

California High School Academic Booster Meeting Minutes

Monday, March 22, 2021

7 – 8 pm

Online via [Zoom](https://us02web.zoom.us/j/84547638897?pwd=Sk5PTGFsOW5OOEVlejVPeXpjNWR5dz09)

1. **Welcome - Anshu Jain**
2. **SRVEF Report – SRVEF Director, Gary Alpert**
	* President of San Ramon Valley Education Foundation
3. **Approval of minutes as of Feb 2021 – Lei Yang**
	* Approved
4. **Financial Secretary Report as of Jan 31, 2021 – Wunmi Kamson / Susan M**



1. **Treasurer’s Report as of Jan 31, 2021 – Susan McGrath**





* $6000 scholarship approved
* Reallocated some money
* Preliminary budget

**Approved the treasure report for Feb 2021**

1. **Principal’s Report – Megan Keefer / Tucker Farrar**
	* Principal Report
		+ Open hybrid Wed - ~500 in total, ~250 students per day. Lunch is more fun
	* Library
		+ Estimate to replace sound systems – 15K
		+ If we can split three ways, academic takes 5K portion
		+ Verbal approval for no more than $5000
	* Theater
		+ Drama Boosters / Music Boosters /Academic Booster
		+ Not decide on the % yet
		+ Verbal approval for no mor than $2500

Susan: Need an email for the supporting document from Tucker Farrar. Academic Booster will write the check in April meeting.

Financial year is July 1st to June 30th

1. **Teacher’s Report – Sarah Eddings**
	* Teachers are getting the vaccines
	* Hybrid learning
		+ 40% freshmen
2. **President’s Report – Anshu Jain**
	* **Commitment letter update – Career Counselor**



* + - Board discussed a refund of .6 of a position due to Cal High for previously paid but unused teacher position funds.  Board approved leaving the funds with the District, with the understanding it would be allocated partially to a College and Career Counselor (previously approved by the Board), with the remaining to be applied as Cal High Administration sees need.
	+ **Elections**
		- Send Anshu an email
1. **Committee Reports:**
	* Teacher Grants Report – Anshu Jain
		+ English History Teacher request
		+ #1277 for $200, check written to Cal High
	* Senior Scholarships Report – Wunmi Kamson / Lei Yang / Joanne Hunt
		+ Download the reports and remove the names
		+ Forward to Ms. Young
		+ Lei will get together with Wumni on this
	* Corporate Matching Report – Sarah Montes / Carol Moore
	* Communications – Monica Belani
		+ Get board there in bear fact
2. **Any other items for open discussion**
3. **Adjournment**

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

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