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

A California Non-Profit, Non-Stock Corporation

**Minutes for April 25, 2023 General Membership Meeting**

***PCHS Library***

1. **Welcome and Call to Order** – Booster Club President, Dick Held was on vacation and Secretary Sylvia Karlan called the meeting to order at 6:30 p.m.
2. **Welcome and thanks -** Welcome everyone.

1. **Board Members present** - Dorothianne Carr (Treasurer), Rene Rodman (VP Fund Raising), Sue Selzer (VP Communications/Social Media), Sylvia Karlan (Secretary), Alissa Bartle,Jennifer Sternberg, Rachel Cotter Davis, Sabrina Ishak, Beth Greve, Dennise Weir, 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. **PTSA/Booster Club – Classroom Supply Drive –** Andrea King requested $25,000 to benefit 3,000 students for the annual classroom supply drive. Teachers ask for specific supplies to supplement their underfunded IMA (instructional materials account, which can be as little as $150/year). Items may be simple e.g., paper and pens or larger items to refresh classrooms or start new projects. Approved.
5. **Amount Requested: $**25,000.00
6. **Amount Funded:** **$**25,000.00
7. **Palisades Track and Field –** Henry Cary-Williams requested $7,000 to benefit 75 (reduced to 30 at meeting) students for costs associated with attending State Championships this year in Fresno on three nights, May 25-27, 2023. According to grant request, costs include (unspecified) bus rental, hotel rooms, student meals and new uniforms. At meeting, student presenting for coach stated that the request is entirely for cost of accommodations. $7,520 is total for 3 nights: 6 rooms sleeping 2 at $140/night; and 10 rooms sleeping 4 at $169/night. (6 x 140 x 3) + (10 x 169 x 3) = $7,590 Parent Molly Sigworth offered to liaison with Coach Shropshire to determine actual number of kids qualified to attend and reduce costs. Motion made to approve up to $3,000 after confirmation of number of kids that will attend State Championships, and requiring 2 kids per queen bed. Motion approved.
8. **Amount Requested: $** 7,520.00
9. **Amount Funded:** **$** 3,000.00
10. **ASB Leadership Seniors –** Talia Davood requested $7,000 to benefit 754 seniors to pay for Senior Picnic on May 26. Senior Class has raised $15,000 from parents, which has been allocated toward Prom and California Adventures trip. Senior Picnic will have Panda Express food, drinks, and snacks, plus other food for vegans and vegetarians*.* At meeting, it was statuted that $55,000 is currently in Seniors account; however, $35,000 is a reserve not to be touched that is remaining from Class of 2022. Juan-Pablo Herrera and other staff were and are to be consulted to determine whether any portion of this account can be used; in the meantime ASB needs to order food, etc. Therefore: Motion made to approve up to $7,000 but only if the funds remaining in account of Class of 2022 are unable to be used for this purpose. Motion approved.
11. **Amount Requested: $** 7,000.00
12. **Amount Funded:** **$** 7,000.00 (but only if Class of 2022 funds are unable to be used)
13. **Transportation – Competition Buses –** Juan Pablo Herrera requested $68,600 to benefit students involved in 30 sports teams, VAPA groups, the band, and competitive clubs/activities for the 2023-2024 school year. Last year (2022-2023) BC funded $60,200 for the competition buses. Two new activities requiring competition buses have been added: Envirothon and Moot Court. Overall costs are expected to rise 14% according to the bus transport company due to increased costs for fuel, labor and maintenance plus shortage of new buses for purchase. Approved.
14. **Amount Requested: $** 68,600.00
15. **Amount Funded:** **$** 68,600.00

**TOTAL REQUESTS:    $ 107,600.00**

**TOTAL FUNDED: $ 103,600.00 (up to, as set forth above in each grant request)**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the March 28, 2023 General Membership Meeting, the BC funded a total of $23,210 comprised of: $3,000 (Booster Club/Gift Cards for Faculty/Staff); $10,400 (College Center Senior Awards); $500 (ASB Leadership); $4,616 (Symphony Orchestra, Concert Orchestra, Business of Music, Jazz Band, Music Appreciation); $4,194 (VAPA); and $500 (Filmmaking). Report and Minutes of March 28, 2023 General Membership Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer, Dorothianne Carr reported. BC has received a total of $299,180.99 in unrestricted donations YTD. We have received $162,235.01 in net income YTD. Auction net is $56,070.51 so far (Some pledges made at Auction remain uncollected). We have $275,683.53 on hand going forward. Treasurer’s Report confirmed.

1. **Old Business -**
2. **Annual Auction 2023** – No report
3. **Website** *–* No report
4. **New Business –**
5. **Fundraising Update** - Rene reported briefly
	1. Working on thank you email
6. **Grant Requests** – Sylvia reported on behalf of Daphne
	1. Woman’s Club grant has been awarded to Boosters. Amount unknown until after presentation next week.
7. **Annual Meeting and Election** – **Tuesday, May 23, 2023**
8. Next BC meeting on May 23 will be the **Annual Meeting of Members/Election**
9. **Notice of Annual Meeting –** must be posted on our website, and by email to parents, at least 4 days prior to the Annual Meeting
	1. Sylvia will provide to Sue to post/email
10. **Location** of Annual Meeting/Election – and Party
	1. Home of Jenny and Marc Sternberg
	2. Thank you, Jenny!
	3. BC funds to be used to order food
	4. Parent Molly Sigworth offered to donate wine – thank you!
11. 21 Board Seats available – who will stay on Board for 2023-24
	1. Number incumbents: 20
		1. Confirmed: Stephanus, Jenny, Shalane, Alissa, (Dick, Dorothianne), Rene, Beth, Dennise, …
		2. Leaving board: Sue
		3. Potential interest in board: Daryn Simmons, Rick Steil, JoAnna Rodriguez, Elila Wong-Pizante, Molly Sigmond
	2. Number open seats: Unknown at present
	3. Officers: Any changes? Unknown at present, may need new Secretary

**Next Booster Club Meeting –** The next Booster Club Annual Meeting and Election of Officers In Lieu of General Membership Meeting will be on Tuesday, May 23, 2023 at 6:30 p.m. at the home of Jenny and Marc Sternberg. Address will be provided upon RSVP.

**Adjournment** – Thank you all for attending. Adjourned at 8:03 p.m.

Dick and the Booster Club team