

DEL MAR SCHOOLS EDUCATION FOUNDATION
Tuesday, September 11, 2007 at 7:00 p.m.
DMSEF Offices - Sycamore Ridge

General Business

1. Call to Order/Speaker Slips
2. Approval of Meeting Minutes 10 minutes
 June 5, 2007
 July 12, 2007
 August 2, 2007
3. President's Report – Bob Gans 5 minutes
4. Treasurer's Report – Jennifer McCroskey 30 minutes
 Annual Audit Update
 Year-End Financials
 August Financials
 Proposed 2008 Budget
5. Executive Director's Report – Maria Olson 10 minutes
6. Committee Reports 15 minutes
 Personnel
 Nominating
 Volunteer
 Golf Outing
7. Individual School Reports 20 minutes
8. Endowment 5 minutes
9. Strategic Planning 5 minutes
 Public Forum – September 18
 Full-Day Planning Session
 October 7 or October 21
10. District Update 5 minutes

New Business

Adjourn