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

A California Non-Profit, Non-Stock Corporation

**Minutes for November 15, 2022 General Membership Meeting**

***Via Zoom Call***

1. **Welcome and Call to Order** – Booster Club President Dick Held call 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), Gary Landau (VP Tech), Rene Rodman (VP Fund Raising), Sue Selzer (VP Communications/Social Media), Sylvia Karlan (Secretary), Anna Berlin**,** Daphne Gronich, Dennise Weir, Erika Ferensten, Jamee Natella, Jennifer Sternberg, Malia Jakus, Mariam Engel, Shalane Respondek, Stephanus Hadi.
2. Introductionof all present
3. **Funding Requests**
4. **World Languages Department –** Maggie Nance requested $1,000 for five teachers to attend the ACTFL conference in Boston November 18-20. Pali has covered the majority of the cost of airfare, but the requested amount will cover the excess flight costs beyond the amount that was budgeted ($450 round trip, which was not available) and help defray food costs ($40 total per diem food allotment). World Languages has not made any funding requests recently. Motion made to approve up to $4,000, subject to verification by receipts. Motion approved.
5. **Amount Requested: $1,000**
6. **Amount Funded:** **$4,000 (up to, subject to verification of receipts)**
7. **Filmmaking –** Malia Jakus requested $90.99 to purchase Pali gear (sweatpants, sweatshirt) and thank you cards as gifts to thank screenplay consultant/writer Michael Hauge for a one-day intensive screenwriter’s workshop that he will donate (retail $3,000) to the Filmmaking class. Approved.
8. **Amount Requested: $90.99**
9. **Amount Funded:** **$90.99**

**TOTAL REQUESTS:    $1,090.99**

**TOTAL FUNDED: $4,090.99 (up to, subject to verification of receipts)**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the October 25, 2022 General Membership Meeting, the BC funded a total of $18,096.23 comprised of: $500 (Junior Class Spelling Bee Prizes); $3,500 (Holiday Gift Cards for Staff/Teachers); $800 (Model United Nations Club); $5,696.23 (Volleyball, Boys’ and Girls’ Teams); $3,500 (Wrestling); and $4,100 (Pali Surf Team). Report and Minutes of October 25, 2022 General Membership Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer, Dorothianne reported. BC has received a total of $194,088. 46 in unrestricted donations YTD. We have had expenses of $96,090.90 YTD. We have received $137,057.92 in net income YTD. We have approximately $ 236,578.82 on hand in unencumbered funds going forward into the new school year. Treasurer’s Report confirmed*.*
3. **Old Business -**
4. Water Fountains – Daphne reported
	1. BC has spent $30,000 but has not paid anything further than initial payment to LAUSD and the purchase of the water fountains.
	2. No installation for at least 9 months, per LAUSD.
5. **New Business –**
6. **Fundraising Update**  - Rene reported
	1. Upcoming campaigns:
		1. Giving Tuesday Nov 29 – robocall, announcement (usually we raise approximately $20,000)
		2. Year end campaign – 3 emails before Dec 31 (usually we raise approximately $10,000)
	2. Michael Rawson is in process of raising $500,000 for Pali Fund
	3. Coordinating with the school has been successful for both
7. **Holiday Party** *–* Tuesday, December 13, 2022 6:30 – 8:30 p.m.
	1. Alissa has offered her home again
	2. Order food or potluck?
8. **Annual Auction Event: March 11, 2023** – Jamee reported
	1. Shared “Paliwood” website for auction (preview)
	2. Marketing of event will occur when 2023 starts
	3. Raise the paddle subjects are TBD
9. **Determine monthly BC meeting dates for 2023**
	1. Suggested dates:
	2. January 24, February 28, March 28, April 25, May 23 (Annual Meeting/Board Election)
	3. Confirm no conflicts with other school activities

**Next Booster Club Meeting –** The next Booster Club general membership meeting and Holiday Party will be on Tuesday, December 13, 2022 at 6:30 p.m. at the home of Alissa Bartle. Address will be provided upon RSVP.

**Adjournment** – Thank you all for attending. Adjourned at 7:20 p.m.

Dick and the Booster Club team