

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

MEETING AGENDA
October 2, 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		
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) Appointment of Priti Merchant, Secretary

Motion:		Action:	
Second:		Vote:	

Kong-Vasquez	Chacon	O'Brien	Vasquez	

(B) Approval of PTO Manager / Volunteer Hours Contest / Funds – Susie O’Brien

Motion:		Action:	
Second:		Vote:	

Kong-Vasquez	Chacon	O’Brien	Vasquez	

(C) Approval of 2014-15 Box Tops Budget – Teri Ira

Motion:		Action:	
Second:		Vote:	

Kong-Vasquez	Chacon	O’Brien	Vasquez	

(D) Approval of 2014-15 Red Ribbon Week Budget – Nancy Kong-Vasquez

Motion:		Action:	
Second:		Vote:	

Kong-Vasquez	Chacon	O’Brien	Vasquez	

III) ITEMS SCHEDULED FOR INFORMATION/DISCUSSION/UPDATE

(A) Olympic Triathlon Update – Nancy Kong-Vasquez

(B) Measure J Update – Nancy Kong-Vasquez

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

V) FUTURE AGENDA ITEMS

VI) ADJOURNMENT. The meeting was adjourned at _____ pm_____