



Agenda: Santee School District Foundation Board Meeting

PRESIDENT: JOHN OLSEN, VICE PRESIDENT: JOHN TOFFLEMIRE, SECRETARY: LIS JOHNSON, TREASURER: JIM PANKNIN

Monday October 26, 2015 6:00 PM District Office

- | | | | |
|------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|
| I. | Introduction of Guests and Guest Communication | | John O. 6:00 PM |
| | | | <i>Approximate Times</i> |
| II. | Approval of September 28, 2015 Minutes | All | 6:00-6:05 |
| III. | Foundation Business—On Going Reports (20 Minutes) | | |
| | A. Superintendent’s Report | Cathy | 6:05-6:15 |
| | B. Treasurer’s Report | Jim | 6:15-6:25 |
| IV. | New Business | Total Time 45 Minutes: 6:25-7:00 | |
| | A. School /Teacher Grant Report and Application | Marcia | 6:25-6:35 |
| | B. Art Event | Susie, Ellen, Betty | 6:35-7:00 |
| | C. Events Updates (See events calendar/chairs information) | Chairs | 7:00-7:10 |
| | Fun Run Committee (John O.),
Golf Tournament (John T. and Jim P.),
Painting (Lis, Marcia, Betty Ellen) | | |
| V. | Round Table--- Closure | All | 7:10 |
| | <i>Adjournment</i> -----Desired Ending Time | | 7:30 PM |