

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS
Wednesday, September 24, 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 August 27, 2014
- Treasurer's Report:
- Committee Report
 - **Investment Policy:** Debra Wanbaugh/Katrina Foley/Joe Wolf/John Stephens
 - **Fundraising:**
 - **Community Run:** Debra Wanbaugh & Donna Todd
 - **Brick Sales** Fundraiser for spine from Enclave to Athletics: Debra Wanbaugh & Candace Rice & Guy Olguin
 - **Home Tour** - Katrina Foley, Michele Mullen, Jennifer Christ, Debbie Speer, Darlene Stinson
 - Financial Update: expenses out of \$10,000 budget; donations
 - Sponsors update
 - Tickets Sold to Date
 - Neighborhood Ads Update:
 - Pet Ad Sales Update: Debbie Speer
 - Business Ad Sales Update: Michele Mullen
 - New Web Page Update
 - Show Ad in Football Program
 - **Gala-** Katrina Foley & Tim Taber—See attached poster, flier, and sponsor form. A NIGHT OF MASQUARADE
 - Sponsorship Updates:

- Facilities Update
 - Theater Seat Sales Fundraiser—Need Schematic of seating from the Builder
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 - Board Commitment: Who has raised \$1,000 toward GALA or Home Tour
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 - **2015 Summer Mixer:** Debra Wanbaugh/Candace Rice/Darlene Stinson/John Stephens
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- **Grants Committee:** PSAT Grant was removed at last meeting, but we need to revise to only cover 11th graders. See report from Principal Haley
- **Marketing Committee:** New Foundation Logo in the works
- **Mentoring Program & Speakers Series Committee:** Katrina Foley, (NEW PRINCIPAL OR HIS DESIGNEE) Frank Albers, Jose de la Jara, Don Ryan, and new college/career guidance specialist
 - No report. Awaiting new staff to assist. Jose & Don to take the lead
- Old Business
 - Website— Cynthia mentioned that we owe webmaster but not invoices received. Still no updates done as of 9/18/14
 - Develop an ACE board as branch of the Foundation-
 - Action: Approve of Tim Taber/John Lindfors/Kirby Piazza/Katrina Foley to conduct recruitment and develop mission and fundraising goals to be approved by November meeting
- New Business:
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- City Advisor's Comments –
- Board of Director's Comments –
- Adjournment-

Next Meetings:
 October 22 ,2014-CMHS Library 6PM
 PLEASE CALENDAR