

SALIDA DEL SOL ACADEMY FOUNDATION MEETING MINUTES July 25, 2019

Meeting called to order by Ronna Sanchez at 8:05 am.

Attendance: Ronna Sanchez, David Sanchez, Matt Notter, Dr. Bond

Agenda approved as submitted.

Approval of Minutes: Minutes approved as submitted (Joe Melendez, David Sanchez).

David Sanchez shared the attached financial report. Dr. Bond moved; David seconded to approve acceptance of the Arts Alive grant. Motion passed unanimously. Sean moved; Joe seconded to approve acceptance of the Littler Teacher Mini-grant. Motion passed unanimously. (Later it was reported that the grant went directly to the school.)

The Community Foundation is having its annual luncheon on October 22. Joe moved and Matt seconded that the SDSA Foundation purchase a table.

David Sanchez moved, Matt Notter seconded to adjourn the meeting at 8:40 am. Motion passed unanimously.