

W.A.V.E.

Meeting Agenda

March 20, 2007

I. **Call to order:** Peggy McAllister

II. **Roll call**

Brenda Lee conducted a roll call. The following persons were present:

Leadership Team

__Peggy McAllister, President
__Tracy Roman, Vice President
__ Lana Lucas, Treasurer
__Brenda Lee, Secretary

Team Leaders

__ Laila Cifolleli, Parent Participation Team Rep.
__Theresa Hunziker, Hospitality/Community Team Rep.
__Laurie Ovesen, Fundraising Rep

III. **Approval of minutes from last meeting:**

IV. **Administration/Teacher Report:** Mrs. Smith, Principal

V. **President's Reports:**

- a) Sub-committee for non-profit status/by-laws: Brenda Lee
- b) April meeting date and nomination announcements

VI. **Treasury Report:** Lana Lucas

- a) F.O.S.S. kit report: Tracy Roman

VII. **Team Reports:**

- a) Fundraising: Laurie Ovesen
 - 1. Viva Las Vegas
 - 2. International Festival
- a) Hospitality/Community Building Team: Theresa Hunziker
 - 1. Hospitality: Theresa Hunziker
 - 2. Community Building: Ann Alan
 - 3. Community Service: Cynthia Ortiz
- b) Parent Participation: Laila Cifolleli
- c) Communications: Peggy McAllister
 - 1. Website
 - 2. Newsletter: Nanci Rose

VIII. **New Business:**

IX. **Adjournment**

Minutes submitted by: [Name]