



# SAN ANTONIO IVY EDUCATIONAL FUND, INC.



P. O. Box 201258

SAN ANTONIO, TEXAS 78220-8258

## BOARD MEETING – Zoom Call

TUESDAY • March 2, 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
- MBC
- Corporate Foundation Guide
- SAIEF Financial Operations Guide

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
- Budget Committee – Madelyn Jones/Gale Johnson
- Governance & Compliance Committee – Maria Greene/Gale Johnson/Jessica Hannah
- Community Relations/**Fundraising Committee**-Linda Lewis (CR) Janice Wilson (FR) Sharon Ray
- Scholarship Committee – Kim Douglas, Regina Horne Espree, Maria Greene
- Technology Committee – Jessica Hanna

#### New Business

Review Recommendation to By-Laws Committee by Roseville Trust

#### Adjournment

**\*\*Next SAIEF Board of Directors Meeting • April 6, 2021 • 6 p.m.\*\***