

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

Time: 6:00 p.m.

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

- Call to Order: 6:05
- Roll Call: John Stephens, Guy Olguin, Gary Bermudez, Debi Wanbaugh, Katrina Foley, Jennifer Christ, Darlene Stinson, Michelle Mullins, Jose DeLaJara
- Public Comments: None
- Principal's Comments: We have a new MS Principal, Guy Olguin as well as High school Jake ? they are working on filling all open positions and the Master Schedule, The moto is Why not us?
- Minutes: no minutes were approved as we didn't have a Quorum
- Treasurer's Report: No Treasurers report
- Committee Report
 - Investment Policy – Debi Wanbaugh Table to August
 - Fundraising: Home Tour- Tickets and flyer being done by City Katrina is working with Jennifer. As soon as we get we really need to start pushing
 - Committee NM Schools Foundation (State of the District Event) – Will be held at CMHS next year. Also Dr Navarro mentioned at a meeting Katrina was at that Gym will be painted and new audio visual equipment will be installed by district
- Old Business
 - Meet the Principal: Debi is working with Al Forno need to confirm date with principals
 - Community Run: We will get 7,000.00 from the run. We need more volunteers from the school
 - Proposals for Comprehensive Marketing Plan-Table

- Brick Sales: Debi and Candace will work with Guy Olguin
 - Theater Seat Sales: Need to check with district, Guy Olguin will do
 - Committee to prepare report and recommendations for new principal: Table
 - Develop an ACE board as branch of the Foundation: Table
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- New Business

 - City Advisor's Comments –None

 - Board of Director's Comments –Kyle Johnson Paddle out Sat at 8:00 am
Hurley sale at D Krohnfeldts from 9-11
Chick Fil a fundraiser for Johnson family on saturday

 - Adjournment- 7:15