



**NATOMAS SCHOOLS FOUNDATION BOARD MEETING AGENDA**

**12:30 pm to 2:00pm November 11th, 2008**

**Moneywell, 4090 Truxel Road Suite #115, Sacramento, Ca. 95834, 769-2383 or 576-8535**

**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

**Guest Speaker, Darryl White**, I asked for 30 minutes to discuss my diversity plan

**Treasurer's Reports:** Lisa Rojas

**Committee Updates:**

**Rules/ Bylaws Committee:** Mike Phillips

**Have changes been made to Bylaws? Copy of new Bylaws**

**Finance Committee:** Monty Maxwell, Lisa Rojas

**Have New Budget for 2008-2009**

**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

**Database Project completed, need to break out in groups that are needed**

**Proposal Committee:** Cynthia Connell, Dr. Steve Farrar

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

**Opus Grant, Tiechert Grant**

**Donation Update:** Lisa Rojas

**Ron Dwyer-Voss Donor, Buzz Oates, David Ragland Rocklin Development, Insurance Companies**

**Fundraising, Events and Projects Review Committee:** Lisa Rojas

**New Fundraising Idea, Discuss**

**Events** Parent Symposium November 18th, 2008

**Projects** Science Fair March 12th, 2009, Bring Back Music Committee

**Action Items:**

**Accounting Services for Audit, Invoices to be paid, and Invoices sent out**

**New Business: New Board Members, New QuickBooks procedures**

**Next Meetings**

**NSF Board Meeting, Friday, January 27th, 12:30am-2:00pm Monty's Office, Bring your Lunch**

**Adjournment**