



## School Advisory Board Foundation for College & Career Ready Students Meeting Minutes

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[Link to Electronic Documents for this meeting](#)

*Thursday, September 11, 2014• 6 pm - 7:30 pm*

Room 1 (Science Lab), 810 V Street, Sacramento, CA 95818

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1. **Roll Call & Establish Quorum** - Maria Madril, David Berg, Rachel Minnick, Otis Croquette, Sharon Croquette, Melissa Flores, Vince Wolfe, Rich Bennett, Ja-Annika McClinton - Quorum
2. **Approval of Minutes**
  - a. **Minutes from June 12, 2014 - Approved as submitted.**
3. **Special Orders (if any) - none**
4. **Unfinished Business and General Orders**
  - a. Reports of Officers or Committees
    - i. [President](#) - Rich
      1. Discuss designating rollover funds from Senior Advisories. Where to allocate.
    - ii. Treasurer - Melissa: no report
    - iii. [Principal](#) - Vince
    - iv. Fundraising - Zara: no report
    - v. School Programs - Xico: no report
    - vi. Technology - David
    - vii. Policy & Procedures - Maria: no report
    - viii. Yearbook - Sharon  
Linked Learning funds approved for hardware purchase.
  - b.
  - c. Develop parent/community Advocates resource pool.  
Will prepare survey for parents at back-to-school night to solicit interest and expertise for volunteer pool. Use this to develop database of resources. Need to be proactive in getting students/Advisors to access the resources available.
    - i. several tiers
      1. generalized volunteers (just a body, helper, etc.)
      2. volunteers to help with regular school projects (prom, grad, garden, etc.)
      3. volunteers with specific skill sets who want to donate time (woodwork, tutoring, architecture, foreign language, etc.)
    - ii. easy to sign up
    - iii. determine which volunteers need which clearance, especially the fingerprinting

This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.



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**5. New Business**

- a. Nominations & Voting Plan for Directors This School Year - see Pres Report
- b. Meeting dates for coming year - consensus to leave meeting date as the second Thursday of the month.
- c. Back to School Night - Sharon and Rachel will split responsibility for talking about what the SAB does and making the plea for donations. \$200 allocated to provide cold finger food (cheese, veggie platter, hummus, etc) Plates/utensils should already be in SAB closet.
- d. Lowe's Toolbox for Education Grant - Maria
  - i. <http://www.toolboxforeducation.com/index.html>
- e. Kitchen Equipment Repair (See Pres Report) Motion approved to purchase 2 thermostats to replace damaged ones in Kitchen serving warmers.
- f. Used clothing [Fundraiser](#). -Ja-Annika McClinton will take on this as a Gateway Project.
- g. Student Presentations
  - i. Beanie Project - Emmanuel presented prototype beanie. Identified Ms Johnson to help mentor Emmanuel and identify wholesale sources of raw materials and research vendors to provide embroidery. Will bring a cost estimate back to SAB for funding. May take "pre-sale" orders to fund the first order.
- h. Bus pass reimbursement \$35: Approved by unanimous vote.
- i. [Radio battery](#) \$27.37: Approved by unanimous vote.

**6. Public Comment**

**Note: The board may not take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Section 54954.2(a)(2)]**

**7. Adjourn : 7:40 pm**

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