



School Advisory Board The Met Sacramento High School Minutes

Thursday, November 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. Directors Present:

- a.** Rich, Vince, Vicky, David, Zara, Shyanne, Sharon, Sophia, Melissa F., Otis.

2. Quorum established (51% of Directors) - called to order @ 6:06 pm

3. Special Orders (if any)

- a.** Student Representative Replacement

4. Approval of Minutes

- a.** Approved motion to induct a new student board member Ja-Annika McClinton to replace Zelia Gonzalez who has resigned.

5. Reports

- a.** [President](#)
- b.** Treasurer - General fund balance \$9,395
- c.** Principal

6. Unfinished Business and General Orders

- a.** Reports of Officers or Committees

- i.** President - Rich
- ii.** Treasurer - Melissa
- iii.** Principal - Vince
- iv.** Fundraising - Zara
- v.** School Programs - Xico

- 1.** Not present.

- vi.** Technology - David
- vii.** Policy & Procedures - Maria

- 1.** Not present.

- b.** Committee Appointments

- i.** Recruitment committee: Melissa, Sharon & Otis
 - 1.** To make contact with parents who are willing to attend and supervise recruitment events with students

- c.** SDIP - review and final approval

- i.** Majority rules in favor of drafted SDIP with minor additions and changes.



School Advisory Board The Met Sacramento High School Minutes

Thursday, November 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

7. New Business

- a. Annual Spending Plan - Sharon
 - i. Vince motioned to have David set-up a multi-tiered budget similar to Sharon's document. Shyanne seconded and the motion carried.
- b. Expenditures
 - i. Mentor Lunch - Vicky
 - 1. Rich motioned to allocate \$2,000 to Vicky for the Mentor Lunch. Vince seconded and the motion carried.
 - ii. Teacher support
 - 1. ARCO gas Cards to reimburse for LTI visit out-of-pocket expenses
 - a. $\$50 \times 14$ (Advisor & LTI Coordinator) = \$700
 - iii. Website expenditure approval - \$186.15
 - iv. Winter Formal
 - 1. \$500 granted to Leadership as seed money.
- c. Fundraising Policies - Zara
 - i. Change to lead time requirement (reduce time) - 2 weeks
 - ii. Add limits to # of days that any one person can reserve - 2 per mo
 - 1. Specify district policy to limit on campus food sales to one group per day
- iii. Senior STP Presentations
 - 1. Winter Formal - Shyanne Faire
 - a. \$500 seed money allocated to Winter Formal Dance
 - 2. Met Swag - Sam Greenup
 - a. \$200 seed money allocated to Student Samuel Greenup towards producing met gear.

Adjourned at 7:55