

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS MEETING Monday, January 28, 2013

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
- Roll Call
- Public Comments
- Principal Comments
- Approval of minutes from November 26, 2012 meeting
- Treasurer's Report
 - >Fidelity Funds
- Committee Reports
 - Fundraising
 - >Gala final accounting October 2011
 - > Upcoming Gala update – Katrina
 - > Home tour – update from Dec. 5 meeting - Katrina
- Old Business
 - >Bylaws update - Frank – update from City Attorney
 - > Final cost purchase table and chair dollys
 - > Community Run update
 - > Website
- New Business
 - >
- Board of Directors Comments
- Advisor's Comments
- Adjournment