



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

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

*Thursday, April 10, 2014 • 6:15 pm - 7:30 pm*

Room 5 (David's Advisory), 810 V Street, Sacramento, CA 95818

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### **1. Quorum established at 6:15**

- a. Present :** Vince Wolfe, Sophia Harris, Rich Bennett, Otis C., Sharon C., Xico Gonzales, David Ber via Skype, Rachel Minnick, Melissa

### **2. Approval of Minutes**

- a. Minutes from March 13, 2014 approved**

### **3. Unfinished Business and General Orders**

- a. Reports of Officers or Committees**

- i. President - Rich**

- 1. New SAB Support Request Form up on Schoology**

- ii. Treasurer - Melissa**

- iii. Principal - Vince**

- 1. \$50,000 coming to The Met each year for 5 years because of our "Green" Renovation**

- 2. Recruitment going well**

- 3. Solid New Student Project Rubric**

- 4. Met Required Reduced Lunch - 53%**

- iv. Fundraising - Zara**

- 1. Not Present**

- v. School Programs - Xico**

- 1. Cinco De Mayo event coming up**

- vi. Technology - David**

- vii. Policy & Procedures - Maria**

- 1. Not Present**

- viii. Yearbook - Sharon**

- 1. At this point approx. \$100 in the red, yearbook price going up from \$45 to \$50, \$55, and \$60.**

- 2. Sharon offered to oversee yearbook production in the future as an adult mentor.**

- 3. Editor in Training Program, \$299 per student, located in Santa Cruz July 8th-10th hosted by Life Touch the company we produce Yearbooks through**

This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.



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### **4. Selection process for Head Student Yearbook Editor**

- b. Tier 2 Gas Cards**
  - i. Motion Passed to grant Advisors Gas Cards**

### **4. New Business**

- a.**
- b. Student Presentations**
  - i. Emmanuel Brown**
    - 1. Student request for funds to produce Met Hats/Beanies**
    - 2. Motion carried to grant Emmanuel \$20 to create product prototype**
  - ii. Noah Crockett**
    - 1. Noah presented his proposed Trip to UCD with his advisory, Chris Chu's freshman advisory.**
    - 2. Motion carried to grant Noah \$150 to cover Museum Fees, Parking for Chaperones, and a few students lunches.**

### **5. Public Comment**

**Note:** The board may not take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code Section 54954.2(a)(2)]

### **6. Adjourn - 7:32**