Moving to the 4<sup>th</sup> Wednesday starting in July. For May we are meeting on May 8<sup>th</sup> for grant presentations at 3:30 and June 5<sup>th</sup> at 6. Frank will check on availability of Wednesdays.
- > Grants: Need to fund approximately \$50,000. Debi is putting the books together. They were delivered Monday, April 22, 2013 and she will pick them up this Friday, May 3. No late submittals.
- >Debi W. funds -

- New Business
  - > Candace submitted her formal resignation as treasurer effective June 30<sup>th</sup>. She will continue as a member at large. We need to find a treasurer.
- Board of Directors Comments – Gary – awesome Track & Field. Need help on May 11.
- Advisor’s Comments: none in attendance
- Adjournment-meeting adjourned at 7:00 p.m.

Respectfully submitted ,

Cynthia Blackwell, Secretary