



School Advisory Board
Foundation for College and Career Ready Students
Minutes

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

Wednesday, August 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

- 1. Directors Present: Pam Patterson, Austin Mills, Michael Minnick, Maria Madril, Rich Bennett, Vicky Lemus, Xico González, Zara Greer, Vince Wolfe, Shyanne Fair.**
Guests: Kate Woolley, Andrew Gay, Anita Johnson, Otis & Sharon Crockette
- 2. Quorum established (51% of Directors) and called to order at 6:00 pm.**
- 3. Approval of Minutes - May minutes approved as written.**
- 4. Reports**
 - a. President**
 - i. Donations from Junior Chef
 - ii. Future Meeting dates; September 11, October 9, November 13, December 11 (Request has been made to change meeting night...options?)
 - iii. New student orientation August 29
 1. Schoology and Gmail training for student and parents
 - iv. Elections
 1. Encourage new parents to self-nominate
 2. see Pres Report in electronic docs for timeline
 - v. Sellers Permit and Business License obtained
 - vi. Proposal for display case for Metsac swag and Switchback Ipad enclosure
 - vii. Thank you letters for parent that helped with legal issue
 - b. Treasurer**
 - i. Donation from Junior chef and Education Homestay
 - ii. General fund balance \$8,760.05
 - iii. Debts Cleared except for \$400 balance due for Yearbooks to Lifetouch
 - iv. Expenses for orientation
 - v. Material fees undecided
 - vi. Motion to pay 400 to Lifetouch out of General fund, and any additional yearbook sales will replenish general fund
 1. Proposed by Michael Seconded by Vince
 2. Motion passed by acclamation
 - vii. Plan for emergency fund proposal to be given later
 - viii. Director and Officer Insurance \$677



School Advisory Board
Foundation for College and Career Ready Students
Minutes

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

Wednesday, August 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. Motion to purchase insurance to the amount of 800
 - a. Proposed by Vicky Seconded by Xico
 - b. Motion passed by acclamation
- ix. Motion to purchase display case if not covered by District funds
 1. Motioned by Vince Seconded by Pam
 2. Motion passed by acclamation
- x. Motion to purchase Switchback Ipad enclosure
 1. Proposed by Vince Seconded by Michael
 2. Motion passed by acclamation
- xi. Motion to Spend 500 for blank T-shirts
 1. Proposed by Xico Seconded by Michael
 2. Motion passed by acclamation
- c. Principal
 - i. Thanks to Pam, Philip and Grace
 - ii. Grant Program
 - iii. New Advisors
 1. High hopes for Kerry and Jake
 2. District Helped streamline processes
 - iv. Staff Training
 - v. Over enrolled 10 grade
 - vi. Wait list for every grade
 - vii. WASC Accreditation 6 with a 3 year check in
 - viii. Linked Learning Katy
 - ix. Big Bang School Conference went well, hope to send 3 or 4 advisors next year.
 - x. David attended Google Conference and is very excited about new ideas.
 - xi. Chromebooks for 9th graders have been ordered
 1. 46 chromebooks
 2. 2 charging carts
 - xii. Huelet Foundation Visit
 - xiii. A-G Matrix



School Advisory Board
Foundation for College and Career Ready Students
Minutes

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

Wednesday, August 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

- xiv. Common Core Standards
- xv. Budget Underestimated 50-60k
- xvi. Website for parents

d. Policy and Procedures

- i. Motion to adopt new [Fundraising Policy](#)
 - 1. Motioned by Rich Seconded by Michael, passed.
- ii. Motion to adopt new [Email account retention policy](#)
 - 1. Proposed by Michael, Seconded by Rich, passed.
- iii. Motion to Deny email account exception requests
 - 1. Proposed Michael Seconded by Maria, passed.

5. Unfinished Business

a.

6. New Business

a. Student Presentation

i. Student Orientation Lunch

1. Motion to allocate \$500

a. Proposed by Vicky Seconded by Xico, passed

7. Public Comment

no public comments

8. Adjourn 7:24