

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS**  
**Monday, February 13, 2017**

**Time: 4:00 p.m., Monday, February 13, 2017**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Public Comments:
- o Principal's Comments:
- o Approval of minutes from January 12, 2017
- o Treasurer's Report:
- o Committee Report
  - o Home Tour Summary
  - o Legacy Tile Project for Mustangs Field & Replica Tile
  - o Fundraiser
  - o ACE
- o Old Business
  - o Website – Jon Rasmussen
  - o Annual Meeting – March 6th
- o New Business:
  - o Officers--Personnel & responsibilities, Vacancies, Nomination(s)
  - o Meeting and time
  - o PO Box
  - o Taxes
  - o Google docs vs Word/Excel
- o City Advisor's Comments –
- o Board of Director's Comments –
- o Adjournment-

Next Meetings: March 13, 2017    April 17, 2017 (due to Spring Break)    May 8, 2017  
June 12, 2017    September 11, 2017    October 9, 2017  
November 13, 2017    December 11, 2017