WCFE General Meeting Agenda December 13, 2021 | 6:30 p.m.

Via Zoom: Join Zoom Meeting

https://us06web.zoom.us/i/86328854193?pwd=M2xqTzJaUVByRllDeGIyOElaTUFZOT09

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

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	Danielle Seperas
6:32 pm	WCFE's Statement & Engagement with the National Diversity Council	WCFE Board
6:40 pm	Principal's Update	John McMeekin
7:00 pm	ASB Report	Gus Mitchell
7:10 pm	Review & Approve November 8, 2021 Meeting Minutes (redacted)	Traci Wong
7:15 pm	Treasurer's Report	Desiree Pierson
7:20 pm	Membership Update	Natasha Fine
7:25 pm	Communications	Jamie Poulton
7:30 pm	Senior Trip Fundraiser Update	Danielle Seperas
7:32 pm	New Business:	
	1) WCFE supports Teacher's appreciation luncheon Vil	kki Ueda & Natasha Fine
	2) West Campus Wrestling Funding Request dated 12/11/2021 Jer	ry Smith
7:45 pm	WCFE 2021-22 Annual Fundraiser: Sat, March 22, 2022 @ Turn Verein	Heather Pettitt
8:00 pm	Adjourn: Next Meeting: Monday, January 10, 2022, 6:30 pm	

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West Campus Foundation for Excellence General Meeting Minutes

December 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:

Jamee Villa, SCUSD Board Trustee; Betsy Vaughn and Marco Martinez, Scholarship Co-chairs; Gus Mitchell, ASB; Kristi Morloka, Special Events; Sidney Lynch, WCFE Website; TBD - Grant & Community Outreach; TBD -Book Fair

Attendees:

Vikki Ueda, Monica H, Angela, Isabel Fisher, Ann Rochauayon, Amaya Garcia, Jerry Smith

Agenda Item

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

11/8/21

Meeting Minutes reviewed. Heather Pettit moved to approve minutes, Natasha Fine seconds, Board votes to approve (6 ayes, 0 nays), and motion carries.

Treasurer's Report

The Foundation account beginning balance was \$52,355.20 and after adding \$927.15 (\$870 for Senior Trip), spending \$866 in reimbursing teacher supplies plus scholarship spending, the ending balance is \$52,396.35. Danielle mentioned that \$1,800 will be spent on the National Diversity Council and listening session but that will come out of next months budget. Heather stated that the Foundation's matching senior trip fundraising donations was a big success with \$870 donated from 12 parents electronically and one check of \$700 from another family.

Membership Report

Seven new members were added since our last meeting but none in the last 2 weeks.

Agenda Item

Lead

Desiree Pierson

Danielle Seperas

Lead

Natasha Fine



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<u>Funds Requests</u>

Danielle Seperas

Student, Amaya Garcia presented stating girls' soccer has created a Go Fund Me account and sells snacks at games to fundraise for socks and uniforms. Requesting \$1,000 for JV and Varsity girls' and boys' teams; approximately 60 players would benefit from new soccer balls and nets. Coach Neumann stated the girls are constantly shagging balls as there's not enough for 2 teams. New players need socks which are \$20 per pair and the nets have holes big enough for balls to go through, making it difficult for referees to know if a goal has been scored.

Wrestling Coach Jerry Smith, requested \$1,000 for Mat tape, head gear and throwing dummies to prevent student injuries. The program has grown from 12 to 25 students so more uniformed headgear is needed. Both boys and girls' programs need throwing dummies to learn moves without hurting students in practice. Mats are too thin and difficult to move. Fundraising is usually candy sales but this year they tried 'Fundraising one hour' where all students called friends and family asking for donations for one hour. During the 1st hour, \$2,000 was donated then the first check to come in was \$5,700. Velcro style mats in 3 pieces instead of six cost about \$10,000. Headgear lasts 5-6 years.

ASB Update

This week is Spirit Week, there will be a rally Friday, can food drive, after break there will be a food fair at lunch for clubs and sports to fundraise.

Principal's Report

There are multiple ongoing investigations into VP racial incidents, with Principal as witness, not lead. He is working with the Social Emotional Learning Director and Youth Development Director to engage students, staff and parents in dialog which is mostly listening at this point. He is working closely with student leadership groups to reach entire student population and is an ongoing process. Also, with The Parent Engagement Team and Student Site Council in discussing ways to support the school with Title one funds and survey from students. Suggested that the Parent Team connect with Foundation to work on this together.

With the vaccine mandate, West Campus is leading the way with 82% of students receiving the 1st shot and about 2% have turned in exemption forms.

Graduation is Wednesday, June 15th at Sutter Health Park, 6pm.

Fundraising and Event Updates

Brainstorming continues with the right kind of community focused event that celebrates our diversity. Possibly called Unity Festival, outside this Summer.

Agenda Item

Mr. McMeekin

Heather Pettit

Amaya Garcia



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Communications

Jamie Poulton

Jaime has sent out monthly update reminders that include Spirit Week, today's course request deadline, community college information, can food drive deadline of December 17th and Winter Break is December 20th, returning to school January 3rd. Also sent a separate reminder about Teacher Appreciation Luncheon in the school library this Wednesday. The Foundation is donating the main course, and thanks to Vikki Ueda who is in charge and there will be another in the Spring. Food donations are still needed.

New Business and Announcements

Next meeting is January 10th at 6:30 p.m.

Meeting Adjourned at 7:15 p.m.

Danielle Seperas

Danielle Seperas