

**COSTA MESA HIGH SCHOOL FOUNDATION MEETING**  
**For BOARD OF DIRECTORS MEETING Monday, September 24, 2012**

**Time: 7:00 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 7:07 p.m.
- Roll Call: C Rice, F. Albers, D. Speer, D. Wanbaugh, K. Foley, G. Bermudez, R. Piatti, C. Blackwell
- Public Comments: no comments
- Principal Comments: Dr. Phil D'Agostino - Update – A.P.I. scores are coming out and projected to be up. Our support in the area of tutoring has helped in this area. Surveillance system has been upgraded. Phil would like to see our funding continue to support the classroom. PSAT testing will take place again this year. A testing day will take place on October 17<sup>th</sup>. Phil would like to request that we use monies from unused Grant money from last year's PSAT to help fund this testing day. Debi W. made a motion, seconded by Debbie S. that we allocate up to \$3500.00 towards this expense. Motion passed.
- Approval of minutes from June 04, 2012 meeting: – motion made by Debi W., seconded by Rob, motion carried.
- Treasurer's Report: report is on file for reference  
We have made an average of \$10,000 the last two quarters. Memberships are up and Frank will have number at our next meeting in November.

Debi W. asked for a complete breakdown of event of Oct. 22, 2011

>Taxes - filed on time. We owe \$712 for estimated taxes for 2012.

- Committee Reports
  - Fundraising
    - >Gala – Katrina has been working with South Coast Plaza to have the event at Marche Moderne. She will ask for \$10,00 from Segerstrom and has requested from Dan Joyce \$10,000 from the Visitor and Conference Bureau to underwrite. Rob also mentioned another venue to possibly consider. Dates being considered are February 2nd or 9<sup>th</sup>. Katrina will get

date/location formalized and then the committee will meet. Rob will work with Mr. Piazza on showcasing student art.

- Old Business
  - >Bylaws update – still waiting. Tabled until next meeting.
  - > Final cost of purchase of table and chairs – Have not been purchased. Debi is shopping around for the best price. Black plastic chairs and 8 ft. tables are what will be purchased. Debi will keep us posted via email.
  - > Rob has the final invoice for the Color Guard floor
  
- New Business
  - > Dan Joyce information: City would like to donate confiscated bikes to needy students. Katrina made a motion, seconded by Gary to go forward with this. Motion carried.
  - > Home Tour: Katrina gave background about doing a joint tour with Estancia. This could be a big fundraiser for both sites. It would take nine months to plan. After much discussion, it was agreed that Katrina would move forward.
  
- Board of Directors Comments: Rob and Debi will be going to the first meeting of the year for the Community Run. Gary will be the Foundation Rep for P.T.S.A.
  
- Advisor's Comments: none
  
- Adjournment: Frank adjourned at 8:10. Next meeting will be on November 26 at 6:00 p.m.