WCFE General Meeting Agenda

September 13, 2021 | 6:30 p.m.

Via Zoom: Join Zoom Meeting

https://us06web.zoom.us/j/86328854193?pwd=M2xqTzJaUVByRllDeGIyOElaTUFZQT09

Meeting ID: 863 2885 4193
Passcode: 914664
One tap mobile
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Board Members

Danielle Seperas, President | Heather Pettitt, Vice President | Desiree Pierson, Treasurer | Traci Wong, Secretary | Jamie Poulton, Communications Director | Natasha Fine, Membership

Time	Item	
6:30 pm	Meeting Called to Order – Welcome & Brief Introductions	Danielle
6:35 pm	Review and Approve Meeting Minutes from August 20, 2021 Meeting	Traci
6:45 pm	Treasurer's Report	Desiree
6:50 pm	 End of year event reports Membership/orientation day expenses Membership Update 	Natasha
7:00 pm	Principal's Update	Mr. McMeekin
7:20 pm	ASB Report	Gus Mitchell
7:35 pm	Communications	Jamie
7:45 pm	WCFE 2021-22 Gala	Heather
7:50 pm	New Business	
7:55pm	Adjourn: Next Meeting: Monday, October 11, 2021, 6:30 pm	



West Campus Foundation for Excellence General Meeting Minutes

September 13, 2021 | 6:30 p.m. - Zoom Meeting

Board Members in Attendance:

Danielle Seperas, President; Heather Pettit, Vice President; Desiree Pierson, Treasurer; Traci Wong, Secretary; Jamie Poulton, Communications Director; Natasha Fine, Membership

Board Members Absent:

Gus Mitchell, ASB Liaison; Jamee Villa, SCUSD Board Trustee; Nancy Ciraulo, College Tour & Scholarships; Kristi Morloka, Special Events; Sidney Lynch, WCFE Website; TBD - Grant & Community Outreach; TBD - Book Fair

Attendees:

Mr. McMeekin, Principal; and the following Freshmen parents: Kristin Singhasemanon (Engagement Committee), Dustin Lee, Gavin, Angela Asch, Gail G., Tapan Trivedi

Agenda Item Lead

Meeting Called to Order at 6:32 p.m.

Danielle Seperas

8/20/2021

Meeting Minutes reviewed. Danielle Seperas moved to approve minutes, Jaime Poulton seconds, Board votes to approve (6 ayes, 0 nays), and motion carries.

<u>Treasurer's Report</u> Desiree Pierson

The Foundation account beginning balance was \$51,850.49. Received \$110.82 from Amazon Smile. Proposed budget income \$1,000 Smile, United Way, \$10,000 from Gala. Expenses include 2021 Scholarship \$6,000; give each class \$1,000 and an extra \$1,000 for seniors from last year, \$3,000 for programs and \$100 per teacher; to revisit after Gala for additional \$100 in Spring. \$51,850.49, \$16,000 income minus expenses \$25,623.44 leaves about \$25,000 to start next year. Mr. McMeekin likes the idea of giving each of the 32 teachers and 2 counselors \$100 with providing the Foundation receipts.

Membership Report Natasha Fine

The Foundation Membership drive, giving West Campus Proud Parent stickers, helped attract 25 new members the first week of school. All were invited to the meeting and told their membership cards will be mailed home. Hopefully they will tell other parents that anyone can join the meetings. Let them know about Foundation scholarships and that we want to support students. There have been glitches in the website but will be fixed by next meeting.



West Campus Foundation for Excellence General Meeting Minutes

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Agenda Item	Lead
<u>Funds Requests</u>	Danielle Seperas
No new requests.	
ASB Update	Gus Mitchell
No update, Gus Mitchell absent.	
Principal's Report	Mr. McMeekin
Are there any broad categories for him to update? Specifics the Foundation has the most new teachers since he started 12 years ago. There is also one is English/French split. There's also a new front office manager with no clivill be October 15th with a modified schedule. School Site Council nominate positions that meet once per month for spending. No distance learning is a City Independent Study is only other option, may not offer advanced course though West Campus can hold their spot. Only immediate family can attempt at Memorial Auditorium or Sutter Health Park. Upcoming events: Back to Speeches, Club Rush. Natasha asked if coach contacts can be updated and out. Seniors can work on college essays and possible college application was announcements should go out to whole school with every sport.	e new counselor. The French position lerks and no split positions. Testing tion are needed for two-year allowed this school year. Capital es and is not part of the school and indoor sports. Graduation will be o School Night, Freshmen Election, if testing is mandatory or can opt
Fundraising and Event Updates	Heather Pettit
The Gala is schools' diversity access opportunity to fundraise for funding participate in membership Freshmen parents. West Campus is one of the know places who would donate for raffle and auctions, everything raised etc. so please try to get friends and business partners to participate. Get is needed.	ne top schools in the area. If you d goes to students, senior breakfast
Agenda Item	Lead



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<u>Communications</u> Jamie Poulton

The school website is a good tool, but internal emails should be sent to members as needed to make sure they are well informed. Ask school if there's anything they'd like us to promote; consistent reminder of upcoming events.

New Business and Announcements

Danielle Seperas

Natasha asked if there's a text option or can we use Remind, Infinite Campus to get information out to parents? Only school can access parent's emails not Foundation. Legal issue, they must opt in so can't mass email but will look into Infinite Campus. Next meeting is Monday October 11th at 6:30 with executive meeting starting at 6:00 p.m. so send agenda items.

Meeting Adjourned at 7:09 p.m.

Danielle Seperas