

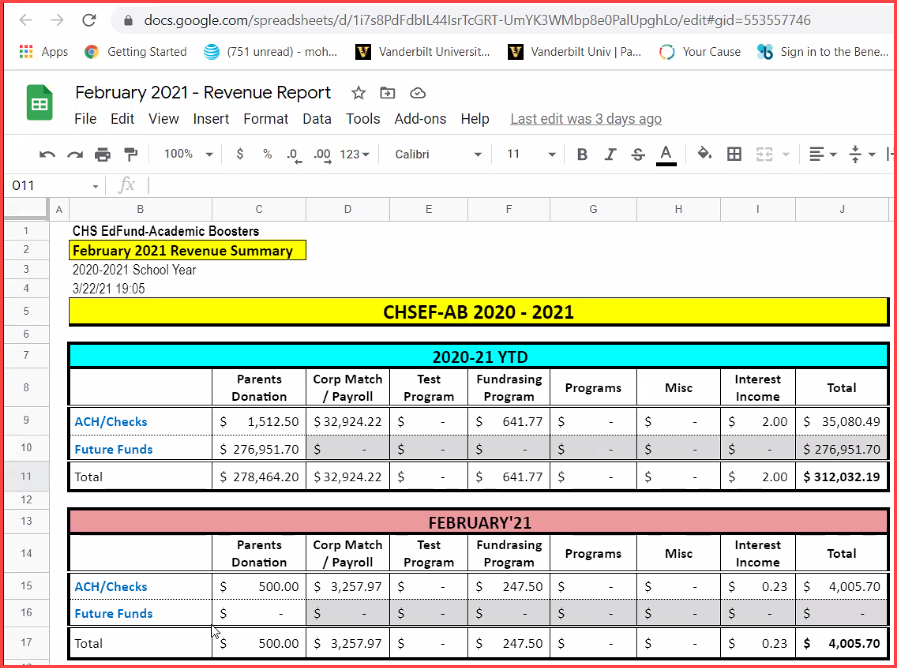
California High School Academic Booster Meeting Minutes

