

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS
Wednesday, June 25, 2014

Time: 6:00 p.m.

Location: TO BE DETERMINED

For information contact: Donna Todd 714-494-5119

- Call to Order:
- Roll Call:
- Public Comments:
- Principal's Comments:
- Approval of minutes from 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
 - Community Run
 - Proposals for Comprehensive Marketing Plan
 - Brick Sales Fundraiser for spine from Enclave to Athletics
 - Theater Seat Sales Fundraiser
 - Committee to prepare report and recommendations for new principal
 - Develop an ACE board as branch of the Foundation

- New Business

- City Advisor's Comments –

- Board of Director's Comments –

- Adjournment-

Next Meetings:

Dark in July

Wed. Aug. 27th, 6p.m. CMHS Library