



Meeting of the Board of Directors

June 18, 2018

6:00 p.m.

Santee School District Educational Resource Center

AGENDA

A. INTRODUCTION OF GUESTS

1. Welcome
2. Introduction of Guests and Guest Communication

B. APPROVAL OF MINUTES

C. REPORTS

1. President's Report
2. Secretary's Report
3. Treasurer's Report
4. Superintendent's Report

D. COMMITTEE/EVENTS REPORTS

1. Santee Street Fair Report
2. Golf Classic Report (Preliminary)
3. Update on Grants
4. Final Report on the Spring Guitar Program
5. Legacy Pavers

E. OLD BUSINESS

1. Santee Magazine Fall Issue Content

F. NEW BUSINESS

1. Election of Board of Director Positions
2. Election of Board Officers for 2018-19
3. Adoption of Budget for 2018-19
4. Schedule Meeting Dates for 2018-19

G. ROUND TABLE

H. ADJOURN **Next Meeting:** August 27, 2018

2017-18 Board Officers

John Tofflemire, President Linda Vail, Secretary
Lis Johnson, Vice President Karen Fleck, Treasurer

Proposed Meeting Dates for 2018-19

August 27, 2018

September 24, 2018

October 22, 2018

December 3, 2018 (Combine Nov. and Dec.)

January 28, 2019

February 25, 2019

March 25, 2019

April 29, 2019 (Spring Break 4/15-4/26)

June 3, 2019 (May 27-Memorial Day)

June 24, 2019 (or June 17) Last day of school is June 12.

2017-18 Board Officers

John Tofflemire, President	Linda Vail, Secretary
Lis Johnson, Vice President	Karen Fleck, Treasurer