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

A California Non-Profit, Non-Stock Corporation

**Minutes for October 26, 2021 General Membership Meeting**

***Via Zoom Call***

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), Rene Rodman (VP Fund Raising), Alissa Bartle, Daphne Gronich, Rachel Cotter Davis, Malia Jakus, Beth Greve, Shalane Respondek, Denise Weir. Madelyn Rahimi was present as ASB representative.
2. Introductionof all present
3. **Funding Requests**
4. **Lacrosse –** David Bucchino requested $9,500 to benefit 70 students for concussion testing ($3,000), equipment ($3,000), insurance ($2,200), uniforms ($1,000), and TeamSnap ($300). Equipment standards and requirements tend to change annually and we adhere to all safety regulations; TeamSnap allows communication between team and coaches. Approved, with BC to pay all vendors directly for equipment and fees.

1. **Amount Requested: $9,500**
2. **Amount Funded:** **$8,575 (with BC to pay all vendors directly for equipment/fees)**
3. **Athletics –** John Achen requested $1,500 to benefit 90 students and to update the championship banners in the big gym ($1,000), plus purchase of athletic trainer supplies ($500). The latter is for game day trainer’s supplies to help injured athletes. This is an annual ask by Athletics. Approved.
4. **Amount Requested: $1,500**
5. **Amount Funded:** **$1,500**
6. **Envirothon –** Maya Millner requested $1,000 to benefit 17 students to participate 4-day forestry challenge competition in San Bernardino. Students will gain hands-on experience with forestry tools and practices. Requested funds will be used to cover costs of renting transportation (van) to and from the event on November 10 and 13, respectively. Trip cost is $2,000, requesting half from BC. This event will be excellent preparation for California Envirothon Competition at end of year.
7. **Amount Requested: $1,000**
8. **Amount Funded:** **$1,000**

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1. **Girls’ Soccer –** Amber Davidheiser requested $3,240-4,3400 to benefit 50 students for purchase of equipment and socks ($2,800), non-league referee fees ($640), and HUDL ($550-$900). PCHS agreed to purchase Varsity uniforms only, not JV uniforms; this request asks for JV uniform costs. Approved up to $3,590 based on exact huddle cost, which Girls’ Soccer will provide BC.
2. **Amount Requested: $4,340 (up to)**
3. **Amount Funded:** **$3,590 (up to, based on exact huddle cost, to be provided to BC)**
4. **Film, Media Pod, Social Media –** Malia Jakus requested $15,400.08 to benefit 5000 students and allow purchase of enough devices so that only 2 students share a device, not 3-4, in these very popular film and media classes which have expanded greatly. Devices to be purchase appear to be DSLR cameras and DJI Smartphone Gimbals. Deferred; cameras to be purchased with CTE funds, and requests for related equipment to be made concurrent with other school partners.
5. **Amount Requested: $15,400.08**
6. **Amount Funded:** **$0**

**TOTAL REQUESTS:    $31,740.08 [up to]**

**TOTAL FUNDED: $14,665 [up to, as specified above]**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan was not present, and Rachel Cotter Davis reported instead. At the September 28, 2021 General Membership Board Meeting, the BC funded a total of up to $26,050, comprised of: $6,000 (Girls’ Soccer, only in the event that uniforms are unable to be funded through PCHS); $3,500 (Wrestling); $1,050 (Mock Trial Team); $5,000 (College Center); $2,000 (Model United Nations Club); and $8,500 (Marching Band). Report and Minutes of September 28, 2021 General Membership Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer, Dorothianne Carr reported that, as of October 26, 2021, BC has received a total of $131,112.32 in unrestricted donations YTD. We have $108,208.84 in net income, and approximately $156,000 unencumbered funds on hand. Report confirmed.
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – No news
5. **Masons Grant –** No news
6. **New Business –**
7. **Holiday Party – Tuesday, December 14, 2021**
	1. Alissa Bartle has graciously offered to host the holiday party in her home.
	2. Alissa has offered to supply food and drinks
8. **Holiday** **Gift Giving –** Andrea or Rene to report
	1. BC will host the holiday gift giving for teachers/staff from our BC website and collect payment, like last year
	2. Gary, Sue, Andrea and Rene will work together
9. **Fundraising Update**  - Rene reported
	1. BC has sold 43 banners YTD raising $68,000
	2. Participation for donations is 7%; target is 20%
10. **Annual Auction 2022** - Ivy reported
	1. Nancy Goodstein is our new Chair!
	2. Still need others to assist

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, November 16, 2021 at 6:30 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at approximately 8:30 p.m.

Dick and the Booster Club team