**Palisades Charter High School Booster Club, Inc.**

A California Non-Profit, Non-Stock Corporation

**Minutes for June 2, 2022 General Members Annual Meeting and Election of Board**

***Home of Sylvia and Mark Karlan***

1. **Welcome and Call to Order** – Booster Club President Dick Held called the meeting to order at 6:30 p.m.
2. **Welcome and thanks -** Welcome everyone.

1. **Board Members present** - Dick Held (President), Dorothianne Carr (Treasurer), Sylvia Karlan(Secretary), Gary Landau (VP Tech), Alissa Bartle, Rachel Cotter Davis, Daphne Gronich**,** Dr. Stefanus Hadi, ShalaneRespondek, Dennise Weir. Ivy Greene was present as current Annual Event/Auction Co-Chair (2021-2022).
2. Introductionof all those present, including new parents of 9th graders entering Pali in Fall 2022: Anna Berlin, Mariam Engel, Erika Feresten and Jamee Natella
3. **Funding Requests**
4. **Pali Football (JV & Varsity)** – Elila Wong-Pizante requested $10,000 to benefit 120 students on Pali Football JV and Varsity teams. The funds are for the purchase of 15 helmets and 15 pairs of shoulder pads, which have average life span of 5 years, and are important safety equipment for which the school does not provide a budget. The funds are also for purchase of 50 Guardian caps, “over the helmet” caps worn in practice to help reduce impact on all head and body blows while also prolonging the life of the helmets, flex panels, paint and decals. All equipment is used by both JV and Varsity teams. Total cost of all items is $13,424.97; Quarterback Club will provide $3,424.97 and requesting BC to fund $10,000. Approved.
5. **Amount Requested: $10,000**
6. **Amount Funded:** **$10,000**

**TOTAL REQUESTS:    $10,000**

**TOTAL FUNDED: $10,000**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the April 26, 2022 General Membership Board meeting, the BC funded a total of $27,471.86 comprised of: $295 (English 12); $7,000 (Girls’ Basketball); $7,000 (Pali High Senior Class); $11,876.11 (Wrestling); up to $1,300 (Students Supporting Israel Club). At the May 11, 2022 Special Meeting of the Board, the BC funded a total of $60,200 (Transportation-Competition Buses). At the May 26, 2022 Special Meeting of the Board, the BC funded a total of $2,500 for Graduation Class of 2022. Report and Minutes of April 26, 2022 General Membership Meeting confirmed. Report and Minutes of May 11, 2022 Special Meeting of the Board confirmed. Report and Minutes of May 26, 2022 Special Meeting of the Board confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $284,462.00 in unrestricted donations YTD. We have received $166,482.34 net income. We have approximately $200,000 on hand in unencumbered funds going forward. Treasurer’s Report confirmed.
3. **Old Business –**
4. **2022 Auction/Event Update –** no report
5. **New Business –**
6. **Auction 2023** – Jamee Natella reported re her experience heading Paul Revere auction and plans for chairing Pali Auction 2023
	1. Saturday, March 11, 2023 – proposed date
	2. Annenberg – no extra cost to lease premises on this date
	3. Capacity is 250
7. **Kick Off Party 2022** –
	1. Need date – tentative date is Wednesday, August 31, 2022 – pending finding a location
	2. Location – Need volunteer to host party (i.e., venue)
		1. SM Women’s Club
		2. Mariam Engel volunteered if no other location materializes
	3. Will need Party Committee – TBD
8. **Annual** **Meeting/Voting –** for 2022-2023 school year
	1. Current board members to stay on:
		1. Alissa, Beth, Dick, Daphne, Dennise, Dorothianne, Gary, Jenny, Malia, Rachel, Rene, Sabrina, Shalane, Stephanus, Sue, Sylvia (16)
	2. Board members who will no longer be on Board for 2022-2023 school year:
		1. Kim (1) (by default, no communication 1+/2 years)
	3. By-Laws allow up to 21 people, so room for 5 (not necessary to fill all spots)
	4. New parents who wish to be on Board
		1. Introductions: Jamee Natella, Erika Feresten, Mariam Engel, Anna Berlin
		2. Added interested parents to Directors’ Slate for Annual Meeting: Jamee Natella, Erika Feresten, Mariam Engel, Anna Berlin (4)
		3. All present VOTED on current Slate of 20 directors – **approved**:
			1. Directors for 2022-2023 school year (20):
				1. Alissa Bartle
				2. Beth Greve
				3. Dick Held
				4. Daphne Gronich
				5. Dennise Weir
				6. Dorothianne Carr
				7. Gary Landau
				8. Jenny Sternberg
				9. Malia Jakus
				10. Rachel Cotter Davis
				11. Rene Rodman
				12. Sabrina Ishak
				13. Shalane Respondek
				14. Stephanus Hadi
				15. Sue Selzer
				16. Sylvia Karlan
				17. Anna Berlin
				18. Mariam Engel
				19. Erika Feresten
				20. Jamee Natella
9. **Board Meetings 2022-2023 school year –** Dick reported
	1. Tentative dates for general membership meetings are September 27, 2022; October 25, 2022; November 15, 2022; and December 13, 2022 for Holiday Party. January 24, 2023; February 28, 2023; March 28, 2023; April 25, 2023; May 23, 2023.
		1. 4th Tuesday of each month, generally
		2. Note: Foregoing dates first must be cleared by school to ensure no conflict with other significant events
		3. Volunteer to host Holiday Party at home? – Alissa Bartle offered to host Holiday Party

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be scheduled during the 2022-2023 school year. TBD.

**Adjournment** – Thank you all for attending. Adjourned at 9:30 p.m.

Dick and the Booster Club team