



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

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

*Thursday, May 8, 2014 • 6 pm - 7:30 pm*

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

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- 1. Roll Call & Establish Quorum - Secretary**
- 2. Approval of Minutes**
  - a. Minutes from April 10, 2014 - Minutes accepted as written.**
- 3. Special Orders (if any)**
  - a.**
- 4. Unfinished Business and General Orders**
  - a. Reports of Officers or Committees**
    - i. President - Rich**
      - 1. Report on efforts to establish Met Sacramento High School identity via social media on Facebook. Created new "place" page because old place page is being administered by former Principal who refuses to turn over control, or even acknowledge that he is managing the page.**
    - ii. Treasurer - Melissa**
      - 1. April showed \$1,200 negative net, due to end of year, dispersing funds to student projects, etc. Still over \$4,000 in general fund, approx \$17,000 in the checking account.**
    - iii. Principal - Vince**
      - 1. See [Electronic documents](#)**
    - iv. Fundraising - No report**
    - v. School Programs - Xico**
    - vi. Technology - David**
    - vii. Policy & Procedures - Maria**
      - 1. After discussion regarding Support Requests, Maria will develop written guidelines for items that are within budgetary plan and can be approved by Pres/Treasurer and which items must be brought to full board for discussion and approval.**
    - viii. Yearbook - Sharon**

### **5. New Business**

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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- a.** Process for reviewing and approving Support Requests that are within budgetary guidelines. Discussions around dollar amounts that President/Treasurer can approve within budgetary guidelines, subject to monthly reporting at meetings.
- b.** SDIP Planning
  - i.** Discussed Priority goals.
- c.** Prom support - Prom is suffering from poor planning and oversight. SAB commits members and funds to make sure that prom happens. Rich, Maria, Rachel and Sharon will form committee to produce Prom.
- d.** Student Presentations- None

### **6. 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)]

### **7. Adjourn**

### **8. Closed Session**

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