

Island Foundation Board Meeting
Seashore Middle Academy – 15437 S.P.I.D. – Cafeteria
Date: Monday March 30, 2009 Time: 6:00 p.m.

- I. **Welcome to Visitors**
- II. **Thought for the Day**
- III. **Introduction of Guests**
- IV. **Overall Board Agenda**
 - A. Review and Approval of Minutes 2-23-09
 - B. Treasurer's Report
 - C. Financial and Budget Change Requests (BCR's)
- V. **SLC Agenda**
 - A. SLC Director's Report
 - i. Enrollment/Letters of Intent
 - ii. Current Curriculum Activities/TAKS Update
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. Volunteer Coordinator's Report
 - C. Financial and BCR's
- VI. **SMA Agenda**
 - A. SMA Director's Report
 - i. Enrollment/Letters of Intent
 - ii. Current Curriculum Activities/TAKS Update
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. Financial and BCR's
- VII. **PEP Agenda**
 - A. PEP Director's Report
 - i. Enrollment/Letters of Intent
 - ii. Current Curriculum Activities
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. PEP Calendar
 - C. PEP Holiday Care & Summer Care
 - D. PEP Tuition – All Programs
- VIII. **Island Foundation Agenda**
 - A. IF Director's Report
 - B. Board Elections
 - C. Bookkeeper Position
 - D. Liaison/SPA Update
 - E. YMCA Proposal – Summer Camp
 - F. Fundraising
 - i. Love Your Community/Dollar a Day
 - ii. Brick Fundraiser
 - iii. Whoop it Up
 - iv. Buc Fish
 - v. Casino Night/Poker Tournament
 - vi. AT&T Revenue Share Program
 - vii. Additional Fundraiser
 - G. Public Relations
 - H. Community Programs
 - I. Executive Session – Public Notice is given that the Board of Directors may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters: **None at Time of Posting** In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.
- IX. **Announcements**
- X. **Closing Comments**

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