

California High School Academic Booster Meeting Minutes

Mon, Feb 22, 2021

6 – 7pm

Online via [Zoom](https://us02web.zoom.us/j/86504004153?pwd=WDdzQ0h1ZU1oSjFqeGROSFI3NmJ4QT09)

1. **Welcome - Anshu Jain**
2. **SRVEF Report – SRVEF Director, Gary Alpert**
3. **Approval of minutes as of Jan 31, 2021 – Lei Yang**
	* Approved
4. **Financial Secretary Report as of Jan 31, 2021 – Wunmi Kamson / Susan M**
	* Dec 2020 summary



* + Jan 2021 Summary



Lei transition role from Susan – pick mail – offline

1. **Treasurer’s Report as of Jan 31, 2021 – Susan McGrath**
2. Checks (academic awards $2,450 request by Lisa Olson and any other)
	1. approved
3. Financials
	1. Check # 1274 – approved
	2. Susan will forward Lei financials balance for Dec and Jan
4. #1274 – Cal High $2450 – Student Academic Awards
5. #1275 – Cal High $2159.92 – Grants for Mock Trial – Registration fees and Zoom
6. #1276 – Cal High $774.40 – NHS Grant for Graduation Stoles

Approving Dec and Jan financials

1. Audit
	1. Audit approval for 2019 and 2020
2. **Principal’s Report – Megan Keefer**
3. Sections and Commitment Letter
4. Other

Update from Megan:

* Grateful for the work done for Cal High
* What is working, not working, supports students
* Welcome students back on campus
* Provide fun activities
* Counseling
* Academic funding couple of teachers
* Students
	+ How do you identify students in needs?
* Opportunities to build culture and supports kids



* Commitment letter
	+ Need to sign off in March
	+ Different than 2020, it is a commitment, not a check
	+ Discussion recently. What school think they may need



Approved 21-22 Cert Commitment Letter DRAFT

1. **Teacher’s Report – Sarah Eddings**
* 2nd master – improvements, training at the end of 1st semester. More smoothly
* Grace period for hybrid
* Things are under control
* Hard for seniors
* NHS Fund – Susan request to get this approved
1. **Committee Reports:**
* Teacher Grants Report – Anshu Jain
	1. Mr. Barr (see attachment to the email)
		1. Requesting registration for Mock Trial - $2040





$2040 and $119.92 – combined for Mock trial



* 1. Ms. Saiki (see attachment to the email)
* Senior Scholarships Report – Wunmi Kamson / Lei Yang/ Joanne Hunt
	1. Motion to approve at least 4 more scholarships so, total 6 scholarships amounting to $6,000

Approved to increase from $2,000 to $6,000 for senior scholarships

* Corporate Matching Report – Sarah Montes / Carol Moore
	1. No update
* Communications – Monica Belani
1. **Budget request for 2021 – 2022 Tucker Farrar**
	* Theater and Library sound system update
		1. 5,000 for academic
	* College and Career Counselor
		1. Similar from last year
		2. 15% of the college and career counselor
		3. ~ $13,000
		4. Not in the commitment letter
2. Any other items for discussion
3. Adjourn

**NOTE: Future Meetings: 4th Monday of the month**

* **Mar 22, 2021 (7 to 8pm)**
* **Apr 26, 2021 (7 to 8pm)**
* **May 24, 2021 (7 to 8pm)**