



Meeting of the Board of Directors

April 23, 2018

6:00 p.m.

Santee School District Educational Resource Center

MINUTES

A. INTRODUCTION OF GUESTS

1. Welcome
2. Introduction of Guests and Guest Communication
Guests included Brett & Mary DeMaio, Elizabeth McCune, and Venessa Lloyd
Members present: Kristin Baranski, Dustin Burns, Kristen Dare, Ellen Duty, Karen Fleck, Marcia Ginn-Tofflemire, Cali Griebel, Lis Johnson, Jodi Kim, Jim Panknin, Barbara Ryan, Marilyn Sola, John Tofflemire, Linda Vail, Betty Vega, and Linda Yeager.

B. APPROVAL OF MINUTES

The minutes of the March 19, 2018 meeting were presented for approval. Barbara Ryan moved approval, Lis Johnson seconded, and the minutes were unanimously approved.

C. REPORTS

1. President's Report - no report
2. Secretary's Report – no report. Betty Vega shared that she needs a name badge.
3. Treasurer's Report – Karen Fleck provided a 2-month report covering March and April. She located the discrepancy from last month. She shared a financial summary for the Santee Aloha 5K. Karen will send out to members the financial summary on the Art Show. She reported a profit of \$4,600 from the Art Show & Auction. In the future she would like the committee members to be responsible to check their part of the event on the budget sheet.
4. Superintendent's Report – Kristin Baranski reported the Aloha 5k was a wonderful event. There were some issues with t-shirts but that should not be a focus. She thanked Cali, the chair of the event, and all the volunteers who helped make it a success.

D. COMMITTEE/EVENTS REPORTS

1. **Santee Aloha 5K Fun Run** – Cali and Karen provided a short report on the event.

Positive outcomes were:

- Increase in participants
- Runners like the trail better than last year.
- Run Sign Up worked well.
- Volunteer t shirts worked well, and workers and volunteers were easy to spot. Only lost about 10 shirts.
- Advertising over MG and at intersections was a huge success.

Things to improve on or consider for next year:

- Some snags with volunteer sign up, self-selecting jobs. Volunteer sign up is not good through Run Sign Up.
- Next year execute costume contest better-Emcee needs to put into schedule
- T-shirts- suggestions to mix up the colors for schools
- Late registrants highly disappointed if they don't get a shirt. Maybe run some with just the logo that we can over-run and use ongoing. Maybe participant can select the

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color they want when they sign up. Most don't like gold color. Cali suggested getting a cloth bag instead of a t-shirt.

- Don't register participants under 5.
- Volunteers-some asked if they get a certificate. Suggest preprinted certificate.
- Assign committee earlier.
- Guest-suggested not be on earth day/clean up weekend

The committee was asked how many more people from the Foundation they need for next year? It was suggested that at the first of next year a volunteer schedule could be passed around for SSDF board members to sign up to help.

2. **Golf Classic** - John reported the Golf committee has met. The event will take place on June 14th and all the members are needed to participate again. The committee is looking for a big-ticket item to raffle off. He is always impressed with the school district and administrators help.

Whissel Realty will be donating goodie bags for the Golf Classic. Looks like we will end the year on a very high note.

E. OLD BUSINESS

1. Guitar Program Any Updates – No update.
2. Sponsorship Development Committee- Lis sent out the final draft to members to review and it will be voted on at the May meeting
3. Event Planning and Evaluation Form – Karen will send a final draft out to board members to review and it will be voted on at the May meeting.

F. NEW BUSINESS

1. Competitive Grants for 2018-19

Marcia Ginn-Tofflemire reported that she, Linda Yeager and Marilyn Solan visited the Hillcreek counselor meeting where the grantee presented a summary of the grant funded program and received comments from teachers.

The Art Mural program at Carlton Oaks from last year has still not spent all of their grant funds. The teacher felt they could not order supplies until the curriculum was solidified which is taking longer than expected. Marcia recommends we allow them to keep the funds to purchase the still needed supplies. Karen Fleck moved that Alicia Williams be allowed to spend the remainder of her 2017 grant funds as needed by May of 2019. Ellen seconded. Karen amended the motion to December 22, 2018. Ellen seconded the amended motion. The Board voted that the money may be carried over until December 22, 2018.

Marcia reported that a committee met to develop the grant applications and process for the 2018-19 fiscal year. While the grant applications and grant funding will not occur until the 2018-19 school year, the Foundation had an interest in providing the materials to teacher before they left for summer break.

Linda Vail moved that since the funding of grants for the 2018-19 school year will not be approved until our budget is approved in June, that the Board approve offering grants in our 2018-19 fiscal budget with the amount to be decided when the budget is approved in June. Ellen seconded. The motion was unanimously approved.

2. Santee Magazine

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Kristen Dare reported the school district purchases a double page spread in the fall edition of the Santee Magazine. In the past they have donated their extra page to the SSDF. There will also be a summer issue that the district is not participating. Kristen suggested that the SSDF use their space in the summer issue instead of the fall issue or use ½ in the summer issue and ½ in the fall issue.

John Tofflemire moved that the SSDF provide a half page advertisement or article for the May issue and uses the other half page in the August issue or the Holiday issue. Jodi Kim seconded the motion and it was unanimously approved.

3. Santee Street Fair Participation

Kristen Dare reported the Chamber would offer a free space to the SSDF for the street fair. Momentum tutoring is willing to help provide an opportunity for an activity. May 26th. Some members did not believe from past experiences that participating in the street fair provided any opportunities or donations. Others felt there may be value by promoting our name. John created a committee to develop a plan if there was interest to participate in the street fair. Kristen Dare, Ellen Duty, Jodi Kim and Marilyn Solan will convene as a committee and look at the opportunity and create a plan to participate if it is considered worthwhile. Marilyn will create a meeting for this committee.

A member asked about any follow up to the past discussion about purchasing a branded Easy Up canopy. Karen Fleck moved to approve the purchase of an Easy Up canopy with our logo for events. Lis seconded the motion and it was passed.

G. ROUND TABLE

- John reported the nominating committee has met and come up with a slate of officers to present at the May meeting and possibly some new board member candidates. Nominees should attend the May meeting to be introduced and nominated. Board members and officers will be voted on at the June 18th meeting.
- Linda shared that she had compile some draft language to consider for developing an application for a board member position. It had been discussed in the past there is a need for an application/screening process for those desiring to be on the board of directors. John asked Linda to send him the draft to review.
- Dustin mentioned fund raising opportunities at Buffalo Wild Wings. Several members mentioned that this is an avenue used by the schools for fund raising.
- Karen Fleck thanked school board members Dustin Burns and Ken Fox who came early to the Aloha 5K and helped set up.
- Linda Yeager shared that she is happy to be part of the board. She had no idea how much detail goes into planning all the events and fundraisers.
- Julianne Swindall- Linda reported a memorial bench for Carlton Oaks has been ordered from the scholarship funds but there will not be a scholarship awarded this year. The family will work to initiate the scholarship for next year.
- Marilyn Solan shared she thought the Aloha people were awesome.
- Cali reported she would like to find a new committee chair for next year's Aloha 5K.
- John thanked everyone on the board for all the work at the Aloha 5K. They were completely finished with everything by 10:00 a.m.

H. ADJOURN With no further business to discuss, the meeting was adjourned at 7:45pm. The next meeting will be on May 21, 2018.

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