# WCFE General Meeting Agenda January 10, 2022 | 6:30 p.m.

Via Zoom: Join Zoom Meeting

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Meeting ID: 863 2885 4193 Passcode: 914664 +16699006833,,86328854193#,,,,\*914664# US (San Jose) +13462487799,,86328854193#,,,,\*914664# US (Houston)

## **Board Members**

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

## Time Item

6:30 pm	Meeting Called to Order	Danielle Seperas
6:32 pm	Principal's Update	John McMeekin
6:50 pm	ASB Report	Gus Mitchell
7:05 pm	Review & Approve December 13, 2021 Meeting Minutes Review & Approve December 20, 2021 Special Meeting Minutes	Traci Wong
7:10 pm	Treasurer's Report	Desiree Pierson
7:15 pm	Membership Update	Natasha Fine
7:20 pm	Communications	Jamie Poulton
7:25 pm	Discussion: National Diversity Council Listening Sessions	WCFE Board
7:45 pm	Fundraising	Heather Pettit
7:55 pm	New Business	
8:00 pm	Adjourn <b>Next Meeting: Monday, February 14, 2022, 6:30 pm</b>	

# West Campus Foundation for Excellence General Meeting Minutes

January 10, 2022 | 6:30 p.m. – Zoom Meeting

#### **Board Members in Attendance:**

Danielle Seperas, President; Traci Wong, Secretary; Jamie Poulton, Communications Director; Natasha Fine, Membership; Gus Mitchell, ASB

### **Board Members Absent:**

Heather Pettit, Vice President; Desiree Pierson, Treasurer; Jamee Villa, SCUSD Board Trustee; Kristi Morloka, Special Events; Sidney Lynch, WCFE Website; TBD - Grant & Community Outreach; TBD - Book Fair, Kristin Singhasemanon (Engagement Committee), Betsy Vaughn and Marco Martinez, Scholarship Co-chairs.

Attendees: Daniel Conway, Vikki Ueda, Monica Holler, Angela

### Agenda Item

### Meeting Called to Order at 6:30 p.m.

12/13/21 & 12/20/21 Special short meeting

Jamie Poulton moved to approve minutes, Natasha Fine seconds, Gus Mitchell 3rds, Board votes to approve (4 ayes, 0 nays), and motion carries.

#### Treasurer's Report

Per email: The Foundation account beginning balance was \$52,396.35, National Diversity Council was paid \$1,800, P.E. was paid \$247.18 and \$111 in items not cleared leaves the ending balance at \$50,349.17.

## Membership Report

No new members as the last sign up was November 10, 2021. The google form needs reset each school year begin and end dates on our website so parents know exactly what they're signing up for. Suggested July 1<sup>st</sup> through May 31<sup>st</sup> as some may sign up late due to Foundation scholarship opportunities. Also reset format of membership card to fit better. Digital card down the road?

Agenda Item

#### Funds Requests

None

**Danielle Seperas** 

**Desiree Pierson** 

Natasha Fine

Danielle Seperas

Lead

Lead



# West Campus Foundation for Excellence **General Meeting Minutes**

January 10, 2022 | 6:30 p.m. - Zoom Meeting

## **ASB Update**

Food Fair and Blood Drive are this Friday the 14<sup>th</sup>. Make appointment for the blood drive and may miss 3<sup>rd</sup> or 5<sup>th</sup> period. Parent consent form in the office if under 18. Food is sold at Food Fair to raise money for 40 clubs on campus. Food has already been purchased so hopefully will not be canceled. Mental Health Awareness week is January 8-21st. Covid safe Pancake breakfast for students the day after finals and 5-7 volunteers are needed. Gus will be there at 6am on the 28<sup>th</sup> with griddles and warmers from the cafeteria. Pancake mix, syrup, breakfast food and fruit donations are needed. Goal is to serve 1,500 pancakes. Two lines of griddles are set up with cooks in the middle and heating trays at the end. Hopefully will not be canceled as is just like lunch time with students eating in groups. Pep rally is also January 28th, the last day of semester. Gus stated he is always open to emails for any questions or concerns and ASB does have a budget for the breakfast. Monica Hollar put in chat that she just got an email from SCUSD stating all fieldtrips, rallies and food fairs are cancelled by Health Services.

### **Principal's Report**

Mr. McMeekin did not attend but emailed importance of COVID safety testing, monitoring symptoms and staying home when sick. Also, Anti-racist training for staff and listening session for parents and students.

#### **Fundraising and Event Updates**

Danielle stated no large groups now due to COVID so looking for fundraising ideas. Virtual auction but may be challenging to collect donations.

**Agenda Item** 

#### **Communications**

Jaime will send out a newsletter with all Gus, ASB discussed and if canceled, will send out updated newsletter. Danielle discussed when to schedule the National Diversity Council listening session meeting. Possibly January 31<sup>st</sup> the first day of second semester. The School Site Council parent listening group is sending out a school wide survey.

*Next meeting is Tuesday, February* 15<sup>th</sup> *due to Monday the* 14<sup>th</sup> *being a holiday.* 

## Meeting Adjourned at 7:10 p.m.

**New Business and Announcements** 

# **Gus Mitchell**

**Jamie Poulton** 

Lead

**Danielle Seperas** 

## **Danielle Seperas**

**Heather Pettit** 

Mr. McMeekin