Monday, March 22, 2021

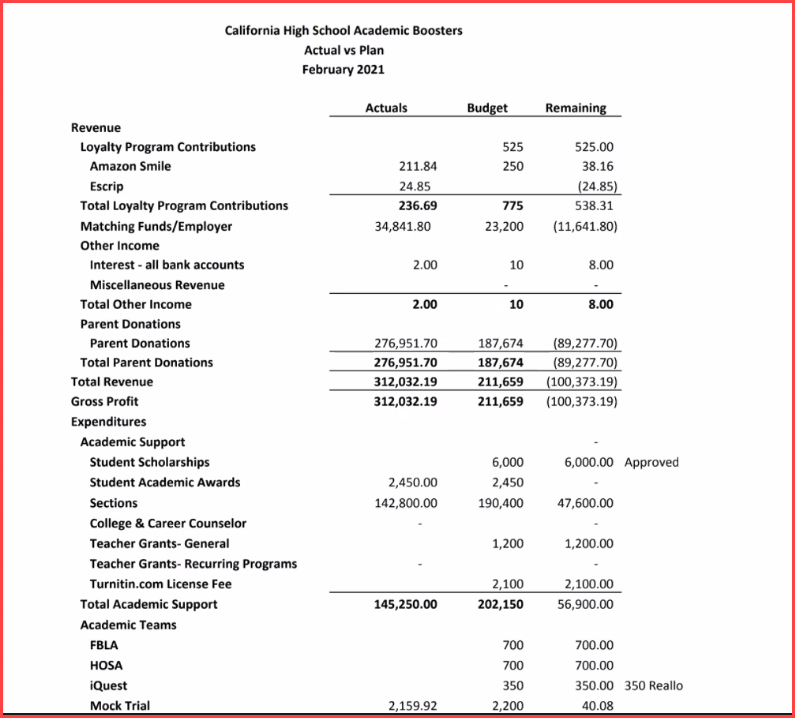
7 – 8 pm

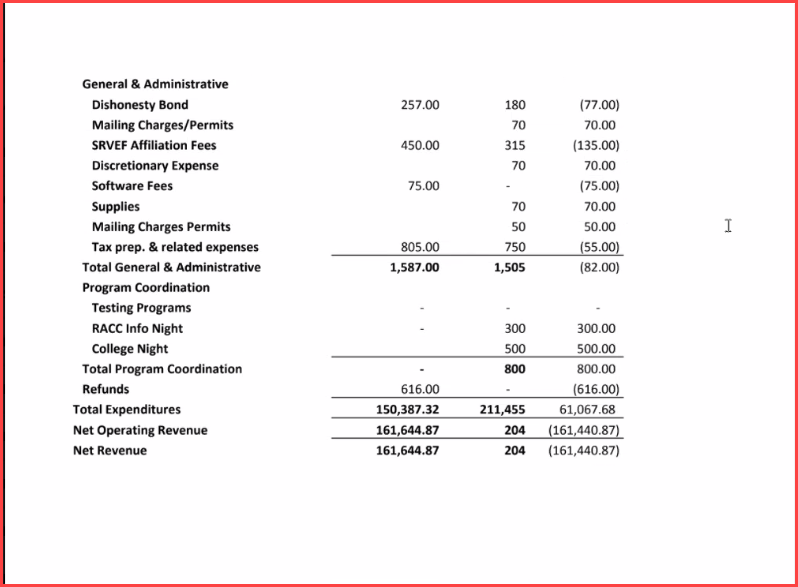
Online via [Zoom](https://us02web.zoom.us/j/84547638897?pwd=Sk5PTGFsOW5OOEVlejVPeXpjNWR5dz09)

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

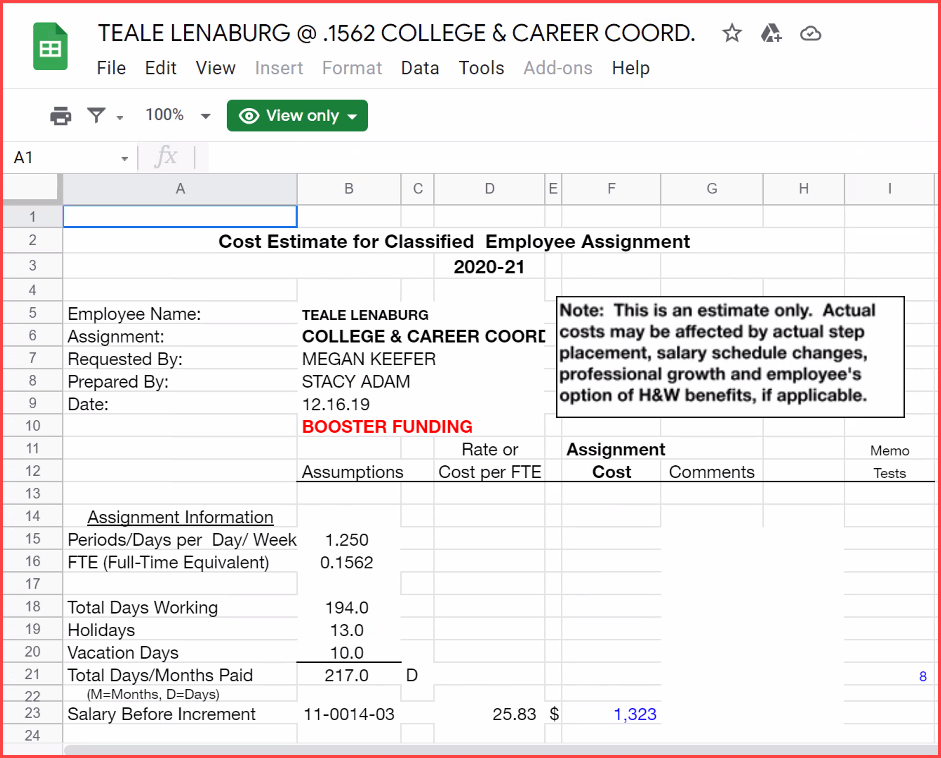
**Approved the treasure report for Feb 2021**

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)**