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

A California Non-Profit, Non-Stock Corporation

**Minutes for September 20, 2022 General Membership Meeting**

***PCHS Library***

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), Sue Selzer (VP Communications/Social Media), Sylvia Karlan (Secretary), Alissa Bartle, Anna Berlin, Beth Greve, Daphne Gronich, Dennise Weir, Erika Ferensten, Jamee Natella, Rachel Cotter Davis, Sabrina Ishak, Stephanus Hadi. Additional Booster Club members are identified in the attendance sheets referenced and incorporated hereto, located in the Corporate Minutes book.
2. Introductionof all present
3. **Funding Requests**
4. **Pali Girls’ Soccer –** Kristy Morris requested $2,200 to benefit 44 students for the Pali Girls’ Soccer team to purchase replacement uniform items (socks, soccer balls, practice jerseys, Coach Uniform T-shirts and jackets-totaling $2,698; for non-league referee fees for four games ($600); and for Team Snap annual fees ($150), used for team communications, organization, photo and video storage. Total cost of all items above is $3,300 [$3,448 by my calculations] per detailed spreadsheet attached to grant request, with Girls’ Soccer Team to contribute $1,100, leaving shortfall of requested $2,200 [$2,348 by my calculations]. Approved.
5. **Amount Requested: $2,200**
6. **Amount Funded:** **$2,200**
7. **ASB Leadership –** Rustin Kharrazi requested $7,800 to benefit 3000 students for “materials, supplies, and technology that will be used to film and produce the Leadership Show.” Leadership Show is new form of announcements to student body and faculty. Materials used prior to now have been borrowed from Malia Jakus’ film equipment and journalism’s photography equipment. Wish list includes the following 12 items: *Sony a7 Mirrorless Camera* $2,498.00; *Sony FE 24-70mm f/2.8 GM II Lens* $2,298.00; *SmallRig Full Camera Cage for Sony a7 IV, a7S III, and a1* $69.00; *Atomos Ninja V 5” 4K Recording Monitor with 1 TB* … $899.00; *Sony NP-FZ100 Rechargeable Lithium Battery* $78.00; *Glide Gear iPad Smartphone Teleprompter V2* $199.00; *Zoom H5 4-Input/4-Track Portable Handy Recorder* $249.99*; Rode NTG5 Moisture-Resistant Short Shotgun Microphone* $492.22; *K-Tek KE-89CC Avalon Series Aluminum Boompole* $204.90; *Rode Wireless GO II 2-Person Compact Digital Wireless* … $232.00; *Senal SHX-800 Professional Monitor Headphones* $69.99; *Manfrotto MVH502A Fluid Head and MVT502AM Tripod* $429.00. This does not include any possible educational discount. Motion made to approve a different lens, tripod, teleprompter, gimble and microphone as part of a custom iPhone filming kit, as proposed by Jamee Natella, to include tripod with fluid head and phone holder to stabilize shots; tracking head to follow sports and action shots; set of wireless lavalier microphones for multiple speakers on camera with clear audio; LED lighting with stands; green screen for dropping in backgrounds; and teleprompter for use with iPad, for cost of $978 plus tax. Motion approved to fund proposed custom iPhone filming kit.
8. **Amount Requested: $7,800**
9. **Amount Funded:** **$ 978 plus tax**
10. **U.S. History –** David Carini requested $1,740 to benefit 72 students to visit the Museum of Tolerance and learn about how different groups throughout the United States have overcome oppression. The funds will be used for transportation, i.e., rental of two buses @ $590.94 each ($590.94 x 2 = $1,181). And for cost of 2 substitute teachers at $190 each. Approved.
11. **Amount Requested: $1,740**
12. **Amount Funded:** **$1,740**
13. **Marching Band –** Peter Ye requested $10,000 to benefit 50 students for the purchase of new Marching Band uniforms and new Color Guard uniforms that “will last for future generations.” Previously Marching Band purchased new uniforms each year to reflect the show’s story and design. Band intends to buy new uniforms that are adaptable to different expressions each year but maintain school spirit and reflect traditional band uniforms. Old bibbers (pants) will be repurposed for the new uniform and dyed black. New uniform tops to be purchased will be customizable for different shows each year. Color Guard’s new uniforms will complement design of Band’s uniforms. Approved.
14. **Amount Requested: $10,000**
15. **Amount Funded:** **$10,000**
16. **Model United Nations Club –** Carter Yean requested $450 to benefit 9 (new) students. The funds will be used to pay for the $75 entrance fee for the new students’ BruinMUN competition at UCLA. Last month BC awarded Model UN Club $2,000 for this purpose, but the Club received more interest than anticipated and the requested funds will allow the new students to participate. Approved.
17. **Amount Requested: $450**
18. **Amount Funded:** **$450**
19. **Girls’ and Boys’ Golf –** Dave Suarez requested $12,000 to benefit 30 students to build a practice facility at Pali to include a simulator, hitting bays and chipping and putting greens. Golf is the only sport that must travel 45 minutes to practice; this would allow students to practice before school as well. Boys’/Girls’ Golf Teams have been raising money for the last three years for this purpose. Attached quotes show total cost for project is quoted as $46,224.53 ($27,040 + $11,163.53 + $8,021 = $46,224.53). Motion made to approve $12,000, pending determination that security for housing the equipment has been resolved. Motion approved.
