

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, February 12, 2020
6:00 p.m.
District Service Center / Project Room**



AGENDA

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|-------|--|--------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
January Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasure's | |
| | c. Treasurer's Report | Dawn Muñoz |
| | i. In house Internal Audit | Hank Green |
| | d. Scholarship Committee | Steve Hambric |
| | i. Pick up of 2020 Scholarship Applications | |
| | ii. Deadline for Scholarship February 28, 2020 | |
| | e. Fundraiser Committee | George Cordova |
| | f. By-laws Committee | Dawn Munoz |
| V. | Old Business | |
| | a. Report on Mother/ Daughter Conference | George Cordova
Sylvia Gomez |
| | b. 2020 Golf Tournament Monday, October 12, 2020 | Susan Hill |
| VI. | New Business | |
| | a. Fundraising Workshop | George Cordova |
| | b. Update from Mrs. Macias | Sylvia Gomez |
| | c. May 13, 2020 Foundation Scholarship Celebration | Susan Hill |
| | i. Volunteer Sign up for the Celebration Committee | |
| VII. | Other Business | Susan Hill |
| | a. Two Foundation Member Openings | |
| VIII. | Adjournment | Susan Hill |
| IX. | Next Meeting on March 11, 2020 DSC Project Room | Susan Hill |