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

A California Non-Profit, Non-Stock Corporation

**Minutes for March 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), Gary Landau (VP Tech), Rene Rodman (VP Fund Raising), Sue Selzer (VP Communications/Social Media), Sylvia Karlan (Secretary), Alissa Bartle,Daphne Gronich, Jennifer Sternberg, Malia Jakus,Mariam Engel,Sabrina Ishak,Beth Greve**,** Dennise Weir, Erika Ferensten, 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. **Booster Club/Gift Cards for Faculty/Staff –** Fati Adeli requested $3,000 to benefit all Pali faculty and staff with Booster Club to sponsor an End Of Year Giving campaign for faculty/staff. Parents will be able to purchase gift cards for faculty/staff and donate to pool for staff to ensure no one is left out. This would be just like the Booster Club-sponsored Holiday Gift Card program organized by Andrea King. Approved.
5. **Amount Requested: $** 3,000.00
6. **Amount Funded:** **$** 3,000.00
7. **College Center – Senior Awards –** Karen Ellis requested $10,400 to benefit 46 graduating Seniors to fund the following scholarships: 13 VAPA Scholarships @ $200 each ($2,600); 13 Athletic Scholarships @ $200 each ($2,600); 1 Anita Stephens Scholarship @ $200; 5 Link Crew Scholarships @ $200 each ($1,000); 5 Justice League Scholarships @ $200 each ($1,000 – covers several student groups); 1 Posse Scholarship @ $500; 3 Special Education Scholarships @ $500 each ($1,500); 1 DECA Scholarship @ $200; 1 Envirothon Scholarship @ $200; 1 Debate Scholarship @ $200; 1 Foreign Language Scholarship @ $200; 1 Physics Scholarship @ $200. All scholarships are given to students to reward them for their hard work and to help with college expenses. Approved.
8. **Amount Requested: $**10,400.00
9. **Amount Funded:** **$**10,400.00
10. **ASB Leadership –** Taylor Beljon-Regen requested $500 to benefit 300 students for ASB and VAPA to partner and run a Pali Palooza (battle of the bands) event pre-AP exams. The requested funds will be used as prizes; last year Talent Show offered 1st prize $150, 2nd prize $100 and 3rd prize $50; prizes will be increased this year. Approved.
11. **Amount Requested: $** 500.00
12. **Amount Funded:** **$** 500.00
13. **Symphony Orchestra, Concert Orchestra, Business of Music, Jazz Band, Music Appreciation –** Elizabeth Stoyanovich requested $4,616 to benefit 49 students to purchase tickets ($94 each) to attend the LA Philharmonic’s performance of Beethoven’s Symphony #7 at Disney Hall; Pali’s Symphonic Band has been working on the same symphony all year. The students will have an unforgettable experience and be able to meet the conductor, Maestro Gustavo Dudamel, after the performance. Approved.
14. **Amount Requested: $** 4,616.00
15. **Amount Funded:** **$** 4,616.00
16. **VAPA –** Cheri Smith requested $4,194 to benefit 250 students for truss rental for the Spring musical Matilda and play production classes. Knowledge of safe truss assembly and use is required for theater production and entertainment technicians/riggers to be industry ready upon graduation. Truss (for weight bearing) is omnipresent in special event and festival markets. Invoice for truss rental is attached to grant request. Approved.
17. **Amount Requested: $** 4,194.00
18. **Amount Funded:** **$** 4,194.00
19. **Filmmaking –** Malia Jakus requested $500 to benefit 30 students at April 12 Film Festival. The funds will be used to purchase Amazon gift cards to be given to the top 10-15 films selected for the festival and to the top 3 films overall. Approved.
20. **Amount Requested: $** 500.00
21. **Amount Funded:** **$** 500.00

**TOTAL REQUESTS:    $** 23,210.00

**TOTAL FUNDED: $ 23,210.00**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the February 28, 2023 General Membership Meeting, the BC funded a total of up to $14,272.54 comprised of: $1,370.54 (11th Grade AP US History); $10,000 (Choral Department Choir Trip); $620 (Moot Court Constitutional Law); $1,000, subject to Dr. Magee’s approval (Sailing Team); $540 (Envirothon); and $472 (Envirothon). Report and Minutes of February 28, 2023 General Membership Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $298,926.41 in unrestricted donations YTD. We have received $228,354.15 in net income YTD. We have $378,177.66 on hand going forward. Auction grossed $117,313.26. Treasurer’s Reportconfirmed**.**
3. **Old Business -**
4. **Annual Auction 2023** – put on best Auction ever, shout out to Auction team
5. **New Business –**
6. **Fundraising Update** – Rene did not report
	1. Mike Rawson reported*:* $76,000 from annual goal for Pali Fund
	2. Shout out to Sue Selzer for great graphics, bulletins, etc.
7. **Grant Requests** – Daphne reported
	1. The $20,000 grant from the Legion and total funds from Raise the Paddle (approximately $24,000) will be segregated and set aside to use for Chemistry lab needs.
	2. Volunteer to be liaison for Chem Lab needs -
		1. Madelyn Rahimi will speak to the AP Chem teacher
		2. Still need a parent
	3. No feedback yet from Women’s Club re grant application
8. **Website** *–* Gary reported
9. Issue: Grant requests should automatically be distributed (email) to entire board, Dr. Magee, Mike Rawson, Juan Pablo Herrera, and leave room for additional persons to be added, if needed.
10. Need IT solution – new email system
11. Mike Rawson will talk to Dr. Magee re having Booster Club use Pali’s email system/distribution list for this purpose
12. **Annual Meeting and Election** –
13. Decided to combine party with the monthly meeting and annual election on May 23, 2023
14. Annual Meeting/Election to be held at that meeting
15. Location – Jenny Sternberg, or Sylvia Karlan, TBD next meeting
16. **Policy for Booster Club grants for next year***:*
17. Need specific policy and articulate it to all faculty at start of next year
18. **ASB** – Madelyn Rahimi reported
19. Senior Picnic is planned, ASB will do grant request for April meeting
20. ASB raised $13,000 from Senior parents for Senior grad night, etc.

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, April 25, 2023 at 6:30 p.m. in the PCHS Library.

**Adjournment** – Thank you all for attending. Adjourned at 7:55 p.m.

Dick and the Booster Club team