

W.A.V.E. Meeting
 Westlake Association of Volunteer Explorers
 The Parent Group of Westlake Charter School

MEETING AGENDA
September 4, 2014 - 6:30 pm
 3800 Del Paso Road
 Sacramento CA 95834
 BASE Room

I) OPENING

A) CALL TO ORDER:

B) ROLL CALL AND ESTABLISHMENT OF QUORUM

	Present	Absent
Nancy Kong-Vasquez, President		
Delia Chacon, VP Business Affairs		
Susie O'Brien, VP Parent Participation		
Kiki Vasquez, Treasurer		
Position Vacant, Secretary		

C) REPORTS

1. Executive Director / Principal's Report
2. Treasurer's Report
3. Fundraising Report
4. Parent Participation & Hospitality/Community Building Report

II) ITEMS SCHEDULED FOR ACTION and CONSENT

(A) Approval of the 2014 Olympic Triathlon Budget – Nancy Kong-Vasquez

Motion:		Action:	
Second:		Vote:	

Kong-Vasquez	Chacon	O'Brien	Vasquez	Vail

III) ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE

(A) WAVE Information and Purpose – Nancy Kong-Vasquez

(B) WAVE Open Position – Secretary

(C) Summary of Fireworks Booth Fundraiser – Frank Gustafson Chairperson

(D) Westlake Charter Fall Festival – Juanita Balinski, Fall Festival Co-Chair

IV) ITEMS UNSCHEDULED FOR DISCUSSION (5 minute maximum per subject)

V) FUTURE AGENDA ITEMS

VI) ADJOURMENT. The meeting was adjourned at _____pm_____