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

A California Non-Profit, Non-Stock Corporation

**Minutes for September 22, 2020 General Membership Meeting**

**Via Zoom Call**

1. **Welcome and Call to Order** – Booster Club President Dick called the meeting to order at 7:00 p.m.
2. **Welcome and thanks -** Welcome everyone.

1. **Board Members present** - Dick Held (President), Dorothianne Carr (Treasurer), Sylvia Karlan (Secretary), Rene Rodman (VP Fund Raising), Gary Landau (VP Communications), Annette Yu, Daphne Gronich, Rachel Cotter Davis, Malia Jakus, Jennifer Sternberg, Sabrina Ishak. Ivy Greene was also present as an immediately prior Director and VP Communications.
2. Introductionof all those present
3. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the August 26, 2020 Executive Session Board meeting, the BC funded a total of $12,000 (of that total, $7,000 was contingent and will be funded only in the event that expected funding falls through), comprised of: $7,000 (Near-Pod site license, only if other expected funding does not transpire); $5,000 (Band Program); other three requests were withdrawn because PCHS is likely to fund them (i.e., each sought purchase of a computer monitor in conjunction with school-issued laptop). Report and Minutes of August 26, 2020 Board meeting confirmed.
4. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. We received donations YTD of $102,849.92. We funded $50,000 for Technology, $7,000 for cameras, $7,00 for the NearPod site license, plus other items, for total expenses of $79,640.50. We have on hand $160,320.13 unencumbered funds. Treasurer’s Report confirmed.
5. **Old Business -**
6. **Hydration Stations (drinking fountains)** – No update, installation not yet approved by LAUSD.
7. **Masons –** No update – Masons are not conducting business virtually, so no action on our grant.
8. **Auction/Party 2020 –** No update
9. **New Business –**
10. **Zoom Fundraiser Kick-Off Party –** Report and recap by Rene
    1. Goal of $50,000 exceeded! Raised in excess of $60,000!
    2. Discussion re incorporating a video into next year’s Kick-Off party, whether or not in-person school resumes prior.
       1. Idea for kids to make videos of themselves thanking BC
       2. Malia to be point person for compiling student videos for possible future uses
11. **Other Fundraising –** Report by Rene
    1. Recommendation by Rene that the 2nd Semester Supply Drive be covered by BC – may require up to $10,000 total.
       1. Will prepare grant request for next meeting.
       2. Potential need for new white boards when in-person school resumes.
    2. Other fundraising news – holiday party to include video?
    3. No phone-a-thon this year due to election timing.
       1. Mailing campaign around Thanksgiving instead?
       2. Suggestion for use of RingCentral instead
12. **NearPod use** 
    1. Discussion re need for better teacher training for efficient use of NearPod
13. **Funding Requests**
14. **Art Pod/AP Studio Art –** Catherine Villagran requested $3,300 to benefit 190 students for purchase of art supplies for AP Studio Art, as current art supplies will run out in 2-3 weeks, and for Art Pod.Has raised $2,900 from parents. Approved.
15. **Amount Requested: $3,300**
16. **Amount Funded:** **$3,300**
17. **English 9 –** Michelle Kim requested $375 to benefit 75 students for purchase of novel *All American Boys* for use in 9th grade Music Pod. *Dr. Magee previously approved the request, as part of previous BC grant up to $4,000 for purchase of this novel in 9th grade curriculum. No further action required.*
18. **Amount Requested: $375**
19. **Amount Funded:** **$ 0**
20. **Academic Decathlon –** Joel Jimenez requested $3,000 to benefit 16 students in AcaDec for purchase to aid competition, including resource guides, practice tests, cram kits, practice essay packets, folders, supplies, etc. Also covers regional registration fees. Funding for this program was entirely cut for 2020-21 year. AcaDec is no longer a class, it is a club. Requested funding will keep AcaDec team intact. Approved.
    * + - 1. **Amount Requested: $3,000**
          2. **Amount Funded:** **$3,000**
21. **Mock Trial Team –** David Pickard requested $900, (reduced from original request of $1,000) to benefit 25 students for registration fees of $450 for each of PCHS’s two teams, for the 2020 Constitutional Rights Foundation Los Angeles County Mock Trial Competition beginning November 2, 2020. Approved.
    * + - 1. **Amount Requested: $900 (reduced from $1,000)**
          2. **Amount Funded:** **$900**
22. **Pali High Band Program –** Tyler Farrell requested $5,000 to benefit 50 students in Band for instrument repairs; instruments have had no maintenance since 2017-18 school year. A work order totaling $7,494 was included for 41 instruments at music shop, and request states 10-12 additional instruments at school also need repairs. This is second half of original request for $10,000, made in August 2020, after BC funded the first $5,000. Approved.
    * + - 1. **Amount Requested: $5,000**
          2. **Amount Funded:** **$5,000**

**TOTAL REQUESTS:    $ 12,575**

**TOTAL FUNDED: $ 12,200**

**Next Booster Club Meeting –** The next Booster Club General Membership Meeting will be held on October 27, 2020 at 7:00 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 8:45 p.m.

Dick and the Booster Club team