

**COSTA MESA HIGH SCHOOL
FOUNDATION**
Agenda for Board of Directors Meeting
Thursday, November 10, 2022

Date/Time: Thursday, November 10, 2022 at 5:00pm - 6pm

Location: **Costa Mesa High School Library**

2650 Fairview Rd, Costa Mesa, CA 92626

I. Call to Order

II. Roll Call

III. Approval of Minutes - Previous Meeting, March

IV. Treasurer's Report

- Vote on the budget
- Vote to transfer funds for taxes and year-end allocations

V. Committee Report

- School Site Liaison, Kirby Piazza and Cristen Rasmussen

VI. Old Business

- Class of 1968 Stadium Bricks

VII. New Business

- Gala
- Grants in January

VIII. Public Comments

IX. Principal's Comments

X. City Advisor's Comments

XI. Board of Directors' Comments

XII. Adjournment