

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS – ANNUAL MEETING**  
**Monday, March 12, 2018**

**Time: 4:30 p.m., Monday, March 12, 2018**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from February 12, 2018
- o Treasurer's Report:
- o Committee Report:
  - Home Tour Summary
  - Legacy Tile Project for Mustangs Field & Replica Tile
  - Fall event - Oktoberfest September 15, 2018
- o Old Business
  - Audit
  - By Laws
  - 2017-2018 approved grant update
  - Insurance/Liability \$845
- o New Business:
  - Grant applicaton 2018-2019
  - 2018-2019 Board of Directors – Ian Delzer, Maria Nickless and Gary Bermudez
  - Annual report
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings: April 9, 2018 **May 14, 2018** June 11, 2018