

# W.A.V.E. MEETING

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

## MEETING AGENDA

**October 19, 2009**

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 Report

### II. ITEMS SCHEDULED FOR ACTION:

**5 minutes introduction**  
**10 minutes for discussion/questions**

- A. Approve WAVE minutes for September 21, 2009

Motion:	Action:
Second:	Vote:

- B. Approve Wish List Items

Motion:	Action:
Second:	Vote:

**III. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE**

**10 minutes discussion for each item**

- A. Dr. Saladin's fundraiser
- B. Update from Melissa Meng, NNTMA

**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 \_\_\_\_\_.