



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 January 25, 2016 Scheduled for: 6:00-7:30 PM Santee School District Office (held in Board Room)

Foundation *Board* Members Attending (Alpha order): Lisa Arreola, Elaina Levens-Craig, Ellen Duty, Karen Fleck, Calisha Griebel, Lisbeth Johnson, John Olsen, Jim Panknin, Barbara Ryan, Sandy Schmitt, John Tofflemire, Marcia Ginn-Tofflemire, Linda Vail, Betty Vega, Guests: Jennifer Messer and Susie Martin

**Next Meeting Feb. 22: Linda Vail and Calli are signed up for refreshments**

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: <b>Jennifer Messer</b> from Mission Realty and <b>Susie Martin Santee administrator and coordinator of the art show were present as guests.</b>
II. Foundation Business-On-Going Reports	Approval of Minutes—Karen	Minutes of the November 30, 2015 meeting were amended to change the name Jim to John Tofflemire where noted in the Round Table text. <b>Barbara Ryan</b> moved approval and <b>Jim Panknin</b> seconded. Minutes were approved with this correction.
Art Event February 18, 2016	Susie Martin presented	<b>Susie Martin</b> reported about the upcoming Art show on February 18, 2016 which will again be held in the Mormon Church in Santee from 5:30-7:30 PM. Susie shared several changes she is making in the Art Show schedule of events in order to create increased participation. In addition, Karen will assist Susie in setting up the lighting, it was suggested that salad not be served because of the difficulty of standing up and eating it, a wall of appreciation will be set up for vendors, and the Foundation requested more visibility for Foundation logos. Susie will send Lis a Google Doc communication sharing various tasks that need to be accomplished in preparation for the Art Show. Lis will send

		this out to Foundation members and if members can assist, Susie would appreciate any help. Betty and Ellen will help with framing.
A. <b>Superintendent's Report</b>	Dr. Cathy Pierce	<b>The Superintendent</b> was not able to be present at this meeting and so no report was provided.
B. <b>Treasurer's Report</b>	Jim Panknin presented	Since there were no Foundation activities of consequence since December, <b>Jim</b> reported that the budget had not changed that much. The AYSO check was finally deposited but the amount was not provided in this meeting. The future goals and activities of the Foundation should net the Foundation approximately \$17,383 by the end of this academic year; Cash balance is \$34, 528.90. Expenses to date have been \$10, 394.93 and Income has been \$2101.42.
<b>III. New Business</b>		
<b>Painting Event March 10, 2016</b>	Lis Johnson	<p><b>Lis</b> shared that the Painting committee composed of Marcia, Betty, Ellen and Karen met on January 12, 2016 to plan the Painting event. Here is what is planned:</p> <p>Date: March 10---5:30-8:30/9:00 PM (Light refreshments served at 5:30/ Class begins at 6:00 PM</p> <p>Location: Mission Realty—Jennifer Messer said she was happy to host us there and to market our event to the community. Lis shared that a few schools had hosted the painting event for free at their schools and so we really need to market to the community. The Artist Claire is a teacher from Santana and confirmed</p> <p>Flyer Sample: This was distributed to Foundation members and many commented they liked the picture. The price is \$40 per person and youth 12+ are invited to paint. No babysitting will be provided. No wine or beer will be served since we are inviting youth to attend.</p> <p>Goal is 50 participants</p> <p>Painting Supplies: Lis requested \$400 from the Foundation to purchase canvases and paint. Betty and Ellen inventoried our supplies from last year and we have several items left. Selected ample supplies like easel boxes still remain in storage. We may need additional boxes with 50 participants.</p> <p><b>Barbara</b> made a motion to approve up to \$400 for painting supplies and <b>Ellen</b> seconded this motion.</p> <p><b>Next steps:</b> Linda will finish posting for site. Flyers will be provided to reps from each school to distribute to Principals and create visibility in school offices. Lis will work with Mission Realty on marketing to the community which is our biggest push. Karen and Marcia and Lis will meet with the artist to discuss paint and colors needed for the event.</p>
<b>By-Laws Committee</b>	Linda Vail	Linda shared the recommended new language (attached to E-mail) for membership that the committee developed to change in the By-Laws. Foundation members liked the new language; however Jim pointed out that several other areas in the By-Laws language

		needed to be changed if this new language is added. The consensus was that this committee would bring separate phrases to each Foundation committee meeting until all the language needed is corrected. The date to have this information completed is by election time for Board members or June of 2016.
<b>Fun Run April 16</b>	John O. and Elana	Elana reported that by February 12, a final name for the Fun Run event will be confirmed. The issue is making certain the name we choose will not be challenged by other Fun Run events with Aloha in their name. John O. discussed verbally his prediction of the increase in runners we would get for this event and how much we would earn. Foundation members indicated they would like to see a budget in writing before they could approve allocations for this event.
<b>Golf Tournament June 28</b>	<b>John Tofflemire</b>	John talked about discussing District support and assistance for the golf tournament and he will be talking with the Superintendent about her thoughts about restructuring District support. He expressed concern with the sponsors since so many events are occurring in the spring. Foundation members clarified that each event Painting, Fun Run, et cetera... usually have different interested sponsors and so there should not be a problem. Sandy then shared new information that the Chamber is having for the first time their own golf tournament on April 27 at a golf course outside of Santee. She assured Foundation members that the Chamber's golf tournament would not interfere with Santee's, that the Chamber would not take Santee's sponsors and that they were still going to support Santee's event. More discussion is needed on this new information and this was acknowledged by several Foundation members.
A. Dates of our next meetings	All	<b>Dates of our next meetings:</b> 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		Feb 22 Linda & Cali (added), Mar 14 Keshav, Apr 25 Cathy & Lisa , May 23 Karen, June John O. <b>If you are planning to be absent, please let us know in time, if at all possible, so someone else can bring refreshments.</b>
<b>VI. Round Table-Closure</b> <b>Adjournment</b>	<b>7:16 PM</b>	<b>John O.</b> asked if we could partner with Girl Scouts as they approached him. Foundation members were concerned if we partner with Girl Scouts, then what do we do with Boy Scouts. There appeared to be no traction on this idea.

