



## School Advisory Board Foundation for College & Career Ready Students Meeting Minutes

[Link to Electronic Documents for this meeting](#)

Thursday, December 12, 2013 • 7 pm - 7:30 pm  
Room 5, 810 V Street, Sacramento, CA 95818

1. **Directors Present:** Rich B., Rachel M., Melissa C., Otis C., Maria M., Xico G., Annika, Sophia H.
  - a. Quorum reached at 7pm.
2. **Approval of Minutes**
  - a. Minutes from November 11, 2013 accepted with corrections
3. **Special Orders (if any)**
  - a. Dru presented her budget to create a mural in Eli's Advisory. The mural creation will be completed by a small group of (up to 5) students who will receive art credits for their participation in the project. Eli & Xico will mentor the project. She proposed the SAB match, up to \$250 what she can raise via fundraising.
4. **Unfinished Business and General Orders**
  - a. Reports of Officers or Committees
    - i. President - Rich (see electronic documents)
    - ii. Treasurer - Rich (see electronic documents)
    - iii. Principal - Vince - Not present
    - iv. Fundraising - Zara - Not present
    - v. School Programs - Xico
      1. NOLS program will have 3 scholarships for students of color this year to participate in the NOLS program. Working on getting a scholarship for Xico to train as a group leader.
      2. School garden - students from Mac's advisory are working on it. Were awarded a GABY grant for materials and supplies. SOL Collective also has a seed bank that can be accessed free of charge. Planning first harvest in January after return from break. Plan to put some of the crop in the school salad bar.
      3. Mentor Lunch - Selected a "70's Groovy" Theme
      4. \$500 allocated to Black History Month Celebration for artist/performer stipend and food. Coordinate with BSU.
    - vi. Technology - Rich noted that 16 new chromebooks have been received and are going to be deployed by next week pending resolution of a problem with Google.
    - vii. Policy & Procedures - Maria - no report



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### **5. New Business**

- a. Annual Spending Plan** - Sharon. Tiered spending spreadsheet presented
  - i. Tier 1 & 2 are “expected” funding levels every year based on summer programs (International and Jr Chef).
  - ii. Additional donations need to be encouraged by families
  - iii. Grants could be source of additional funds as well.
  - iv. Budget Planner document shared with Board members. Board are encouraged to input their ideas for each tier via commenting on the document, revisions will be discussed/voted on during next meeting
- b. Recruitment.**
  - i. Motion passed to allocate \$250 for recruitment to Xico to develop and produce a Met banner. Xico will bring to next meeting and funding for brochure development will be discussed at that time.
  - ii. Need to step up our “table” presentation. Other schools had cool full color brochures, pencils, table clothes, etc.
- c. Student Presentations**
  - i. Student Project - Dru
    - 1. Motion passed to match Dru up to \$250 for her mural project.

**6. Public Comment - None**

**7. Adjourned at 7:40 pm**