

Santee School District Foundation Board & General Meeting Minutes

June 23, 2014
6:00 District Office

1. **Attendance:** Mike Clinkenbeard, Linda Vail, Barbara Ryan, Lis Johnson, Jim Panknin, Mike Hammond, Karen Fleck, Ellen Duty and Betty Vega
2. **Approval of May 19, 2014 minutes.** Mike moved to approve the minutes and Ellen seconded the motion. A vote was taken and the May 19, 2014 minutes were approved.
3. **Treasurer's report:**
 - Following discussion the May report was filed.
 - Reimbursement of checks
 - Supt. Cathy Pierce reviewed district needs in the area of Technology. One of the goals of the district is to provide each teacher and classroom with i pads and carts to keep them on. We will discuss this further at the August meeting as we plan the Budget for the year.
4. **Street Fair:**
 - Review and discussion of ideas for next year
 - Karen Fleck and Mike Hammond will organize ideas and suggestions for next year's booth to include ideas for bringing people to the booth, & spotlighting what the Foundation does.
5. **Golf Tournament:**
 - Donations and golfers continue to come in. We still need golfers and donations including soda (20 cases)
6. **August Annual Foundation Board & General Meeting Agenda Planning**
 - Date: Aug. 18, 2014 6:00 P.M. District Office.
 - (Betty & Ellen refreshments)
 - Nomination of Officers (Ask for any additional nominations from the floor before election vote is held)
Nominations:
President: Mike Clinkenbeard
Vice President: John Olsen
Treasurer: Jim Panknin
Secretary: Lis Johnson

- **Board of Directors: (Ask for any additional nominations from the floor before election vote is held)**

Nominations:

Mike Clinkenbeard, John Olsen, Jim Panknin, Lis Johnson, Linda Vail, Betty Vega, Ellen Duty, Barbara Ryan, Elana Levens-Craig, Rob Treadwell, Mike Hammond, Karen Fleck, John Tofflemire, Marcia Tofflemire, Lisa Arreola

- **Chairperson Appointments by President: Public Relations, Historian/Photographer, Membership/ Donations, Parliamentarian (Event Chairpersons will be appointed during the year)**
- **Liaison Assignments for each school**
- **Meeting & event dates, time and place for the year, refreshment sign-up**
- **Review of Master Calendar and utilization of customized email program, newsletter, Constant Contact Facebook & website updated tools and services.**
- **School Teacher Grant Applications**

7. Round Table

- **Linda Vail will email the evaluations from the School Grants that were completed last year.**

8. Adjournment: Next Meeting: August 18, 6:00 P.M. District Office