

# W.A.V.E.

Minutes for the general meeting on September 19, 2006

This meeting was called to order by Cathy Nanni at 7:01 PM. Cathy Nanni introduced the WAVE Officers and Team Leaders.

## Reports:

1. Charlie Leo, executive director of Natomas Charter School.
2. Kim Pablo, Principal welcomed all parents and looks forward to working with the WAVE this year.
3. Brenda Lee introduced the WAVE mission statement and Team descriptions.
4. Leila Cifolleli introduced the structure for parent participation (Helm diagram).
5. Peggy McAllister gave a brief summary of our general business focus as a non-profit organization. Significant work will be done to clarify the business aspect of our organization including up-dating our by-laws. Parent in put will be very valuable.
6. The treasury position on the WAVE board is open. Cathy Nanni informs the membership that elections will be held October 17, 2006. Lori Ovesen has offered to help as the financial controller until a new treasurer is elected.

## Team Reports:

1. Hospitality: Theresa Hunzinker, Cynthia Ortiz and Tracy Roma introduce the three aspects of hospitality: see hand out.
2. Parent Participation: Laila Cifolleli introduces the goals of this group and reviews the PPO.
3. Fundraising: Lori Ovesen reports that close to \$19,000 were made at the WCS Golf Tournament. She reports the golf tournament and Viva Las Vegas are our two major fundraisers.
4. Communications: Peggy McAllister reports that Nanci Rose will be the Newsletter Editor.

## Other Announcements:

1. E-scripts and box tops are additional ways to raise funds for WAVE and WCS. Additional information on signing up for these will be provided in the newsletter.
2. Peggy McAllister invited members to breakout into teams to find out more about participation opportunities.

Meeting adjourned with a WAVE team meeting immediately following for all board members. The next WAVE general meeting will be October 17, 2006 at 7:00 PM.

## Business Meeting

A motion was made by Lori Ovesen and seconded by Cathy Nanni to 1) purchase 2 ToughSheds for PE storage, and 2) purchase 3 science kits so that each class would have science kits available. The voting was unanimous in support of this motion.