

W.A.V.E. MEETING

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

SPECIAL MEETING AGENDA

December 10, 2008

8:30 a.m.

3800 Del Paso Road
Sacramento, CA 95834
Faculty Lounge in Office

I. OPENING

A.	CALL TO ORDER : AIMEE WELLS	8:33 AM		
B.	ROLL CALL AND ESTABLISHMENT OF QUORUM (3 MINUTES)			
			present	absent
1.	Aimee Wells, President		<u>X</u>	_____
2.	Scott Williams, VP Business Affairs		<u>X</u>	_____
3.	Paul Hobie, VP Parent Participation		<u>X</u>	_____
4.	Emily Chan, Treasurer		<u>X</u>	_____
5.	Ann Alan, Secretary		<u>X</u>	_____

II. ITEMS SCHEDULED FOR ACTION:

5 minutes introduction

10 minutes for discussion/questions

A. Approve Budget for Olympics Triathlon

Motion: Scott Williams	Action: Passed
Second: Paul Hobie	Vote: 5 Yes; 0 No; 0 Abstained

Peggy McCallister presented a written budget for the Olympics Triathlon. The event will take place on Friday Feb 6 and we will have a family awards ceremony on Feb 20. There will be three events: jog a thon, spell a thon, and create a thon. The students will participate in these events to raise money for technology in the classroom. The overall goal is \$35,000. The class goal is \$2500 and individual goal is \$125. Every student will get to participate, even if they don't raise money. Every student will get a bookmark. Everyone who raises at least \$25 will get a pencil and everyone who raises the goal of \$125 will get a bracelet. The top three families for each grade will get a medal. The top three families overall will get a trophy. The top winner will get their name on a perpetual plaque and an i-pod shuffle. The proposed budget was to spend \$1079 on expenses for the awards, and supplies. We voted to approve this amount.

B. Approve Budget for Box Tops

Motion: Scott Williams
Second: Ann Alan

Action: Passed
Vote: 5 Yes; 0 No; 0 Abstained

Our Box Top coordinator, Tanya Carter presented a written proposal for Box Tops expenses. She anticipates an income of \$1255. There are a few expenses including shipping charges, contest prizes, and supplies. The expenses are \$229, which will bring our total income from Box Tops to \$1026. We voted to approve the expenses.

III. ADJORNMENT

The meeting was adjourned at 9:04 am.