



SAN ANTONIO IVY EDUCATIONAL FUND, INC.



P. O. Box 201258

SAN ANTONIO, TEXAS 78220-8258

BOARD MEETING – Zoom Call
TUESDAY • January 5, 2021 • 6 p.m.

A G E N D A

Sandra Jolla -President, Presiding

Call to Order

Meditation -----Appointee

Adoption of the Agenda

Approval and Adoption of the Minutes

President's Remarks ----- Sandra Jolla

- Welcome
- 2021 Vision
- SAIEF legal name

Correspondence -----Maria Greene

Financial Reports

- SAIEF Financial Secretary Report ----- Panesha "Gale" Johnson
- SAIEF Treasurer's Report ----- Madelyn Jones
 - SAIEF
 - ATO Programs
 - Program Spend YTD

Standing Committee Reports

2021 Committee Assignments:

- Audit Committee – Beverly Johnson/Regina Horne Espree/Kim Douglas/Madelyn Jones –
- Governance & Compliance Committee – Maria Greene/Gale Johnson/Jessica Hannah-
- Community Relations/**Fundraising Committee**- Janice Wilson, Sharon Ray -confirm if reporting for January
- Scholarship Committee – Kim Douglas, Regina Home Espree, Maria Greene
- **Technology Committee** – Jessica Hanna – January reporting

Old Business

Adhoc Committee Donation Criteria Interim Report

Adjournment

****Next SAIEF Board of Directors Meeting • February 2, 2021 • 6 p.m.****