20. **Amount Requested: $12,000**
21. **Amount Funded:** **$12,000, pending determination that security for housing the equipment has been resolved**
22. **Boys’ Basketball –** Claire Haas requested $9,950 to benefit 50 students for Baseline Concussion testing for all players (approximately $50 per player); replacing uniforms for JV, individual numbers from Varsity and Frosh/Soph teams ($2,700); van rental for preseason away games so Varsity team can ride together (9 vans x $350 = $3,150; [3 vans for each team Varsity, JV and Frosh/Soph for each of 3 away preseason games]); new basketballs $500; personal trainer on staff to help with wrapping ankles for practice and away games @ $55-60/hr with 3-hr minimum; and $3,700 for preseason fees. Motion made to approve $7,900, subject to uniforms not being paid for by school’s athletic fund and working together with Rocky Monz to coordinate Concussion Testing. Motion approved.
23. **Amount Requested: $9,950**
24. **Amount Funded:** **$7,900, subject to uniforms not being covered by school’s athletic fund and working together with Rocky Monz re concussion testing**
25. **Boys’ Lacrosse –** David Bucchino requested $9,500 to benefit 60 students for Baseline Concussion testing $1,500; team uniforms $7,200; balls $200, and other equipment $600. Motion made to approve $9,500, subject to uniforms not being paid for by school’s athletic fund and working together with Rocky Monz to coordinate Concussion Testing. Motion approved.
26. **Amount Requested: $9,500**
27. **Amount Funded:** **$9,500 subject to uniforms not being covered by school’s athletic fund and working together with Rocky Monz re concussion testing**
28. **Girls’ Lacrosse –** Dexter O’Connell requested $7,700 to benefit 50 students for: Baseline Concussion testing $1,500; 45 new uniforms for home and away games plus 3 goalie uniforms $3,768; 2 practice goals $600; 120 lacrosse balls $175; 10 team lacrosse sticks $1,000; Rose Bowl Tournament Entrance Fee $650. The funds will allow students to join lacrosse who otherwise may be unable to play due to equipment expense. Motion made to approve $7,700, subject to uniforms not being covered by school’s athletic fund and working together with Rocky Monz to coordinate Concussion Testing, for other teams as well. Motion approved.
29. **Amount Requested: $7,700**
30. **Amount Funded:** **$7,700 subject to uniforms not being covered by school’s athletic fund and working together with Rocky Monz to coordinate concussion testing, for other teams as well**
31. **Booster Club –** Anna Berlin requested $4,399 to benefit 2900 students for one-year subscription to a tech tool *Give Smart* to create “one-stop destination for payment processing” including keeping track of “pledges”. Once purchased, platform can be used for any payment collection and processing needs at PCHS. Year 1 subscription cost $3,599, plus year 1 fees of $800 (live remote support during event fees of $500, plus 2-hr training fees of $300). Approved.
32. **Amount Requested: $4,399**
33. **Amount Funded:** **$4,399**
34. **Mock Trial –** David Pickard requested $1,100 (by email dated September 21, 2022, on an emergency basis) to benefit the Mock Trial team for competition registration fees due on October 7, 2022, prior to the next BC meeting. On September 22,2022, the Booster Club, in Action Without Meeting, conducted an email vote (Bylaws, Article III, Section 14) and unanimously voted to approve the request. Approved.
35. **Amount Requested: $1,100**
36. **Amount Funded:** **$1,100**

**TOTAL REQUESTS:    $66,839**

**TOTAL FUNDED: $57,967 plus tax as specified above**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the August 25, 2022 Executive Board Meeting, the BC funded a total of $12,379 comprised of: $2,000 (Model United Nations Club); and $10,379 (Pali High Tennis Team). Report and Minutes of August 25, 2022 Executive Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $112,777.42 in unrestricted donations YTD. We have spent $17,586 YTD on the teacher wish lists. We have received $94,835.90 in net income YTD. We have approximately $ 278,057.42 on hand in unencumbered funds going forward into the new school year. Treasurer’s Report confirmed***.***
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – No report
5. **American Legion** – No report
6. **Kick Off Party –** No report
7. **New Business –**
8. **Fundraising Update**  - Rene reported
	1. Back to school night– September 29, 2022
		1. Parents will receive 3 emails re donations prior to event
		2. Expect to do well re donations that evening
	2. Sweatshirts to sell from “Dorothianne’s cart”

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, October 25, 2022 at 6:30 p.m. at the PCHS Library.

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

Dick and the Booster Club team