



Elk Grove Campus
8828 Elk Grove Blvd., #4
Elk Grove, CA 95624

Campus Advisory Council Meeting Agenda November 10, 2011 @ 3:45 p.m.

Open Forum: Input from Parents, Students, and Staff

Present: Dr. Michael Ruiz, Ms. Angie Hoover-Brasher, Ms. Kathleen Merz, and Ms. Nicole Clarke

Absent: Rochelle Edwards

Note taker: Ms. Kathleen Merz

1. Welcome and Introductions
2. Fundraising Updates – Maria Pavich, Kathleen Merz, Angie Hoover-Brasher
 - Walk-A-Thon: Maria Pavich Brought in over \$17,500. ☺
 - Classroom Fundraiser: Jade – Recycling, Muffin sales, Dinner Theater Ms. Kathleen suggested that the CAC have a middle school student participate to keep the CAC apprised of the status of the middle school fundraising efforts.
 - Classroom Fundraiser: Aquamarine – Pasta sales Is ongoing – extra forms are in the office. Every 20% of sales go to the student's classroom; Ms. Angie receives the rest. Orders are due next Wednesday (November 16th). Ms. Angie will be putting everything in order and make them ready for pick-up. In the past, Ms. Angie stated that her class alone has brought in \$600 with just 15 or 20 students participating.
 - Classroom Fundraiser: Topaz – Family Pictures Is scheduled for this Saturday, November 12th.
3. Grants Committee Update – Kathleen Merz
 - Initial meeting with Laurie Bisset Grady and Dorothy Hilts on Tuesday, November 15th. The three main focuses will be 1.) the Middle school program, 2.) the Move and 3.) Technology needs.
4. Site Improvements & Facilities Updates
 - Proposition 55 Facilities Project – Pending Through discussion, the CAC has identified the need to look into SMUD's shady tree program and the use of Melaleuca products (non-toxic hospital grade cleaning supplies). Ms. Kathleen will follow-up re: SMUD and report back. Dr. Ruiz will follow-up re: Melaleuca and report back.
5. Campus Advisory Council Bank Account – Kathleen Merz
 - Allocation of Walk-a-thon Fundraising funds - \$400 The CAC allocated \$20 per student per classroom for Teacher/Student Support.
 - Funding for Holiday Party CAC allocated \$835 for the Staff Holiday Party. The funds will be used to cater the event. The funds are coming from the T-shirt sales account.
 - Reconciliation Detail Report – Period Ending October 31, 2011 The CAC accepted the Reconciliation Detail Report.
6. Next Meeting: December 2, 2011 at 3:45