



NATOMAS SCHOOLS FOUNDATION BOARD MEETING AGENDA
12:30 pm to 2:00pm February 13th 2009
River City Bank, 2800 Del Paso Road ,Sacramento, CA 95834 (916)574-9820
Lisa Rojas Cell 813-5174

Please check web site for new posted documents

12:30pm Call meeting to order: Open Session, Roll Call

President's Welcome: Monty Maxwell

Celebrations:

Charles Ellis Small Claim Court Results

Up to date on Minutes for Board from June 2008

Have W2's Done Thanks Derek

Have 1099's

Discussion items:

Payroll Changes Once a month payroll

Plan for Review of Executive Director and contract : Review Contract

Treasurer's Reports: Lisa Rojas

Invoices: Tamara Sortman, Derek Hill, Science Project Boards, Expense and Mileage Reports

Committee Updates:

Donation Update: Lisa Rojas

Buzz Oates, David Ragland Granite Bay Development, Vanir, Carpenters Union

Fundraising, Events and Projects Committee: Lisa Rojas

1. Update on Community Clean Up Leroy Greene May 9th 2009 **new date**
200 Shirts to order Natomas Nations Custom T Shirts
2. Update Science Fair some changes March 12th, 2009
3. Update on City Events Christmas Tree Lighting, Prom Dresses, and Fun Run
4. Update on Cesar Chavez Musical
5. Update on ROP Construction Class
6. Update on Selling pens for music
7. HOSTS Mentor Appreciation BBQ May 2009 YES
8. Expressions of the World SPRING, Multi-cultural

Projects

1. Bring Back Music Committee adding the Fine Arts Cadre
2. Printing Business for ASB at Natomas High School for 2009-2010 school year
3. T Shirt Business at Natomas High School needs some funds to expand to a student store, of school spirit products
4. CBS Channel 13 project

Rules/ Bylaws Committee:

Have changes been made to Bylaws? Copy of new Bylaws for 2009 need to be signed/
copy made

Need copy of signed 2007 Bylaws

We adhere to a strict set of policies within the foundation to ensure that we
conduct our business legally and ethically

Conflict of Interest Policy- Form

Volunteer Board Form

Finance Committee: Monty Maxwell, Brad Liddell, Lisa Rojas

Need to have New Budget for 2008-2009 Completed Review

Communication Committee: Tamara Sortman, Lisa Rojas,

Emailing of newsletter, use data base Always Web Site Updates and photos,
Discussion on Programs on our web site.

Infrastructure-Technology Committee: Mike Phillips, Tamara Sortman

Hold waiting for funding

Proposal Committee: Cynthia Connell

Grant Committee: Updates Lisa Rojas, Tamara Sortman, Howard Kornblum

Action Items:

Accounting Services for Audit

Announcements

Charter March 14th \$45.00 Crab Feed

Next Meetings

NSF Board Meeting, Friday, March 6th 2009 1:00pm to 2:30 River City Bank

Bring your own Lunch

Adjournment