

COSTA MESA HIGH SCHOOL FOUNDATION MINUTES
For BOARD OF DIRECTORS MEETING Monday, June 04,2012

Time: 6:00 p.m.

Location: Costa Mesa High School Library
2650 Fairview Road
Costa Mesa, CA 92626

For information contact: Cynthia Blackwell (714) 546-8797

- Call to Order – Frank called the meeting to order at 6:10 p.m.
- Roll Call – F. Albers, G. Bermudez, C. Blackwell, C. Rice, D. Speer, R. Piatti, D.Speer, K. Foley
- Public Comments - none
- Principal Comments – Camp Costa Mesa meeting was a success. Supai was also a success. Everything is moving forward. Katrina asked for a PSAT report.
- Approval of minutes from April 23, 2012 and May 07, 2012 meetings – April 23 were already approved. Motion made by Gary, seconded by Debi to approve minutes of May 07, 2012. Motion carried.
- Treasurer’s Report – report is on file for reference. Issue regarding funds in Paypal account was discussed. Candace will contact Ann for transfer information. Outstanding grants monies from Fall 2010 – Spring 2011 were reviewed. Debi W. made a motion to approve financials from January – March 31, 2012. Seconded by Debbie S. Motion carried. Quikbooks that Candace purchased was discussed. She was unaware that Ann had already purchased this on behalf of the Foundation. Motion made by Rob, seconded by Gary to pay outstanding warrants. Motion carried.
 - Taxes - an extension has been filed.
- Committee Reports
 - Fundraising
 - Costa Mesa Community Run final update - \$7,000 was our share – Community Run will be filing their own 501 3c in the future. It will no longer run through the city of Costa Mesa. We will still be asked for a donation.
 - Gala – Oct. 22 update – final update - \$15,370.05
- Old Business
 - Bylaws update - Frank is still waiting to hear from City Attorney – tabled until next meeting

- Budget – this was agreed to be \$37,000 for grants.
 - Grants – vote – Total amount - \$36,827.01. Debi W. made motion, seconded by Gary B. to approve grant amount. Motion carried.
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- New Business –Candace made a motion, seconded by Gary to donate \$500 to the Crossing Church for the Beautification Day. Motion carried.
Phone – Debbie brought up the need for a new phone. She will look into purchasing an updated phone.
Table and chair purchase – Debi W. will research cost to purchase and the amount needed.
Meetings - Cynthia raised the issue of having meetings every other month starting September 2012. The September meeting will be our Annual meeting.
Committees will meet as needed. Debi W. made a motion, seconded by Gary to approve the meeting change. Motion carried. Meetings will be September, November, January, March, May, and June. They will continue to be on the fourth Monday on the month unless otherwise posted.
Proposed dates for Gala – September 15, 22, and 29th. Katrina, Debi, and Debbie discussed possible venues.
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- Board of Directors Comments – Debbie S. will call Ann Bray about submitting a letter of resignation if she doesn't want to continue on our Board. Gary asked for update on June fundraiser. It was cancelled due to too many conflicts. Rob shared that our drama program was invited to the Macy's Awards.
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- Advisor's Comments – no advisor present
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- Adjournment – Frank adjourned out meeting at 7:40 p.m.