



## Agenda: Santee School District Foundation Board Meeting

**PRESIDENT: KAREN FLECK, VICE PRESIDENT: JOHN TOFFLEMIRE, SECRETARY: LIS JOHNSON, TREASURER: JIM PANKNIN**

**Monday August 24, 2015 6:00 PM District Office**

- I. Introduction of Guests and Guest Communication
  - Tim Staump Local Music 6:00 PM
  - An Olympic student: Stacey Lo Medico
  - Approximate Times*
  
- II. **Approval of June 23, 2015 Minutes** 6:15-6:55
  
- III. **Foundation Business—On Going Reports (30 Minutes)**
  - A. **Superintendent’s Report---(Request to be in the beginning of the meeting)**  
Discussion about Foundation’s work with schools
  - B. Treasurer’s Report Jim
  - C. June 25, 2015 Golf Tournament Report Jim, Linda, Lisa, All
  - D. Report by Painting chairs about Lantern Crest visit Lis, Marcia, Betty, Ellen
  
- IV. **New Business** 6:55-7:15
  - A. Appointment by President of additional officers: Historian, Publicity, and Parliamentarian for two year term
  - B. Planning Committee proposes updated calendar of events, fundraisers and committee chairs Karen and Discussion
  - C. New strategies and commitments for chairing committee responsibilities All
  
- V. **Round Table--- Closure** All 7:20
- Adjournment*-----Desired Ending Time 7:30 PM

**Proposed Foundation Events Calendar**

<b>Events</b>	<b>Potential Months</b>	<b>Actual Date</b>	<b>Potential Responsible Chair/Person</b>
<b>Planning of New Officers for Year</b>	June-July-August		Officers of SSDF
<b>Foundation Board of Directors begins to Meet Monthly</b>	August 2015		President of SSDF
<b>(Sponsorship) Drive</b>	September 2015		Karen Fleck: Sponsorship Chair
<b>Brewery Dinner</b>	October 2015		Rob Treadwell
<b>Developing Teacher Grant Materials and Distributing</b>	January 2016		Marcia and Lis: Chair of Teacher Grant Committee
<b>Painting</b>	October 2015 & March 2016		Marcia, Lis, Betty
<b>School Art Showcase</b>	February 2016		Betty and Ellen
<b>Santee Fun Walk</b>	April 2016		Elana and Reference from Karen: Santee Fun Walk
<b>Golf Tournament</b>	June 2016		John T. and Jim P.

**Proposed Calendar for Meetings 2015-2016---4<sup>th</sup> Monday of the month unless there is a holiday issue**

August 24, 2015  
 September 28, 2015  
 October 26, 2015  
 November 30, 2015  
 There will be no December meeting.

January 25, 2016  
 February 22, 2016  
 March 14, 2016  
 April 25, 2016  
 May 23, 2016

**June 26-27, 2016 (Depending on Golf Tournament)**

**Refreshment chart is being distributed at this meeting and it is necessary for everyone to sign up. Lis will bring refreshments for August 24.**