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

A California Non-Profit, Non-Stock Corporation

**Minutes for November 16, 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), Sylvia Karlan(Secretary), Rene Rodman (VP Fund Raising), Gary Landau (VP Tech), Sue Selzer (VP Communications/Social Media), Alissa Bartle, Daphne Gronich, Jennifer Sternberg, Rachel Cotter Davis, Malia Jakus, Beth Greve, Shalane Respondek**,** Sabrina Ishak, Denise Weir. Ivy Greene was also present as prior Director and VP Communications. Dr. Stefanus Hadi was present as new board member, subject to Board approval. Student Henry Cary-Williams was present in place of Madelyn Rahimi as ASB representative.
2. Introductionof all present
3. **Funding Requests**
4. **Model United Nations Club –** Carter Yean requested $400 to benefit 20 students to attend the Valley Regional Model UN convention. Request withdrawn.
5. **Amount Requested: $400**
6. **Amount Funded:** **$0**
7. **Film 1/2, Media Pod, Social Media, AP Photo, Yearbook, Graduation –** Malia Jakus requested $8,176.64 to benefit 10,000 students for purchase of 6 tripods for student cameras, 1 slider with motion control for cinematic dolly moves, 1 heavy duty tripod for slider, 1 heavy duty tripod head, 1 Cine Drone to continue building PCHS a state-of-the art-film program. Educational discount has been provided, reducing original quote of $10,129.80. *Note, CTE funds were used to purchase cameras requested last month.* Approved.
8. **Amount Requested: $8,176.64**
9. **Amount Funded:** **$8,176.64**
10. **Holiday Gifts to Staff –** Andrea King request up to $5,000 to distribute as needed for holiday gifts to ensure all teachers receive at least $50, and all other staff also receive equitable gifts. Exact amount will not be known until after December 9, 2021 deadline for parents to purchase gifts for teachers/staff. Approved.
11. **Amount Requested: $5,000 (up to)**
12. **Amount Funded:** **$5,000 (up to)**

**TOTAL REQUESTS:    $13,576.64**

**TOTAL FUNDED: $13,176.64 (up to)**

1. **Secretary’s Report** – At the October 26, 2021 General Membership Board Meeting, the BC funded a total of up to $14,665, comprised of: $8,575 (Lacrosse, with BC to pay all vendors directly); $1,500 (Athletics, for banners); $1,000 (Envirothon); and up to $3,590 (Girls’ Soccer, based on exact huddle cost, which it will provide to BC). Report and Minutes of October 26, 2021 General Membership Meeting confirmed.
2. **Treasurer’s Report** –Booster Club Treasurer, Dorothianne Carr reported that, as of November 16, 2021, BC has received a total of $151,906.02 in unrestricted donations YTD. We have $118,834.09 in net income, and $198,253.30 in unencumbered funds on hand. Report confirmed.
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – Daphne reported
   1. Group of LAUSD people was sent out to review location
   2. Drawings need to be done for ADA purposes
   3. Pali parent architect has volunteered to help the school find ADA compliant location; walkthrough this Friday with LAUSD rep, Mike Rawson and Daphne
5. **One West Bank –** BC’s account
   1. Bank requested update on signatories on Booster Club account
   2. Signatories are Dick Held and Dorothianne Carr
6. **New Business –**
7. **Fundraising Update**  - Rene reported
   1. Donations to BC approximately $150,000, goal is $250,000
   2. 8% participation so far
   3. Donor thank you email going out this week and in December
   4. Tuesday after Thanksgiving December 30 is Giving Tuesday – big campaign
   5. End of calendar year campaign as well
   6. Hope to be close to $200,000 by end of 2021 year
   7. We have 49 Banner Donors
   8. Brentwood Country Club event recap - Michael Rawson reported
      1. Thanks to Robert and Kathy Rene for hosting 9th and 10th grade families
      2. $16,000 raised
      3. Will have another event for 9th/10th grade families in January
      4. 1/3 of proceeds will go to Booster Club
8. **Annual Auction 2022** – Nancy Goodstein reported
   1. Working on a to-do list with Ivy
   2. Need Date – May 2022?
   3. Need point person(s) for committee esp. from Junior/Senior parent class, Rene will look into PTSA members
   4. Expenses for 2020 auction (cancelled due to Covid)
      1. Total sunk expenses approximately $23,308.11
9. **New Board Member**
   1. Appointment by President, approval by Board
   2. Dr. Stefanus Hadi intends to join the BC Board
   3. Motion made to approve Dr. Hadi as Board member; approved
   4. Booster Club Board now has 17 members – Welcome Dr. Hadi!
10. **Holiday** **Gift Giving –** Andrea reported
    1. BC hosting holiday gift giving for teachers/staff from our BC website through December 9, 2021
    2. Last year BC total gift was under $1,000; total needed will depend on what the parents give after on-line gift giving ends December 9
    3. BC will provide gifts to campus aid, tech, security, facilities, nursing, subs and admin people who did not otherwise get a gift – see Funding Requests, 2.f.,
11. **Holiday Party – Thursday, December 16, 2021** 
    1. Alissa Bartle will host the holiday party at her home 6:30-8:30
    2. 50 people max
    3. Ask for RSVP
12. **ASB** – Will have request soon for 300 lanyards
13. **Resume in-person BC meetings on Pali campus in 2022?**
    1. Requirements to enter campus after hours – need vax card but not PCR test
    2. Or just continue Zoom meetings – tabled discussion

**Next Booster Club Meeting –** The next Booster Club general membership meeting and Holiday Party will be on Thursday, December 16, 2021 at 6:30 p.m. at the home of Alissa Bartle, address to be provided.

**Adjournment** – Thank you all for attending. Adjourned at 8:15 p.m.

Dick and the Booster Club team