



BOARD OF DIRECTORS MEETING AGENDA
Natomas School District Office 1901 Arena Blvd
August 10, 2007 11:30pm-1:00pm

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

Welcome and Opening message for our Annual Meeting from President

Welcome Guest: Charlotte Walters, Jim Miller, Eric Olsen

New Business: Will Craig

Forming New Committees

Sponsorship Committee Levels, Donor Recognition Ideas

Membership Committee: Start Membership Drive

Election Committee: Class I, II, III

Activities Committee:

Fundraising Committee:

Finance Committee:

Time to Review Executive Directors Contract- Aug 15th 2007

Natomas High School Sign

Mentors Update: Heidi Yanez

Companies for Mentoring, Sam's Club, Starbucks, Sleeptrain, Pardee Homes

Could you let us know how many new people we have from these companies?

Calendar of Events for HOSTS Program 2007-2008 due Aug. meeting

Sacramento Area mentoring coalition meetings monthly for mentor support.

Hosts Sign on school fence...Brad Liddell

CD on School Board Meeting ready September 2007

Consent items: Mike Phillips

A) Approve minutes for July 13th 2007 Regular Board Meeting

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Finance Committee: Monty Maxwell, Charles Ellis, Lisa Rojas

Treasurers Report: Charles Ellis

July Treasurers Report Approval

Invoices Paid

QuickBooks accounting statements completed July 06- June 07 data entry

Approve Budget for the foundation July 2007- June 2008

Bylaw Change: Make all expenses approval before incurred

Introduce New Calendar for Board Requirements, Events and Updates

Consent Item: Charles Ellis

A) June/ July Treasurers Report

Consent Item: Monty Maxwell, Charles Ellis, Lisa Rojas

A) Natomas Schools Foundation Budget, and Requirements Calendar
for July 1, 2007- June 30, 2008 (A working Document)

Communications Committee Report: Tamara Sortman, Will Craig, Charles Ellis,

Thank you Cards to Donors

Brad Liddel, Nicole Quant

Design of Permanent HOSTS Signs

Design of HOSTS Banners

Newsletter Layout & Target Distribution

Draft NSF Taglines for District Connect-Ed

Name Tags for Board Members

Logo Shirts for Board of Directors for volunteering future events

Donor List Update/ Donor Company Logo's to be posted

Darrell Steinberg Quote

Boucher to use for donations, donations information sheet/ packet, (include Hosts mentoring sign-up)

Introductory Statement/ Our Statement / two lines describing our foundation

Web Site: Update

New Icons

Hidden Link for Board Members Only

Pictures Senator Darrell Steinberg Tour,

Sizzler Donation being awarded to Foundation

Donation: Dr. Steve Farrar

Talk with Leapfrog products for donation for Hosts Coordinators in each school.

Update on ATK, fulfillment of their commitment

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Fundraisers Report: Lisa Rojas

Review List of Meetings by Board Members for Natomas Schools Foundation

Need items for giveaway...for Passport booth Celebrate Natomas 6th Annual Natomas Community Festival

All Grants on hold: waiting for end of the year books, budget approval, tax report

Introduction of potential new board members: Mike Phillips and Lisa Rojas

Mary Farrell who is a partner with the Murphy/Austin Law firm

Old Business:

Communications and Celebrations...Dates to remember: All members

Know of any meetings to attend

Celebrate Natomas 6th Annual Natomas Community Festival

Saturday September 15th, 2007.....12:00pm to 5:00pm then concert & fireworks

Still Need:

Bio/Pictures of Board for Web Site

Need Information Sheets filled out on line and emailed back to Executive Director

Future Board Agenda Items:

Complete Board Packet to include copies of, CD on HOSTS Program, Frequently Asked Questions, List of Donations and Donors. Hip Hop Congress, Databases.

Next meeting dates, times: Lisa Rojas

Next Regular Board of Directors Meeting

September 14th 11:30am to 1:00pm at Natomas School District, 1901 Arena Blvd

Next Executive Board Meeting

September 7th 11:30am to 1:00pm at Natomas School District, 1901 Arena Blvd

Adjournment