



GENERAL BOARD OF DIRECTORS MEETING AGENDA
11:30-1:30pm March 14th, 2008
River City Bank 2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820
Lisa Rojas Cell 813-5174

DOCUMENTS DISTRIBUTED

New Business cards to Mary Farrell, Lui Moran, Michael Pugh, Susie Pierce
Treasurers Report
Executive Directors Contract
Expense Report
Natomas Unified Budget Options
Updated Requirements Calendar
Chamber Membership Hot Link Print out
Donations Vendor Letter Mailout
Natomas Journal Article April 2008
Mini Grant Proposal Forms
PTSA Proposal for E15M
Wagon West Flyer
Wagon West Proposal
Donations Calendar
ROP Class Descriptions
Alliance Meeting Flyer
Parkfest Flyer
Agenda

11:30am Call meeting to order: Open Session, Roll Call

President's Welcome: Monty Maxwell

Introduction of potential New Board Members
Derek R. Hill
Ty Lav

River City Bank Presentation: George Pounders

Treasurer's Report: Lisa Rojas

Review of Executive Directors Contract from September 1st to February 29 2008
Performance review, to be completed no later than February 8th 2008, will be
presented to the Executive Board in furtherance of discussion to renew this
contract

Rules/ Bylaws Committee: Mike Phillips
Review Election of New Board Officers
Election of New Treasurer- Derek R. Hill, CPA, Credence Financial Services

Executive Committee: Monty Maxwell, Mike Phillips, Tamara Sortman

No Meeting

Finance Committee: Monty Maxwell, Brad Liddell

No Meeting

Communication Committee: Tamara Sortman

Need to discuss Who will be Administrator of Domain Name for 5 years

Both Domain Names: **Natomas Foundation Natomas Schools Foundation**

Special Page of Holiday HOSTS Companies on web site

Pay Pal on Web Site going to our saving account with Schools Credit Union

DATA Base Lists handed out to all typers to be typed

HOSTS Mentor T- Shirts In and Delivered to all schools

Need 1 more T-Shirt for Heidi Van Zant, Size Med

Need to order business cards for Derek R. Hill, Ty Lav? \$151.93 for 1000

Need to order Polo Shirts for Derek Hill, Ty Lav, and Cynthia Connell

Chamber Membership Hot Link Print out

No Logo on Chamber Membership Site

News Article for Natomas Journal

Replace Ad panel on Natomas High School Sign

Natomas High School Sign

Natomas High School Banner

Natomas High School Phone information for Volunteer Mentor

What do you think of adding a donation request flyer to every student registration packet for next year?

Web Site Calendar Next item

Proposal Committee: Cynthia Connell, Dr. Steve Farrar

This committee will create a form for schools to present requests for funding, oversee all requests, and submit them to the general board for final approval.

Forms Created need approval

Proposals sent in

PTSA E15M Proposal

Wagon West Proposal

Grant Committee: Heidi Van Zant, Lisa Rojas, Ken Whittemore, Tamara Sortman

Delay on Writing 1.1million Grant until April

Wrote two grants 1) 10,000 for Hosts 2) \$5,000 for District Wide Science Fair

Wrote one grant for \$1000 for Sam's Club / Wal-Mart

Letter went out Sizzler for donation

Writing mini grants/ awards for Hosts Coordinators

Writing Mini Grant for, Kimberly Knestrick, Physics Teacher

Donation Appointments: Lisa Rojas

Buzz Oates, Dr. Steve Farrar, Mike Phillips
Five Star Bank, James Beckwith, Monty Maxwell
Turner Construction, Harry Smith, Dr. Steve Farrar
D.R. Horton, Tom Harding, Dr. Steve Farrar
Schools Credit Union, Holly Brown, Lisa Rojas
Wells Fargo, Lenna Keith, Personal Banker, Lisa Rojas ???,

Fundraising/ Events Committee: Lui Moran, Michael Pugh, Susie Pierce, Lisa Rojas

Lui Moran is the Chairman. This committee will create and help design new fundraising ideas for the foundation. Next Meeting is _____

