

**Socorro Independent School District
SISD Foundation Board of Directors Meeting
Wednesday, April 10, 2019
6:00 p.m.
District Service Center / DSC Project Room**



AGENDA

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|-------|---|--------------------------------|
| I. | Call to Order | Susan Hill |
| II. | Roll Call | Susan Hill |
| III. | Approval of Minutes
March Meeting | Susan Hill |
| IV. | Committee Reports | |
| | a. President's Report | Susan Hill |
| | b. Treasurer's Report | Dawn Muñoz |
| | c. Scholarship Committee | Steve Hambric |
| | i. 2019 Scholarship Applications Update | |
| | d. Fundraiser Committee | George Cordova |
| | e. By-laws Committee | Jennifer Brown
Dawn Muñoz |
| V. | Old Business | |
| | a. May 15 th Foundation Scholarship Celebration Update | Steve Hambric |
| | i. Approve expenditure of cookies and punch | Susan Hill |
| | b. 2019 School Board Election Panel Update | Blanca Topete
Steve Hambric |
| VI. | New Business | Susan Hill |
| | a. Voting on adding money to internal general account to pay
for catering services, celebration expense, certificates, invitations,
and other yearly Foundation expenses. | |
| VII. | Other Business | Susan Hill |
| VIII. | Adjournment | Susan Hill |
| IX. | Foundation Scholarship Celebration May 15, 2019 @ 6 p.m. DSC Board Room | |