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

A California Non-Profit, Non-Stock Corporation

**Minutes for February 28, 2023 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, Jennifer Sternberg, Malia Jakus, Sabrina Ishak, Stephanus Hadi. Additional Booster Club members, including Daryn Simon, are identified in the attendance sheets referenced and incorporated hereto, located in the Corporate Minutes book.
2. Introductionof all present
3. **Funding Requests**
4. **11th Grade AP US History –** Stephanie Moore requested $1,370.54 to benefit 35 students plus 5 chaperones for transportation costs for field trip to the Reagan Library on May 18, 2023. The request includes funds for 3 substitutes (requestor plus two others) to cover classes for the 3 teachers going. $812.54 (bus rental) + $558 (3 subs; each sub is $189; [$31 x 6 hrs each=$189]; $189 x 3 = $558) = $1,370.54. The field trip will teach the students/teachers about the Grenada simulation and Ronald Reagan’s contributions to California as Governor, America as President and ending the Cold War. Approved.
5. **Amount Requested: $** 1,370.54
6. **Amount Funded:** **$** 1,370.54
7. **Choral Department Choir Trip –** Allison Cheng requested $10,000 to benefit 44 students in Choir for trip to San Francisco on March 30-April 2, 2023. The funds sought are for transportation costs (bus rental); Choir has made $13,050 first payment through fundraising and donations. The trip is crucial for preparing Choir students to work as an ensemble and share what they have learned in a festival setting. Students can receive academic credit for part of the trip through “world strides.” Funding was needed by February 10, 2023, so grant request seeks reimbursement. Quote for bus round-trip is $9,600 plus cost for over-night accommodations for driver. Approved.
8. **Amount Requested: $**10,000.00
9. **Amount Funded:** **$**10,000.00
10. **Moot Court – Constitutional Law –** John Rauschuber initially requested $1,430 to benefit 16 students in Pali’s first year of Constitutional Law class. Grant request seeks funds to participate in Moot Court competition at UCSB April 14-16, 2023. Students will form teams of two; five teams will attend the competition. Total costs of $8,000 will be incurred for 4 hotel rooms, substitute, two team dinners, competition fees, van rental, gas, and team t-shirts, but request seeks only $1,430 for competition fees, rental van, and gas. Moot Court team has raised over $6,000. Dr. Magee said Pali will cover rental van and gas costs. Accordingly, request reduced to $620, for competition fees only. Approved for $620.
11. **Amount Requested: $** 1,430.00
12. **Amount Funded:** **$** 620.00
13. **Sailing Team –** Student Mika Sternberg requested $1,000 to benefit 7 students to purchase new team uniforms for the sailing team. The funds requested last year ($4,500) were not used due to insurance issues; some small portion was used for certain gear. Uniforms for the dedicated members will motivate them even more. Approved, subject to Dr. Magee approving it.
14. **Amount Requested: $** 1,000.00
15. **Amount Funded:** **$** 1,000.00, subject to Dr. Magee’s approval
16. **Envirothon –** Student Ella Taghabi requested $270 to benefit 17 students comprising three teams (5 students each, plus two alternates) to compete in the California Envirothon competition at Windwolves Preserve on April 15, 2023, in forestry, aquatics, wildlife, and soils tests. Teams will formulate and present a PowerPoint regarding “Adapting to a Changing Climate”, this year’s focus topic. Need to raise total of $540 but seeking only $270 from Boosters. Dr. Magee said Pali will cover their transportation costs.Approved as to $540.
17. **Amount Requested: $** 270.00
18. **Amount Funded:** **$** 540.00
19. **Envirothon –** Student Ella Taghabi requested $1,432 to benefit 13 students comprising three teams, plus Mr. Engelmann, to travel to Pine Crest, CA to compete in the Forestry Challenge Championship event. The funds sought are for van rental $860, gas $200, and substitute teacher coverage for two days $472. ($860 + $200 + $472 = $1,432). Dr. Magee said Pali will cover their transportation costs. On March 2, 2023, BC retroactively approved $472 to cover the cost of subsitutues.
20. **Amount Requested: $** 1,432.00
21. **Amount Funded:** **$** 472.00

**TOTAL REQUESTS:    $16,775.22**

**TOTAL FUNDED: $14,272.54** (with $1,000 subject to Dr. Magee’s approval, as specified above)

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the January 24, 2023, General Membership Meeting, the BC funded a total of up to $14,389.97 comprised of: $1,809.59 (American Rocketry Challenge); $100.00 (Room 504); $2,280.38 (AP Psychology); $5,100, subject to the school not paying for these expenses including cost of transportation and substitutes (PCHS Faculty & Staff); and $5,100 (Physics). Report and Minutes of January 24, 2023, General Membership Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $273,467.66 in unrestricted donations YTD. We have received $141,777.59 in net income YTD. We have $271,173.58 on hand going forward. Treasurer’s Report confirmed.
3. **Old Business -**
4. **Nothing Discussed**
5. **New Business –**
6. **Fundraising Update** -
   1. Rene reported that BC has surpassed our fundraising goal of $250,000
   2. Michael Rawson reported, there will be one more push for Pali Fund ($381,000 reached of $500,000 goal)
7. **Procedures for teachers getting info about BC**
   1. Discussed ways to inform club leaders of BC
   2. Many teachers/faculty sponsors of clubs are not aware of BC
8. **Grant Requests** – Daphne reported on new grants she submitted for BC
   1. **American Legion** – We are likely to get $20,000, which will be used for classroom improvements (chemistry labs primarily)
   2. **Women’s Club** – Requested $2,400 (twice cost of wireless mikes for school); outcome presently uncertain
9. **Annual Auction Event: March 11, 2023** –
   1. Auction Team has done great job planning event, auction, publicity, etc., needs help with items for auction.
   2. *Go.palihigh.org/auction*
   3. Malia will reach out to previous grant recipients to encourage participation
   4. Rene to prepare letter for Board to send to parent groups to encourage parent participation
10. **Website** *–* Sylvia reported
    1. Grant requests are *not* going automatically to the entire Board -as they should
    2. The automated distribution list has only 10 spots, per Gary (previously was 20 spots)
    3. Need solution so entire Board will automatically receive all grant requests, plus Dr. Magee, Mike Rawson, Juan Pablo Herrera
    4. Raise issue when Gary is present, hopefully next month
11. **ASB** – Student Madeline Rahimi reported
    1. Lots of Valentine’s Day activities by ASB
    2. Working on prom, Henderson Studios
    3. No limitation on tickets for prom?

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, March 28, 2023 at 6:30 p.m. in the PCHS Library.

**Adjournment** – Thank you all for attending. Adjourned at 8:05 p.m.

Dick and the Booster Club team