

**COSTA MESA HIGH SCHOOL FOUNDATION
SPECIAL MEETING AGENDA
Monday, September 19, 2016, 6:00 p.m.
CMHS Library**

1. Envy Oct. 1 Event for Foundation Participation

- a. On Thursday 9/8 a Quorum of the CMHS Foundation Voted to be a VIP Sponsor of the Envy Event for \$3,000
 - i. This was the Foundation's commitment of participation
 - ii. This motion passed 5-1
- b. Since the passing of the Motion, K.F. provided additional information which over e-mail, made people question the level of involvement & some board members wanted to vote over e-mail a new consideration of participation.
- c. At a meeting with a Quorum of representatives after an Agenda has been posted, the following would need to happen:
 - i. A Motion to strike the vote of VIP sponsor
 - ii. A passing of the motion
 - iii. A new motion to list the level of involvement for the Foundation (as discussed on e-mail)

2. Home Tour

- a. With the new information from the meeting on August, 18th, the Foundation was approached with the following:
 - i. All money raised to Date would go 100% to the CMHS Foundation
 - ii. Money raised going forward would be split 50/50 with Heroes Hall
 - iii. Last year's Home tour made around \$9,500 (\$5,000 of this a donation from the City), so split profits for Foundation would be \$5,000 + \$2,225
- b. After discussion, a Motion for one of the following:
With no current members of the Foundation working on the Home Tour committee:
 - i. A Motion for a liaison for this group And/OR
 - ii. A Motion to accept the new conditions of partnering with Heroes Hall OR
 - iii. A motion to not accept the partnering and 50/50 split with Heroes Hall OR
 - iv. A motion to not continue as Home Tour Sponsor & Detach from this Fundraiser

3. Future Fundraiser Event for Early Spring—committee

- a. Motion to form a Committee and have a Chair for a future fundraiser event f or spring 2017