



West Campus Foundation for Excellence

Meeting Minutes

Monday, July 11, 2022 | 6:30 p.m.

IN PERSON: Oak Park Brewing Co, 3514 Broadway, Sacramento, CA 95817

Board Members Present: Danielle Seperas, President | Heather Pettit, Vice President | Desiree Pierson, Treasurer | Natasha Fine, Membership

Board Members Absent: Traci Wong, Secretary; Jamie Poulton, Communications Director

Attending In Person: Becky Wiegand, Melanie Bean, Bella Agrawal, Rosette Nguyen, Andreá Azevedo, Alice Lui, Julie Evens, Maricel Miguelino, Leslie Fox, Aimee Haught, Maricel Miguelino, Jill Tompkins, Laini Start, Katie Worth.

1. Meeting Called to Order @ 6:35 pm Danielle Seperas
2. Approval of June 13, 2022, meeting minutes: Natasha moved, Desiree seconded approving the June 13, 2022 meeting minutes. Motion passed – 3 yes; 0 no; Heather Pettit abstained.
3. Principal's Year-End Update: Natasha met with Principal McMeekin on July 11, 2022 to discuss the new WCFE Board and communications going forward.
4. ASB Report Year-End Update: No report – Gus is President and will reach out with the name of the new ASB representative who will be the liaison and attend Foundation meetings next school year.
5. Report: May Month of Giving & May 20 Unity Festival Heather Pettit

Heather provided an overview of the event and shared lessons learned. The auction and May 20 event were discussed in detail. Incoming board members had planning, execution and budget questions that were talked through. Heather also noted that it worked well for the school to partner with the Foundation for Open House. Engaging the band, talent show and announcing scholarships worked out perfectly.

There was one carry over from that event: Heather has arranged to extend the Lunch and the Law and Tea and Technology student experiences to next year's board as a fundraiser or incentive. They can accommodate 50-75 students; both are rare opportunities for West Campus that students will certainly benefit from. Cost to the Foundation is minimal (mainly cost of lunch) as Heather has lined up the speakers, venue in Natomas and will assist with the coordination.

6. Treasurer's Year-end Review & Transition Report Desiree Pierson

Beginning bank balance is \$37,728.10; income last month was \$11,172.50; ending balance is \$38,095.75. With \$5,000 committed to the 2021/2022 scholarship recipients, the WCFE will close out this year with \$33,095.75 (scholarships payout in August/September). Desiree and Julie are coordinating on the transition and a date will be arranged to meet at the bank to add both Natasha and Julie to the WCFE account.



end Review & Transition Report

Tabled

8. Communications: Year-end Review & Transition Report Tabled
9. 2022-2023 Committee Chair Appointments Danielle Seperas
 - Scholarship: Betsy Vaughn & Marco Martinez
 - Diversity, Equity & Inclusion Committee: Rosette Nguyen
 - College Tour: Maricel Miguelino
 - Parliamentarian & Bylaws: Leslie Fox
 - Hospitality: Nicole Oehmke
10. Installation of 2022-2023 Committee: Danielle Seperas

Final act was to officiate the installation of the newly elected West Campus Foundation of Excellence: The following elected new board were present and have now taken the reins:

Natasha Fine, President
Becky Wiegard, Secretary
Melanie Bean, Communications Director

Bella Agrawal, Vice President/Fundraising
Julie Evens, Treasurer

As parents of a West Campus student, you each know that it is a high honor to serve Sacramento's #1 High School. The 2021-2022 Foundation Board has faith and confidence in your ability to lead going forward.

11. Meeting adjourned at 8:05 pm.