

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA  
For BOARD OF DIRECTORS  
Wednesday, August 27,2014**

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

**Location: CMHS Library**

**For information contact: Donna Todd 714-494-5119**

- Call to Order:
- Roll Call:
- Public Comments:
- Principal's Comments:
- Approval of minutes from June 25, 2014 – and May 28, 2014
- Treasurer's Report:
  
- Committee Report
  - Investment Policy – Debi Wanbaugh
  - Fundraising: Home Tour- Katrina Foley
  - Committee NM Schools Foundation (State of the District Event) -
  
- Old Business
  - Meet the Principal
  - Brick Sales Fundraiser for spine from Enclave to Athletics
  - Theater Seat Sales Fundraiser
  - Develop an ACE board as branch of the Foundation
  
- New Business
  
- City Advisor's Comments –
- Board of Director's Comments –

○ Adjournment-

Next Meetings:

September 24,2014-CMHS Library