- 1) Developing a District Wide Science Fair Fundraiser
- 2) Developing a Multi-Cultural Celebration District Wide Fundraiser GAP Achievement
- 3) Date picked for HOSTS Thank you BBQ, Thursday, May 29th, 5:30pm
- 4) Natomas Night at the River Cats \$500.00 15 tickets with Natomas Community, Foundation, Natomas Chamber of Commerce, Natomas Rotary, Includes food and sodas and water, must pay for alcohol.
- 5) Working with It's A Grind/ and Two Rivers on fundraiser for Joseph Quant
- 6) Helping with School Community work days/ Clean up Days

Action Items:

Approval of Executive Director's Expense Report
Approval of Treasurer's Report
Approval of Renewing Non Profit Resource Center Membership
Approval of Administrator of Domain Name for 5 years
Approval of fees to be paid for typing Data Base
Approval of Developing a District Wide Science Fair Fundraiser
Approval of Developing a Multi-Cultural Celebration District Wide Fundraiser GAP Achievement
Approval of PTSA E15M
Approval of Wagons West
Approval of T Shirt Heidi Medium
Approval of Polo Shirts new Board Members
Approval of More Business cards for new Board Members
Approval of Vendors Donation Letter- Mailout
Approval of Mini Grant Form for Proposal Committee
Approval of Table at Parkfest Celebration
Approval of Bank Account Change
Approval New Board Members

New Projects:

- 1) Work with Natomas Community Foundation on Children's Health related issues, new Grant from Kaiser awarded \$10, 0000.00 to Dr. Tom Hopkins
- 2) ROP Construction Classes to be taught at high school level or above
- 3) Hip Hop Congress, after school program at Natomas High School
- 4) ROP Landscaping Classes to be taught at high school level, U.C. Davis

- 5) ROP Banking and Financing to be taught at high school level, have banks in schools
- 6) ROP Fashion Design, Costume, Make-up to be taught at high school level
- 7) ROP Musical Repair and servicing of Instruments, reinstate music at 4th& 5th grade
- 8) Charter Dental Class MP3 high school level University of Pacific
- 9) ROP Dental Radiation to be taught at high school level?? Or MP3

Old Business

Discovery High School Banner 800ft. at a Cost of \$3,000 to \$4,000

Or

Paint it on side of Discovery Building?? Student Project??

Next Meetings

Executive Board Meeting, Friday, April 4th -11:30am-1:00pm Mel's Diner

General Board Meeting, Friday, April 11th -1130am-1:00pm at River City Bank

Adjournment

Dates to remember:

Spring Break for most schools Friday, March 21st thru Monday April 7th

Natomas Charter PFA Crab Feed , March 15th, 5:30pm-11:00pm

Joseph Quant Fundraiser, It's A Grind, March 22nd, TBA

Alliance Meeting, see flyer, Tuesday, March 25th, 10:00am-12:00noon

Regional Science Fair, Workshop, Saturday, March 29th 10:00am-

Natomas School Board Meeting, Wednesday, April 9th, 6:30pm -10:00pm

Chamber, State of Natomas Luncheon, Thursday, April 10th, 11:00-1:00pm

Natomas High School, Senior Project Judging, Thursday, April 17th 6:00pm-9:00pm

Inderkum, Senior Project Judging, Thursday, May 1st 6:00pm -9:00pm

LeRoy Greene Clean-Up Day, with ROCA and NCF, Saturday, May 3rd, 8:00am -1:00pm

Natomas School Board Meeting, Wednesday, May 14th, 6:30pm -10:00pm

Parkfest, North Natomas Regional Park, Saturday, May 17th 11-2:00pm

PTA Forum, Thursday, May 22nd, 6:00pm -7:30pm

HOSTS Thank You BBQ, Thursday May 29th, 5:30pm-8:00pm

Applebee's Breakfast, Saturday, May 31st, 8:00am -10:00am

Executive Board Meeting, June 6th, 11:30am-1:30pm

Natomas School Board Meeting, Wednesday, June 11th, 6:30pm -10:00pm

Promotion Charter Leading Edge, Thursday, June 12th, 8:00am-12:00noon

Graduation Inderkum, Thursday, June 12th

Graduation Natomas High School, Friday, June 13th

General Board Meeting, June 20th, 11:30am-1:30pm

Executive Board Meeting, June 27th, 11:30am-1:30pm