



School Advisory Board The Met Sacramento High School Minutes

Thursday, November 14, 2013 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. Directors Present:

- a. Rich, Vince, Vicky, David, Zara, Shyanne, Sharon, Sophia, Melissa F., Otis.

2. Quorum established (51% of Directors) - called to order @ 6:06 pm

3. Special Orders (if any)

- a. Student Representative Replacement

4. Approval of Minutes

- a. Approved motion to induct a new student board member Ja-Annika McClinton to replace Zelia Gonzalez who has resigned.

5. Reports

- a. [President](#)
b. Treasurer - General fund balance \$9,395
c. Principal

6. Unfinished Business and General Orders

- a. Reports of Officers or Committees
- i. President - Rich
 - ii. Treasurer - Melissa
 - iii. Principal - Vince
 - iv. Fundraising - Zara
 - v. School Programs - Xico
 - 1. Not present.
 - vi. Technology - David
 - vii. Policy & Procedures - Maria
 - 1. Not present.
- b. Committee Appointments
- i. Recruitment committee: Melissa, Sharon & Otis
 - 1. To make contact with parents who are willing to attend and supervise recruitment events with students
- c. SDIP - review and final approval
- i. Majority rules in favor of drafted SDIP with minor additions and changes.



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7. New Business

- a. Annual Spending Plan - Sharon
 - i. Vince motioned to have David set-up a multi-tiered budget similar to Sharon's document. Shyanne seconded and the motion carried.
- b. Expenditures
 - i. Mentor Lunch - Vicky
 - 1. Rich motioned to allocate \$2,000 to Vicky for the Mentor Lunch. Vince seconded and the motion carried.
 - ii. Teacher support
 - 1. ARCO gas Cards to reimburse for LTI visit out-of-pocket expenses
 - a. \$50 x 14 (Advisor & LTI Coordinator) = \$700
 - iii. Website expenditure approval - \$186.15
 - iv. Winter Formal
 - 1. \$500 granted to Leadership as seed money.
- c. Fundraising Policies - Zara
 - i. Change to lead time requirement (reduce time) - 2 weeks
 - ii. Add limits to # of days that any one person can reserve - 2 per mo
 - 1. Specify district policy to limit on campus food sales to one group per day
 - iii. Senior STP Presentations
 - 1. Winter Formal - Shyanne Faire
 - a. \$500 seed money allocated to Winter Formal Dance
 - 2. [Met Swag](#) - Sam Greenup
 - a. \$200 seed money allocated to Student Samuel Greenup towards producing met gear.

Adjourned at 7:55