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

A California Non-Profit, Non-Stock Corporation

**Minutes for October 25, 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), Sylvia Karlan (Secretary), Alissa Bartle,Daphne Gronich, Dennise Weir, Jamee Natella**,** Malia Jakus, Mariam Engel, Sabrina Ishak, Shalane Respondek, 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. **Junior Class Spelling Bee Prizes –** Shira Berukhim requested $500 for prizes for the first, second and third place winners of the Junior Class Spelling Bee to be held on November 2, 2022. The entire Junior Class (700 students) will be attending the event. Approved.
5. **Amount Requested: $500**
6. **Amount Funded:** **$500**
7. **Holiday Gift Cards for Staff/Teachers –** Andrea King requested $3,000 to continue to fund the Booster Club-sponsored holiday gift card program, as in years past, to ensure that all faculty members and specific staff members providing essential services will receive a holiday gift card ($50 in 2020; $100 in 2021 for faculty members). See attachment to grant request for specific amount of gift card given to staff members and showing that total cost of Holiday Gift Cards to Booster Club in 2021 was $2,299. Requested amount can remain at $3,000 or may be increased at Booster Club’s discretion. Motion made to grant $3,500 for holiday gift cards; motion approved.
8. **Amount Requested: $3,000**
9. **Amount Funded:** **$3,500**
10. **Model United Nations Club –** Carter Yean requested $800 to benefit 37 students to “support our Pali High Model UN team” and for payment of registration fees for the next competition, VRMUN on February 4, 2023, to occur after BruinMUN competition. Registration fee is approximately $20 per person, plus delegation fee. Approved.
11. **Amount Requested: $800**
12. **Amount Funded:** **$800**
13. **Volleyball, Boys’ and Girls’ Teams –** Rocky Montz requested $5,696.23 to benefit 75 students for purchase of 12 new volleyballs ($760.96) and 2 new lightweight all-carbon volleyball poles that Girls’ team will be able to set-up without assistance to replace old, heavy, beat-up poles, plus net and accessories ($4,935.27). See itemized quotations attached to grant request. ($760.96 + $4,935.27 = $5,696.23). Approved.
14. **Amount Requested: $5,696.23**
15. **Amount Funded:** **$5,696.23**
16. **Wrestling –** Michael Lawlor requested $3,500 to benefit 35 students for tournament registration fees, travel to tournaments and lodging, safety equipment such as headgear and wrestling shoes (required but not covered by school funding; many kids cannot afford their own), mat tape and additional cleaning equipment because regular wrestling room is under construction. The program is funded as one team but compete as Boys’ Varsity, Boys JV, and Girls’ teams. Tournament fees range $450-$650 per tournament; most of this request is for tournament fees. Approved.
17. **Amount Requested: $3,500**
18. **Amount Funded:** **$3,500**
19. **SeeTheUnseen (club, nonprofit) –** Joshua Lande requested $400 to benefit 60 students (projected; current club membership is 10) for new club to launch first beach cleanup in Venice Beach on November 5, 2022 ($400 will cover cost for t-shirts, supplies, and water to distribute to homeless). Tabled for further discussion.
20. **Amount Requested: $400**
21. **Amount Funded:** **$ 0**
22. **Pali Surf Team –** Jill Hurd requested $3,500 to benefit 30 students for purchase of high quality professional tent with Pali Surf Team logo to provide shelter and sun protection during 8-hour competitions ($1,103.60), and for 40% subsidy of competition entrance fees (i.e., $2,400). (Entrance fees for 6 competitions for 30 students @ $200 each is $6,000 total; 40% of $6,000 = $2,400). $1,103.60 + $2,400 = $3,503.60. See detailed quote re tent and proof for Pali logo. Motion made to grant an increase to 50% subsidy of entrance fees or $3,000 (50% of $6,000 = $3,000) plus cost of professional tent; i.e., motion made to award $4,100. ($1,103.60 + $3,000 = $4,103.60). Motion approved.
23. **Amount Requested: $3,500**
24. **Amount Funded:** **$4,100**

**TOTAL REQUESTS:    $17,396.23**

**TOTAL FUNDED: $18,096.23**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the September 20, 2022 General Membership Meeting, the BC funded a total of $57,967 comprised of: $2,200 (Pali Girls’ Soccer); $978 plus tax (ASB Leadership); $1,740 (U.S. History); $10,000 (Marching Band); $450 (Model United Nations Club); $12,000 pending determination that security for housing the requested equipment has been resolved (Girls’ and Boys’ Golf); $7,900 subject to uniforms not being covered by school’s athletic fund and working together with rocky Montz re concussion testing (Boys’ Basketball); $9,500 subject to uniforms not being covered by school’s athletic fund and working together with rocky Montz re concussion testing (Boys’ Lacrosse); $7,700 subject to uniforms not being covered by school’s athletic fund and working together with rocky Montz to coordinate concussion testing (Girls’ Lacrosse); $4,399 (Booster Club); and, on September 22, 2022 by unanimous Action Without Meeting conducted by emergency email vote, BC funded $1,100 (Mock Trial). Report and Minutes of September 20, 2022 Executive Board Meeting and September 22, 2022 Action Without Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $176,104.84 in unrestricted donations YTD. We have had expenses of $79,213.86 YTD. We have received $124,242.21 in net income YTD. We have approximately $221,970.25 on hand in unencumbered funds going forward into the new school year. Treasurer’s Report confirmed.
3. **Old Business -**
4. Classroom supply drive – Andrea reported re items requested by teachers.
5. **New Business –**
6. **Fundraising Update**  - Rene reported.
	1. Currently switching out new donor parent banners to reflect this year’s donors.
7. **Holiday Party** *–* Tuesday, December 13, 2022
	1. Alissa has offered her home again – near school
	2. Thank you Alissa!
8. **Annual Auction Event:** March 11, 2023 at Annenberg– Jamee reported
	1. Website by Anna is up & running
	2. Hybrid event, will include videos
9. **Determine monthly BC meeting dates for 2023**
	1. Tabled to next month

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, November 15, 2022 at 6:30 p.m. at the PCHS Library.

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

Dick and the Booster Club team