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

A California Non-Profit, Non-Stock Corporation

**Minutes for April 27, 2021 General Membership Meeting**

**Via Zoom Call**

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), Sylvia Karlan (Secretary), Rene Rodman (VP Fund Raising), Gary Landau (VP Communications**),** Andrea King, Annette Yu, Daphne Gronich, Rachel Cotter Davis, Malia Jakus, Shalane Respondek, Sue Selzer, Sabrina Ishak. Ivy Greene was also present as an immediately prior Director and VP Communications*.* PCHS Student Talia Davood was present as ASB representative. Michael Rawson was present as PCHS’ Administration representative.
2. Introductionof all those present
3. **Funding Requests**
4. **Music Department –** Tyler Farrell updated his initial request of $25,000 (made on February 23, 2021) to reduced amount of $15,000 for portion of the total cost for Wenger to install music lockers in the band room. Submitted Wenger’s updated bid dated 4/9/21 in the amount of $44,639.48, as we requested last month. Don Parcell has contacted LAUSD to schedule on-site review of project. LAUSD has not yet approved the project. The amended request is contingent on LAUSD approving the project, and if LAUSD assesses further costs, Music Department will fund those through its own programs, or may decide to withdraw from project altogether. Motion made to approve $10,000 subject to and contingent upon LAUSD’s prior approval; motion approved as stated.
5. **Amount Requested: $15,000**
6. **Amount Funded:** **$10,000 subject to/ contingent upon LAUSD approval.**
7. **AP 2D Design, AP 3D Sculpture, AP Drawing, Advanced Drawing and Painting, Art Pod -** Catherine Villagran requested $1,000 to benefit 210 students for canvasses and sketchbooks. Unclear, but the $1,000 appears to be shortfall in the art budget caused by an accounting department error, or it is simply an overage. Note, Mike Rawson stated that per Dr. Magee, Pali and VAPA department will cover these funds, so request need not be made to BC. Motion made to approve $1,000, only in the event that VAPA and/or Pali does not pay this amount; motion not approved.
8. **Amount Requested: $1,000**
9. **Amount Funded:** **$ 0**
10. **ASB Leadership –** Talia Davood requested $150to benefit 3 students to attend the National Student Council Conference (virtual) on June 22-25, 2021. The registration fee is $50 per student to attend virtually. ASB is planning to send 4 students to conference. Motion made to pay registration fees of $200 for 4 students; approved.
11. **Amount Requested: $150**
12. **Amount Funded:** **$200**
13. **Senior Bus Riders –** Amy Okafor requested $9,999to benefit 20 students (Seniors) to pay for school bus transportation scholarships to/from PCHS for the 2021-2022 year and enable these Seniors to attend and successfully graduate PCHS. Note, the monthly cost to ride the bus is $250, so this will only cover a couple months. Motion made to approve $9,999; approved.
14. **Amount Requested: $9,999**
15. **Amount Funded:** **$9,999**
16. **Senior Class 2021 –** John Rauschuberrequested $8,000to benefit 743 students (Seniors) to pay for the costs of the Senior Picnic on May 14, 2021 (first event this year), including In-N-Out which will provide (free to students) lunches. Motion made to approve $8,000; approved.
17. **Amount Requested: $8,000**
18. **Amount Funded:** **$8,000**
19. **Live Streaming school performances, Graduation, Filmmaking 1, Filmmaking 2/PTV, Media Pod, Social Media: Content Creation (new course) –** Malia Jakus requested $26,647.36,to benefit 10,000 students, for purchase of 3 cameras – 1 full frame cinema camera and 2 full frame smaller cinema cameras [plus lenses, charging cords, memory cards, etc.] -- or in the alternative, requested $16,167.62 for purchase of 2 full frame small cinema cameras [plus lenses, charging cords, memory cards, etc.]. These cameras would be used to film and live-stream Graduation 2021 to family members at home, future student productions of high quality films for festival entries, film school applications, 60th PCHS anniversary film, BC films, etc. Motion made to approve $16,167.62 for purchase of 2 film cameras and related supplies, as set forth in request; approved.
20. **Amount Requested: $26,647.36 or $16,167.62**
21. **Amount Funded:** **$16,167.62**

**TOTAL REQUESTS:    $60,796.36 (or $50,316.62)**

**TOTAL FUNDED: $44,366.62**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the March 23, 2021 General Membership Board meeting, the BC funded a total of $5,000 comprised of: $5,000 (College Center, $3,800 for VAPA/Athletics awards, and $1,200 for other departments’ awards). Report and Minutes of March 23, 2021 General Membership Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer, Dorothianne Carr reported. YTD we have received $245,567.49 in unrestricted donations from 307 families. We have on hand $174,318.23 in unencumbered funds. Treasurer’s Report confirmed.
3. **Old Business -**
4. **Hydration Stations (drinking fountains)** – No update, LAUSD focused on school re-openings
5. **American Legion Grant –** Daphne reported
	1. $20,000 check from Legion deposited into BC account
	2. Funds earmarked to underwrite additional costs of hydration station installation
6. **Optimists** **Club Grant** – Daphne reported
	1. $1,000 check from Optimists deposited into BC account
	2. Based on last year’s request, funds will also support hydration station installation
7. **Masons**
	1. Daphne will look into if there are any funds
8. **Banners: Up!** – Andrea reported
	1. Rene did the banners
	2. Welcoming kids back to campus
9. **Senior** **Class** – John Rauschuber reported
	1. Need approximately $40,000 to fund 3 events for Seniors Class of 2021: Senior Picnic, Prom, and Graduation
	2. School is funding Graduation 2021 as usual
	3. Senior Class of 2020 (last year) has $18,000 funds remaining in their account; discussion re whether money to be returned to parent donors and/or to make Class Gift to school with remaining funds
10. **New Business –**
11. **Fundraising Update –** Rene report
	1. Not planning to do any further fundraising this year given unclear status of next fall’s reopening.
	2. Thank you card campaign – will be going out by mail.
12. **Annual Auction 2021** - Ivy reported
	1. Discussion re and agreement to push tentative auction/party from Fall 2021 to Spring 2022
	2. Volunteers needed for committee, Ivy cannot take lead position
	3. Look for new auction committee members and auction head among incoming freshmen parents
13. **ASB** – No update – Madelyn Rahimi will be taking over ASB spot next year
14. **Annual Meeting/ Voting** -
	1. Board members who have committed to serve on Board for 2021-2022 school year:
		1. Dick, Daphne, Dorothianne, Gary, Jenny, Malia, Rachel, Rene, Sabrina, Shalane, Sue, Sylvia (12)
	2. Board members who will no longer be on Board for 2021-2022 school year:
		1. Andrea, Amy, Annette, Nooshin (4)
		2. Thank you for your service!!!
	3. Board members who have not yet responded re plans for 2021-2022 school year:
		1. Beth, Kim (2)
	4. New parents who wish to be on Board?
		1. Add interested parents to Directors’ Slate for Annual Meeting in May
	5. Next BC meeting is the **Annual Meeting of Members/Election** – May 25, 2021. May need another meeting in June as well.
		1. **Notice of Annual Meeting –** must be posted on our website, and by email to parents, at least 4 days prior to the annual meeting
		2. Sylvia will coordinate with Gary posting timely Notice on website

**Next Booster Club Meeting –** The next Booster Club meeting will be the Annual Meeting of the Members and Board Elections, to be held on May 25, 2021 at 6:30 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 9:01 p.m.

Dick and the Booster Club team