



## West Campus Foundation for Excellence General Meeting Agenda - DRAFT

**Monday, May 9, 2022 | 6:30 p.m.**

**IN PERSON: West Campus Library**

**& ZOOM:**

<https://us06web.zoom.us/j/86328854193?pwd=M2xqTzJaUVByRllDeGIyOElaTUFZOT09>

**Meeting ID: 989 4997 0440**

**Passcode: L57RZW**

### **Board Members:**

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

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|--|------------------|
| 1. Meeting Called to Order   | Danielle Seperas |
| 2. Principal's Update  | John McMeekin    |
| 3. ASB Report  | Gus Mitchell     |
| 4. May Month of Giving & May 20 Unity Festival   | Heather Pettit   |
| 5. 2022 Scholarship Update   |                  |
| 6. Review & Approve April 4, 2022 Meeting Minutes                                      | Traci Wong       |
| 7. Treasurer's Report  | Desiree Pierson  |
| 8. Membership Update   | Natasha Fine     |
| 9. Communications  | Jamie Poulton    |
| 10. Foundation Board Nominating Committee  | Danielle Seperas |
| 11. New Business:  |                  |
| 12. Adjourn - <b>Next Meeting: Monday, June 13, 2022, 6:30 pm In Person &amp; Zoom</b> |                  |



West Campus Foundation for Excellence  
General Meeting Minutes

April 4, 2022 | 6:30 p.m. – Zoom Meeting

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**Board Members in Attendance:**

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

**Board Members Absent:**

*Jamee Villa, SCUSD Board Trustee; Kristi Morloka, Special Events; Sidney Lynch, WCFE Website; TBD - Grant & Community Outreach; TBD - Book Fair, Kristin Singhasemanon (Engagement Committee),*

*Attendees:*

*Bina Lefkovitc, SCOE; Vikki Ueda, Monica Holler, Angela, Betsy Vaughn and Marco Martinez, Scholarship Co-chairs.*

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**Agenda Item**

**Lead**

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

**Heather Pettit**

*Approved 3/14/22 meeting minutes. Board votes to approve (6 ayes, 0 nays), and motion carries. Suggestion that we meet in person in the library next meeting. Fundraising meeting, Wednesday, 4/6/22 at Sac Town Brews 6:15.*

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**Treasurer’s Report**

**Desiree Pierson**

*We started with \$46,963.97 and added \$103.67 from Amazon Smile. We paid \$81.38 for checks ordered and ended with \$46,986.26. There will be more Unity Festival and teacher expenses.*

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**Membership Report**

**Natasha Fine**

*There are 3 new members! Memberships will stop May 31<sup>st</sup> and re-open July with an updated website. We are looking for better, simpler software. Auction donations should be sent to Natasha.*

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**Agenda Item**

**Lead**

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**Funds Requests**

**Danielle Seperas**

*None*



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**ASB Update**

**Gus Mitchell**

The Multi-Cultural fair has been changed to a Spring Brunch. Gus asked for funds to pay for 400 Noah’s bagels, muffins, croissants, and pastries from Costco for this Friday at 10am. The talent show is postponed and there will be a pep rally for the end of the quarter Friday which is also a shortened day. Will also meeting Wednesday for Mural Project and Heather asked to be on ASB agenda this Wednesday at 7:30am.

**Principal’s Report**

**Mr. McMeekin**

*Mr. McMeekin discussed staffing update: Interviewing for P.E. and Social Science but no in house applicants for science positions so will post to general population. Some AP tests will be moved to late administration, the third week of May (for more prep time) from standard: AP Environmental Science, AP Statistics, AP Economics, AP English Literature, AP English Language, AP World History over a one-week period instead of two. All Juniors will take the SBAC tests right after Spring Break: Computer Adaptive English and Math, Performance Task English and Math tests. School Site Council meeting the same week. No details about plans to extend the school year or school day to make up for lost instructional time due to strike. Some teachers gave work during strike, but students will not be required to do that work.*

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**Fundraising and Event Updates**

**Heather Pettit**

May is the month of giving and Unity Festival. Event planning this Wednesday 6-6:30pm at Sac Town Brews. Virtual month of giving, on-line donations and auction with 4 activities. 1) Lunch and the Law with court of appeals justice 2) Tea and Technology with State 3) Arts with pouring class for students 4) Gold with Science. Goal is to raise \$10,000 to pay for scholarships etc. Unity Festival will include slides, water, balloons, carnival games, raffle gift baskets and bake off. Scholarship winners will be announced. Festival is a free event for community and families.

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**Agenda Item**

**Lead**

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**Communications**

**Jamie Poulton**

*Jaime will send out communications, monthly updates and newsletters over this weekend. Board Foundation elections are coming up with multiple positions to fill.*

**New Business and Announcements**

**Danielle Seperas**

*We will ask the Principal and teachers for recommendations for Board nominations. Need parents willing to take Board to next level. The vote will be in June with hand off at July meeting. Invite incoming 9<sup>th</sup> graders and families to Unity Festival and provide nomination sheets. Can self-nominate. Next meeting is Monday, May 9, 2022*

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**Scholarship Update**

**Besty Vaughn**

Four \$1,000 scholarships were donated, and April 30<sup>th</sup> is the deadline to apply. She and Marco are excited to be participating. A couple applications have been submitted and financial waivers are available if joining the Foundation is a hardship.

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**Meeting Adjourned at 7:08 p.m.**

**Danielle Seperas**