



Agenda: Santee School District Foundation Board Meeting

President: John Olsen, Vice President: John Tofflemire, Secretary: Lis Johnson, Treasurer: Jim Panknin : Ellen & Betty bring refreshments for this meeting

Monday September 28, 2015 6:00 PM District Office

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| I. Introduction of Guests and Guest Communication | | John O. 6:00 PM |
| | | <i>Approximate Times</i> |
| II. Approval of August 24, 2015 Minutes | All | 6:00-6:05 |
| III. Foundation Business—On Going Reports (30 Minutes) | | |
| A. Superintendent’s Report | Cathy | 6:05-6:25 |
| Discussion about Foundation’s work with schools | | |
| B. Treasurer’s Report | Jim | 6:25-6:40 |
| C. Board member Appointments | John O. | 6:40-6:50 |
| IV. New Business | | 6:50-7:20 |
| A. Discussion about sponsorship brochures and back to school night ambassadors | All | |
| B. Decisions about the Grant---School or Teacher Grant? | Marcia | 6:50-7:10 |
| C. Events Updates (See events calendar/chairs information) | Chairs | 7:10-7:20 |
| V. Round Table--- Closure | All | 7:20 |
| <i>Adjournment-----</i> Desired Ending Time | | 7:30 PM |

Oct 26 Sandy Schmidt (Chamber Office) brings refreshments for the next meeting