



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

DOCUMENTS DISTRIBUTED

New Business cards to Susie Pierce
Treasurers Report
Executive Directors Contract
Expense Report
Updated Requirements Calendar
Natomas Journal Article May 2008
Updated HOSTS Mini Grant Report
PTSA Proposal for E15M
Mentor Request Letter for registration packets
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

Treasurer's Report: Lisa Rojas

Review of Executive Directors Contract from September 1st to February 29 2008
Performance review

Rules/ Bylaws Committee: Mike Phillips

Election of New Treasurer- Derek R. Hill, CPA, Credence Financial Services, Ty Lav
Liberty Tax Services.

Executive Committee: Monty Maxwell, Mike Phillips, Tamara Sortman

Finance Committee: Monty Maxwell, Brad Liddell

Communication Committee: Tamara Sortman

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

New Donors Choose concept- Teachers Wish list

Update on DATA Base Lists handed out to all typers to be typed

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

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 **DONE**

News Article for Natomas Journal May
Replace Ad panel on Natomas High School Sign **HOLD**
Natomas High School Banner **Being Repaired**
Mentor request flyer to every student registration packet for next year. **REVIEW**
Web Site Calendar

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 Finance committee, then general board for final 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 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

1) Sign for helping with HOSTS Thank you BBQ, Thursday, May 29th, 5:30pm 2008

2) Organizing Natomas Celebration Festival: Our Table Sept 2008

3) Developing a District Wide Science Fair Fundraiser end of Jan 2009

4) Developing a Music Project kick-off: Free Concert and Petting Instrument Zoo
Sunday, Sept 29, 2008

5) Developing a Multi-Cultural Celebration District Wide Fundraiser GAP Achievement
Feb 2009

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 fees to be paid for typing Data Base

Approval of Table at Parkfest Celebration

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
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, May 2nd -11:30am-1:00pm Mel's Diner

General Board Meeting, Friday, May 16th -1130am-1:00pm at River City Bank

Adjournment

Dates to remember:

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