

W.A.V.E. MEETING

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

MEETING AGENDA

February 8, 2010

6:30 p.m.

3800 Del Paso Road
Sacramento, CA 95834
BASE Room

I) OPENING

A) CALL TO ORDER : PAUL HOBIE

B) ROLL CALL AND ESTABLISHMENT OF QUORUM (3 MINUTES)

present absent

- | | | | |
|----|---|-------|-------|
| 1. | Paul Hobie, President | _____ | _____ |
| 2. | Scott Williams, VP Business Affairs | _____ | _____ |
| 3. | Julie Westberg, VP Parent Participation | _____ | _____ |
| 4. | Emily Chan, Treasurer | _____ | _____ |
| 5. | Karen Bartells, 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

II) ITEMS SCHEDULED FOR ACTION:

5 minutes introduction

10 minutes for discussion/questions

- A. Approve WAVE minutes for January 11, 2009

Motion:	Action:
Second:	Vote:

III) ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE. 10

minutes discussion for each item

- A) Prom
- B) Build, Green and Clean Day

C) 5th Annual International Festival

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 _____.