

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS –**  
**Monday, January 14, 2019**

**Time: 5:30 p.m., Monday, January 14, 2019**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from November 19, 2018
- o Treasurer's Report:
- o Committee Report:
  - Tiles – social media, school website push on tile info
- o Old Business
  - Final pay out on Home Tour 2017
  - Review Procedural Guidelines for Bookkeeping/Banking
  - Review Policy and Guidelines for Bylaws
- o New Business:
  - Board nominations
  - Living Legacy Foundation
  - 2019 Foundation Event
  - 2018/2019 Grants
  - 2019/2020 Grants
  - Chargers parking lot
  - Other fundraisers
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings

**February 11, 2019**    March 18, 2019    **April 15, 2019**  
May 13, 2019    **June 10, 2019**