

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



**AGENDA**

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Susan Hill                                  |
| II.   | Roll Call   | Susan Hill                                  |
| III.  | Approval of Minutes<br>March Meeting  | Susan Hill                                  |
| IV.   | Committee Reports   |   |
|       | a. President's Report   | Susan Hill                                  |
|       | i. Welcome New Foundation Board Member<br>Daniela Avila                             |   |
|       | b. Treasurer's Report   | Dawn Muñoz                                  |
|       | i. Approve Expenditure to send bank statements to DSC                               |   |
|       | c. Scholarship Committee  | Steve Hambric                               |
|       | i. Scholarships 2020  |   |
|       | d. Fundraiser Committee   | George Cordova<br>Roxann Bush<br>Dawn Muñoz |
|       | e. By-laws Committee  |   |
| V.    | Old Business  |   |
|       | a. Golf Tournament 2020   | Susan Hill                                  |
|       | b. Foundation Members Approval of Fancy Adams for<br>Membership                     | Susan Hill                                  |
| VI.   | New Business  |   |
|       | a. Approve yearly amount of funds for operating<br>expenses to the Internal Account | Susan Hill                                  |
|       | b. Foundation Meetings 2020/2021  |   |
|       | i. Mandatory RSVP and Covid restrictions  | Sylvia Gomez                                |
|       | c. Administrative Svcs Update   | Marivel Macias                              |
| VII.  | Other Business  | Susan Hill                                  |
| VIII. | Adjournment   | Susan Hill                                  |
| IX.   | Next Meeting September 16, 2020 @ 6 p.m. DSC Rooms A&B                              |   |

The Socorro Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs, activities or employment.