

W.A.V.E. MEETING

Westlake Association of Volunteer Explorers:
The Parent Group of Westlake Charter School

MEETING AGENDA

October 22, 2008

6:30 p.m.

3800 Del Paso Road
Sacramento, CA 95834
Room N3

I. OPENING

- A. CALL TO ORDER : AIMEE WELLS
- B. ROLL CALL AND ESTABLISHMENT OF QUORUM (3 MINUTES)
- | | present | absent |
|--|----------------|---------------|
| 1. Aimee Wells, President | _____ | _____ |
| 2. Scott Williams, VP Business Affairs | _____ | _____ |
| 3. Paul Hobie, VP Parent Participation | _____ | _____ |
| 4. Emily Chan, Treasurer | _____ | _____ |
| 5. Ann Alan, Secretary | _____ | _____ |

C. REPORTS

5 minutes per team for presentation
5 minutes for discussion/questions per topic

1. Principal's Report
2. Treasurer's Report
3. Fundraising Report
4. Parent Participation & Hospitality/Community Building Report
5. Community Service Report

II. ITEMS SCHEDULED FOR ACTION:

5 minutes introduction
10 minutes for discussion/questions

- A. Approve WAVE minutes for September 2008

Motion:	Action:
Second:	Vote:

- B. Purchase of a portable PA system.

Motion:	Action:
Second:	Vote:

III. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE
10 minutes discussion for each item

- A. My School Matters Olympics Fundraiser
- B. Auction
- C. School Dance
- D. Canned Food Drive
- E. Family Directory
- F. WAMU Savings
- G. 5th grade graduation

IV. ITEMS UNSCHEDULED FOR DISCUSSION

This section is for any item not on the agenda. Please limit discussions to 3 minutes per topic.

V. FUTURE AGENDA ITEMS

Members may request a topic to be placed here for discussion at the next WAVE meeting.

VI. ADJORNMENT

The meeting was adjourned at _____.