



**Board of Directors Meeting Agenda**  
**Dec 12th, 2017 at 6:00 p.m.**  
**Location: La Costa Canyon High School**

**I. Open Meeting- 6:00 pm**

**II. Principal's /Admin Update:**

**III. Executive Director 's Report:**

- **Foundation Update**
  - A. 50 Days to 125K recap**
  - B. Cheer Litigation and Decision**

**IV. Department/Committee Reports (please attempt to limit to 5 minutes)**

- A. Traci – Financial Update**
- B. Carolyn - Grants**

**V. Dates of Future Board Meetings**

Jan - NO MEETING  
Feb 13  
Mar 13  
Apr - NO MEETING  
May 8

Meeting Adjourned—