**RCSAC Board Meeting** **Date: December 11, 2024**
3750 Zinfandel Dr., Suite 100
Rancho Cordova

**AGENDA**

1. Call to order:
   - A meeting of Rancho Cordova Scholar Athlete Coalition (RCSAC) held at 3750 Zinfandel Dr., Suite 100, Rancho Cordova on September 11, 2024, was called to order at ( )by ( ).
2. Board member attendance:

| | | | | |
|---|---|---|---|---|
| | Conrade Mayer | | Eric McCahon |
| | Madelaine Sanderson | | Ian Winsbrock |
| | Jen Laret | | Veronica Lane |
| | Logan Blower | | Jason Harper |
| | Krista Mayfield | | Carlo Campbell |
| | Liane Sousa | | Valeria Aguiliar |
| | Mike Marando | | Anthony Davis |

   - Guests in attendance:

3. Approval of Minutes/Correspondence
   Motion to Approve: Second: --
4. Action Items:
   - Veronica – looking at a way to store our documents in Google
   - Logan – setting up domain
   - Jen – send stuff to Logan for website, Logan update website
   - Jen – email to coaches regarding the process and how we support
   - Jen – recap of meeting with the district regarding PO system, how we will pay
5. Updates (President/Vice President)
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6. Treasurer Report and portal requests
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7. Other updates:
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8. Old business:
   - Communication portal
     - Veronica – looking at Google drive for where to store documents, etc.
     - Logan – is setting up domain
   - Jen - Differential for track and MOU
   - Define roles and board members responsibilities; then look at everything that we want to accomplish (fundraising, volunteering, etc.) Prioritize what needs to be accomplished first
9. New business:
   - P&O process
10. Next meeting: January 8, 2025 @ 5:30 at same location

11. Meeting adjourned:
    - The meeting adjourned.