

COSTA MESA HIGH SCHOOL FOUNDATION Meeting
For BOARD OF DIRECTORS MEETING Tuesday, April 9 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 6:05 p.m.
- Roll Call – F. Albers, D. Speer, D. Wanbaugh, G. Bermudez, C. Blackwell
Excused: K. Foley, C. Rice
- Public Comments – none in attendance
- Principal Comments – none in attendance
- Approval of minutes from January 28, 2013 meeting – Debi W. made motion, seconded Debbie S. Motion carried.
- Treasurer's Report
 - >Fidelity Funds – We would still like a Fidelity Funds representative to meet with us.
Balances: Checking account: \$17,595.94 and Fidelity Funds have \$1,002,779.97. Report will be available at our next meeting.
- Committee Reports
 - Fundraising
 - > Home tour – update – Katrina – no report at this time
- Old Business
 - >Bylaws update - Frank – update from City Attorney - There were only two minor changes changing wording from City Attorney to City in 2 sections. Frank will forward to Board. Will vote at next meeting
 - > Community Run update – still in need of runners and sponsors
 - >Stencils for table and chairs – 5 stencils were made. Debi is getting white and black paint and everything will be to Phil by Friday.
 - > Website – leaving as is with Brent . Will have Brent attend a future meeting
 - >Facebook – no update available
- New Business

> Meeting dates – Debi W. made a motion, seconded by Debbie S. to go back to monthly meetings. We will stay dark in August and December. Motion carried. Meeting days may be changing to Wednesdays at 6. This will be confirmed at our next meeting on April 29 at 6.

> Grants – The Foundation expects that all approved grants will be spent in the 2012-2013 school year. Any monies that have not been spent by May 25, 2013, will revert back to the Foundation. A follow-up report for funded requests is required by May 25, 2013.

Debi W. will update forms and Frank will check with Phil about May 8 at 3 being a day for teachers to present their grants. Candace needs to supply the amount we are able to fund to our April 29 meeting.

> Debi, Gary and Debbie are going to pursue a fundraiser at SOCO. We would like to honor Alumni as part of our event.

> Debi W. received \$500 for her service hours from her employer and wants to donate it to the Foundation. Discussion ensued for where the funds would be earmarked.

- Board of Directors Comments - none
- Advisor's Comments – none in attendance
- Adjournment – meeting adjourned at 7:30 p.m. Next meeting will be on April 29th at 6:00 p.m.

Respectfully Submitted,
Cynthia Blackwell - Secretary