

W.A.V.E.

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

Meeting Minutes for May20, 2008

Call to order: Brenda 6:39 pm

I. Roll call

Officers

Peggy McAllister, President
 Brenda Lee, Vice President
 Lana Lucas, Treasurer
 X Tracy Roman, Secretary

Team Leaders

Laila Cifolleli, Parent Participation Team Leader
 Danielle Steuben, Community Bldg/Hospitality Team Leader
 Vacant, Fundraising Team Leader
 Cynthia Ortiz, Community Service Team Leader

II. Approval of minutes from April meetings: Tracy

Brenda Lee motioned to approve April minutes. Jolene Scates 2nd the motion. All approved

III. WAVE Business: Peggy

a) Treasurer's Report – Lana

ACTION ITEM: Approval of Financial Report

Lana will write a check to the school for the Escript funds that we received.

Tracy Roman motioned to approve the financial report. Brenda Lee 2nd, all approved

b) Spirit Store Update: Jolene Scates

Brought samples of all the items. Plan to start selling at the beginning of the school year. Still deciding how best to handle the spirit store. Special Orders only or buy stock and sell it. Jolene will be working with the rest of the committee and hopefully have some information by the June or July meeting.

c) International Festival Report: Cathy Nanni

Phil gave report. Over all went well. Raised about \$1500.00 after expenses although they are still waiting on any receipts from both operators. The event ran smoothly and people seemed to like the layout better than last year. We made almost \$500.00 just in the cake walk.

IV. Team Reports:

a) Hospitality/Community Building Team: Danielle Steuben

We are still waiting for the Una Mas check. Ann will call for status. Ann is also working on trying to schedule a family night out at cold stone for the end of the year

b) Communications Team: Jude Hansen

Not Present

c) Community Service Team: Cynthia Ortiz

80 volunteers for creek clean up

d) Parent Participation Team: Laila Cifolleli

Not Present

e) Fundraising Team: Tracy Roman for Art Auction

Auction is moving along. Catalogs have been printed, the web site is up and running. Intl. Fest tickets went well and we have had some sold on Pay Pal. We are confirming food vendors and drink vendors. We have some volunteer spots that are needed including desserts for the night of the auction.

V. **Principal's Report:** Christine Smith

Not in attendance

VI. **New Business:** Name topics for future discussions

- **Upcoming Dates:**

June: "Night in Natomas" Auction, June 7th

VII. **Adjournment to Team Meetings:** Brenda 7:11 pm