



Agenda: Santee School District Foundation Board Meeting

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

Monday February 22, 2016 6:00 PM District Office

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| I. | Introduction of Guests and Guest Communication | | 6:00 PM |
| | | | <i>Approximate Times</i> |
| II. | Approval of January 25, 2016 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 60 Minutes: | 6:25-7:25 |
| | A. Art Auction | Susie Martin update on Art Auction | 6:25-6:45 |
| | | Committee Chairs 6:45-7:20 | |
| | B. Painting Event (March 10 at Mission Realty) | Lis and Committee Members | 6:45-6:50 |
| | C. Fun Run Committee (John O. and Elana) | | 6:50-7:05 |
| | D. Golf Tournament (John T. and Jim P.) | | 7:05-7:15 |
| | E. Update on Membership Committee By-Laws | Linda and Committee Members | 7:15-7:25 |
| V. | Round Table--- Closure | All | 7:25 |
| | <i>Adjournment</i> -----Desired Ending Time | | 7:30 PM |