



**School Advisory Board
The Met Sacramento High School
Minutes**

Wednesday, February, 13, 2012 • 6pm - 7:30pm
Room 5, 810 V Street, Sacramento, CA 95818

1. Roll Call & Establish Quorum - 10/15 Directors present, Quorum met.

Present: Pam Patterson, Rich Bennett, Allen Young, Zara Greer, Xico Gonzalez, Michael Minnick, Desiree Mann, David Berg, Shyanne Fair, Sophia Harris

Absent: Austin Mills, Mali Currington, Vince Wolfe, Vicky Lemus, Amelia Rangel

Guests: Jenny Norris-Harris

2. Approval of Minutes

No corrections to the December or January minutes were offered. Minutes are submitted as written.

3. Special Orders (if any) - None.

4. Unfinished Business and General Orders

a. Reports of Officers or Committees

i. President: Reports SDIP signed and submitted

ii. Treasurer:

1. Received \$30,000 from Bud Goode Grant for Math Program This funding is expected to provide for the next six months of programs to include ACT/SAT workshops, after school tutoring program, Summer Session and professional development.
2. Review general fund balance stands at \$977.45. Previously established priorities are: 1) student reimbursement, 2) Genaro reimbursement, 3) other staff reimbursement, 4) remaining debts and continued program funding. Discussion around asking parents to donate to both cover past debts for funded programs as well as funding for future programs. [Paypal donations of \$195 added to general fund balance=\$1,142.75]

iii. Principal:

1. Enrollment: we are at 308 students. Lost 12 by the end of the semester, but have gained that back.
2. Recently attended Big Picture conferences in SF and LA, very positive. Worked coaching other principals.
3. WASC. Phillip has done well preparing for the WASC. Committee chair of WASC has visited school and seemed positive about our program. Team evaluation will be in Spring. They have requested accommodations in the neighborhood (rather than at the airport). We are, as yet unsure if district funds can be used to pay for something like that.

iv. Fundraising:

1. Policies have been finalized and emailed to students. Presentation made to Leadership and policies put into effect February 6th. So far only one problem is



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Mac's Advisory. They have never requested clearance for fundraising, but continue to conduct fundraisers on a daily basis. Some push back on the policies. Sophie will speak to her Advisory.

2. Jamba Juice - Sip to Support program has been secured, but not yet publicized.
3. Rubicon fundraising nights: 3/13, 4/10 and 5/8/13. Plan to hold silent auction. So far Dez has acquired several donation items. Not yet secured bike. Planning to ask Bike collective or bike mentors about donating a bike. Stressed no donation is too small as they can be pooled together in "theme" baskets. Would like to have student art included. Students could also "donate" chores like lawn mowing.

v. Policies & Procedures

1. Fundraising and SAB Bylaws in place. Remaining task to review the Foundation bylaws because the terms of office do not align with the SAB bylaws. Will have something prepared by next meeting.
2. Motion to expel director that has not attended last 3 consecutive meetings, and has not responded or participated in any email communications for approx. 3 months. Tabled - to be placed on Agenda for next meeting.

vi. School Programs

1. Two students have completed applications for full scholarship in the NOLS program.
 2. Valentines Dance this Friday. \$5 admission to be used for Prom expenses.
 3. Motion to hold book donation drive for children's books to be donated to hispanic families to increase childhood literacy. Common that hispanic kids grow up not being read to on a regular basis. Previous experience gave away several hundred books at nearby church. Plan to collect books and give away in front of church again. Motion by David, second by Xico, unanimously approved.
- b.** Allocate \$113.69 to replace funds raised by Cashae Patterson of Christopher Chu's Advisory, all approved.
- c.** Tabled discussion of former Treasurer
- i. Reopened discussion. Strong support that student's were victimized once, by having money stolen from the fireworks booth fundraiser. If we did not act, they would essentially be victimized twice. Motion by Michael, second by Desiree to authorize filing action against Andrea Chavez in small claims court. Volunteer parent will help prepare filing and serve the legal papers. 7 votes for, 2 abstentions, 1 against. Motion passed.
- d.** Comprehensive Fundraising Program
- i. Jamba Juice, Sip to Support program completed, but needs to be promoted.
 - ii. eScrip account for "Met Sacramento High School" exists but is under the founding



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principal's name and the old school address. Have been unsuccessful to date getting eScrip to return emails or getting in contact with former principal. Michael may have contact who can reach her.

- iii. Car wash schedule at Limelight on March 9 to support mentor lunch, from 10 am to 3 pm. Ask students to donate towels, buckets, etc. Would like to have PayPal Here swiper device to take credit card donations. Tentatively scheduled 3/17 for another car wash, but need to secure a location still.
- iv. Telephone calls to parents to make donations plea. Will be done by Leadership students with Advisors, in the evening. Script has been prepared and distributed. Date needs to be selected.
- v. Rubicon fundraiser dates: 3/13, 4/10, 5/8/13.
- vi. Michael has two contacts who have expressed willingness to help write grants if we can identify grants that we want to pursue. He also has gotten support from the Non-profit resource center to help us identify some grants, even though we can't afford to join at this time.

5. New Business

a. Met darkroom project - Xico

Xico presented a plan (attached) to remodel a corner of the science lab to create a dark room that could be used for apparel and paper screen printing. This could be offered to juniors and seniors who need Arts credit in order to graduate. Currently Xico has to process the screens at home, and then bring them in to do the transfers.

Plant to create a temporary space using a flexible curtain and paint over windows. Any construction must be done through district channels and approved, or they will remove anything we do and charge us for the removal. SAB supports pursuing the more permanent plant, but would like to also proceed with temporary set-up to allow us to start providing the class. Motion by David, Second by Xico, unanimous.

6. Public Comment - No 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

Approved 3/13/13.