



President: John Olsen, Vice President: John Tofflemire, Secretary: Lis Johnson, Treasurer: Jim Panknin
Santee School District Foundation (SSDF) Annual Board and General Meeting

Minutes

Monday October 26, 2015

Foundation Board Members Attending (Alpha order): Lisa Arreola, Mike Clinkenbeard, Keshav Damoor, Kristen Dare, Karen Fleck, Cali Griebel, Lisbeth Johnson, John Olsen, Jim Panknin, Cathy Pierce, Barbara Ryan, John Tofflemire, Marcia Ginn-Tofflemire, Linda Vail, Betty Vega, Guests: Frank Gutierrez, Susie Martin

Topic	Who is presenting?	Minutes
I. Introduction of guests and new members	John Olsen, Foundation President chaired the meeting.	The meeting was called to order at 6:02 PM. Guests: Frank Gutierrez new President of Santee American Basketball presented his program. Last sign up date is November 8, 2015. Third through Eighth Grade students are eligible. The District may not be able to distribute flyers because the time line is tight.
II. Foundation Business-On-Going Reports	Approval of Minutes—Karen	Minutes of the September 28 meeting were amended to correct the spelling of Olsen's, Schmitt's and Dare's names. Betty Vega motioned, Keshav Second Minutes were unanimously approved with these name spelling changes.
Art	Susie Martin presented	Susie Martin reported about the art auction plans for this year. An auction format is still being considered. Having food for participants is also being considered. Keeping the Church site we used last year is what Susie recommends. Options to consider from Susie: Move forward overall with status quo, but put forth <i>only very select pieces</i> in silent and live auctions. Barbara said she would help Susie on the art auction event committee. Betty and Ellen have always helped in the past and are willing to do so again. It was recommended that Susie make decisions about how the art show should be run. Susie said she is very committed to having an Art Auction as we have had in the past with a few modifications to keep parents there and to make it more desirable for people to be a part of the auction. One thing that helps is to have

		the student presentations be near the end of the art show so parents will stay. Susie said the purpose of this event is to make money and to showcase artists and she will meet with art docents and her Vice Principal colleagues to finalize details.
A. Superintendent's Report	Dr. Cathy Pierce presented	<p>The Superintendent reported on the following items:</p> <ul style="list-style-type: none"> • October 22---Dedication of fields at PD • Board voted to allocate: \$408,000 to support Middle School electives---one time funds; Each school will design their own unique programs • Sycamore received \$15,000 for Innovation • \$60,000 was voted in for additional Science materials for labs • \$130,000 was allotted for Physical Education equipment <p>The Superintendent also summarized the results of the YMCA chemical spill which sent approximately four adults and 77 children to the hospital. Now everyone is okay. Kristen thanked Cathy Pierce for being so visible.</p>
B. Treasurer's Report	Jim Panknin presented	<p>Jim reported about the budget. One item was the Price Foundation Grant--- Anonymous but passes through Foundation; We are delinquent in submitting a Form to the State to be eligible to sponsor raffles. Its \$25 a year for eligibility and this form must be filed. Jim is completing. A Check for Pavers came in. An Invoice from the golf tournament came after the golf tournament reconciliation was closed out. Jim said in his Treasurer's Report we did not have any funds coming into the Foundation just bills. Our expenses were \$10,706 and our income was (\$9206). However, we have approximately \$30,000 in the bank currently.</p> <p>Other budgetary topics were discussed:</p> <p>A parent requested that we assist her with a tax deductible donation for her child. The Foundation Board members discussed that it is not in our mission to be a vehicle for individual tax deductible donations. We discussed whether or not we should fund 6th grade camp, if it was a part of our mission and if the Foundation should support this activity. School officials assured the Board that if a child could not go to camp because of lack of money, the PTA and/or school would assist the child and has done this in the past.</p> <p>Kristen was asked if she would bring back a report as to why camperships should be added as a part of our Foundation mission.</p>
III. New Business		

Teacher/School Grant	Marcia Ginn presented	<p>Marcia cleaned up the teacher/school grant application. The Foundation Board members came to consensus that we would award \$1000 per school or teacher for eligible grants that meet Foundation criteria. \$500 each is for Success Program, and Home School. \$250 is for itinerant Special Education</p> <p>Mike made a motion to approve the grant allocations and Barbara seconded it. Completed applications are due to Lisa Arreola by 4:00 pm on Wednesday, November 18. They will be scanned and e-mailed to Marcia, then sent by e-mail to Foundation Board members to be reviewed prior to the Foundation meeting on Monday, November 30. That meeting and grant presentations will be held in the ERC. Beginning at 6:00 pm, applicants will provide a 2 - 3 minute overview of their proposals. Following the presentations, the Board will discuss and approve funding for the grants they believe meet the criteria. Checks will be presented to grant recipients at an SSD Board meeting in December. Marcia will also provide hard copies of the proposals for the November 30 meeting.</p> <p>The general Foundation meeting can occur before or after the presentations.</p>
Events	John O., Lis, John T. reports	<p>John Olsen reported about the committee's work with the Fun Run, as did Cali. John O. met with Elana. Several ideas for a name change were discussed. <i>Such as: Fun Run, Run for the Arts, and Luau Run for Learning.</i> Several Foundation members indicated they thought the theme for the Run should be the same until we brand ourselves so some type of Hawaiian theme was supported. John O. said we should change our theme each year to spice things up. Cali said the stores such as <i>Party City</i> have lots to dress up for the Luau theme. After much discussion, The Fun Run Committee received direction to come back with a similar theme and name as last year.</p> <p>Lis indicated that she is not going to provide a Paint event until the spring maybe for Valentine's Day. She will meet with the sub-committee which includes Betty Vega, Ellen Duty, Marcia Ginn-Tofflemire, and Karen Fleck prior to the next Foundation meeting to pick a date. She did reach out to Meadowbrook Seniors who seem interested. Karen said Hill Creek is sponsoring a Nov. painting event.</p> <p>John T. reported he met with Jim regarding the Golf Tournament and reserved June 28 with Carlton Oaks Country Club. He thanked Lisa and Linda for being able to discuss the Golf Tournament with Carlton Oaks Country Club. He also said there is a need to speed up the golf event on the day of the tournament and they are discussing that maybe the Marshalls need to pick up the pace of play. Progress is being made on planning this event.</p>

A. Dates of our next meetings	All	Dates of our next meetings: November 30 2015 (Teacher Grant panel), There will be no December meeting. Additional meetings include January 25, 2016, February 22, 2016, March 14, 2016, April 25, 2016, May 23, 2016, and June 20, 2016 a week before the golf tournament to promote and develop final plans.
B. Refreshment Calendar		Nov 30 Tofflemires, Jan 25 Mike C. & Kristen (added), Feb 22 Linda & Cali (added), Mar 14 Keshav, Apr 25 Cathy & Lisa , May 23 Karen, June John O.
VI. Round Table-Closure <i>Adjournment</i>	7:33 PM	John O. cautioned the Board members about the sponsorship /membership interpretations aligning with the Foundation By-Laws. John indicated he would find out from Mike C. if we have insurance for our Board. Linda will facilitate a meeting before our next meeting regarding sponsorship versus membership. The Foundation Board members thanked John O. for the spread in the Santee magazine. Several magazines were distributed to Foundation Board members.