

COSTA MESA HIGH SCHOOL FOUNDATION MINUTES
For BOARD OF DIRECTORS
Wednesday, May 28, 2014

Time: 6:00 p.m.

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

For information contact: Donna Todd (714) 494-5119

Call to order: 3:30 Grants Presentation

Roll Call: K. Foley, T. Taber, F. Albers, D. Speer, M. Mullen, J. Stephens,
D. Wanbaugh, C. Rice, D. Stinson, D. Todd, A. Peralta, D. Ryan

- Call to Order: 6:00 pm Board Meeting
- Roll Call: K. Foley, D. Speer, F. Albers, M. Mullen, D. Ryan, J. Wolf, D. Todd, C. Rice, D. Stinson, A. Morales, J. DeLa Jara, D. Wanbaugh, A. Peralta Excused: G. Bermundez
- Public Comments: No comment.
- Principal's Comments: A. Morales discussed middle school promotion at Boomers on 6/4/14. A. Peralta discussed tutoring schedule and advertising tutoring on our marquee. Sports facility-stakeholder input forms. Communication and role/partnership between school and foundation. New enclave-district touring on June 5th. Furniture delivered on 6/21. Repurposing of rooms for new use. Lyceum-last day is June 13th. New clock tower arriving in late October. New enclave will house 90% of middle school, with exception of P.E.

Approval of minutes from April 23, 2014: Motion made by Candace, seconded by Debbie Speer. Motion carried.

- Treasurer's Report: Jan-May Profit & Loss Statements; Fidelity Report Balance of \$36,156.52. Taxes completed. Fidelity: Jan: \$986,000. April \$1,006,690
- Committee Reports
- Investment Policy: Debi Wanbaugh –Met with 3 people for proposals. Will have a recommendation at the next meeting.
- Fundraising: Home Tour & Gala-Tim Taber and Katrina Foley Greenleaf will cater
- GALA-Tim Taber and Katrina Foley Discussed Perf. Arts Center. Debut, featuring musicians. Afterward, go to either the Hangar, set up a tent near the PAC or to OCC. Debut center with possible community and concert nights
- Community Run :Debi Wanbaugh- \$3,600 damage to canopies

- Mentor Program: Katrina Foley- Tabled due to lots of transition.
- Grant Review Committee –Katrina Foley – Candace’s house. 6/9/14. 6pm.
- Meet the Principal-committee to be decided. August is tentative date.

Old Business

- Check Presentation for Band Uniforms and DELTA Shirts: June 20th 8am.

New Business

- Committee to Prepare Report and Recommendations for New Principal-
- Brick sales Fundraiser for spine from Enclave to Athletics – can sell as graduation gifts.
- ACE (Academy of Creative Expression) Board as branch of the Foundation-would like to see one person be a liaison between the arts and Foundation members. To be decided.
- Theater Seat Sales Fundrasier-appropriate costs per seat and sell to the public
- Foundation would like to give \$250 to ASB and \$100 to cheer. Motioned by Deb Speer, seconded by Candace Rice.
- Deb Speer recommended a gift for Phil D’Agostino. Motioned by Debi W., seconded by Candace Rice.
- City Advisor’s Comments – none
- Board of Director’s Comments – Deb Speer would like to thank Katrina Foley, Michelle Mullen, Donna Todd and Darlene Stinson for all their help with the home tour.

Future Meeting Dates, Locations & Times:

June 25th, 2014 at 6pm Location TBD

July, 2014 -DARK

August 27, 2014 at 6pm CMHS Library