

W.A.V.E. MEETING

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

MEETING AGENDA

November 16, 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

II) ITEMS SCHEDULED FOR ACTION:

5 minutes introduction

10 minutes for discussion/questions

A. Approve WAVE minutes for October 19, 2009

Motion:

Action:

Second:

Vote:

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

A) WAVE Advertising Policy

- B) WCS Outreach – how WAVE can help
- C) Calendar 2010 – 2011
- D) 5th Grade Fundraisers
- E) Barnes & Noble Book Fair Event

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 _____.