

Palisades Charter High School Booster Club, Inc.

A California Non-Profit, Non-Stock Corporation

Minutes for December 12, 2018 General Membership Meeting *Home of Michele and Larry Lynch*

- a) **Welcome and Call to Order** – Booster Club President, Dick Held, called the meeting to order during the 6:30 p.m. annual Holiday Party. Thank you to the Lynchs for opening up their home for the annual Booster Club Holiday Party.
 - b) **Board Members present:** Dick Held (President), Dorotheanne Carr (Treasurer), Sylvia Karlan (Secretary), Ivy Greene (VP Communications), Robin Weitz (VP Fundraising), Annette Yu, Kim Lee, Sheri Sharpe, Daphne Gronich, Diane Gross, Melanie Goldberger, Andrea King, Sara Collins, Rachel Cotter Davis, Mary Lund, Nooshin Noghreian, Audrey Thompson-Plager and Rene Rodman. Additional Booster Club members were also present.
- 2) **Secretary's Report** – Booster Club Secretary, Sylvia Karlan, did not report.
 - 3) **Treasurer's Report** – Booster Club Treasurer, Dorotheanne Carr, did not report.
 - 4) **Funding Request:**
 - a) **Virtual/Business Enterprise Class (VEI)** - B. Kolavo is renewing his funding request for lodging and transportation costs to benefit 25-30 students who will participate in the 2019 California State Conference and Exhibition on January 16-17, 2019 in Bakersfield, for 2 nights. At the last meeting on November 27, 2018, Kolavo requested a total of \$3,600 for this conference; the request was deferred due to lack of back up to support the requested amount of \$3,600. The day after the meeting, on November 28, Kolavo by email submitted more detailed information about the anticipated costs, and on November 29, 2018, via email vote, BC funded up to \$1,200 to cover the registration fees only. At the Holiday Party, Kolavo presented more details supporting the anticipated costs and after further discussion, BC funded an additional \$2,000 toward this conference. Approved.

a. **Amount Requested: \$2,000**

b. **Amount Funded: \$2,000**

TOTAL REQUESTS: \$2,000

TOTAL FUNDED: \$2,000

1. **Next Booster Club Meeting** – The next Booster Club general membership meeting will be Tuesday, January 22, 2019 at 6:30 p.m. in the school library.
2. **Adjournment** – Thank you all for attending. Adjourned at 8:30 p.m.

Dick and the Booster Club team