

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, January 15, 2020
6:00 p.m.
District Service Center / Project Room**



AGENDA

- | | |
|---|---|
| I. Call to Order | Susan Hill |
| II. Roll Call | Susan Hill |
| III. Approval of Minutes
November Meeting | Susan Hill |
| IV. Committee Reports | |
| a. President's Report | Susan Hill |
| b. Treasurer's Report | Dawn Muñoz |
| i. Internal Audit | |
| c. Scholarship Committee | Steve Hambric |
| i. Donation for new SHS Scholarship 2020 | |
| ii. Possible Endowment | |
| iii. Scholarship Celebration Committee May 13, 2020 | |
| d. Fundraiser Committee | George Cordova
Roxann Bush
Dawn Muñoz |
| e. By-laws Committee | |
| V. Old Business | |
| a. Christmas Dinner 2019 | Susan Hill |
| b. Two Foundation Member Openings | Susan Hill |
| VI. New Business | |
| a. Group Interested in Foundation information | Sylvia Gomez |
| b. Update from Administrative Services | Sylvia Gomez |
| VII. Other Business | Susan Hill |
| VIII. Adjournment | Susan Hill |
| IX. Next Meeting on February 12, 2020 | Susan Hill |