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

A California Non-Profit, Non-Stock Corporation

**Minutes for September 28, 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 Tech), Sue Selzer (VP Communications/Social Media), Daphne Gronich, Rachel Cotter Davis**,** Malia Jakus, Beth Greve, Shalane Respondek, Sabrina Ishak. Ivy Greene was also present as prior Director and VP Communications. Parents Alissa BartleandDenise Weir were also present as Directors-Elect (i.e., not yet installed on the board of directors). Madelyn Rahimi was present as ASB representative. Other members of Booster Club consisting of Pali parents were also present.
2. Introductionof all those present
3. **Funding Requests**
4. **Pali Girls’ Soccer –** Amber Davidheiser requested $6,042.78 to benefit 50 students for purchase of uniforms for home and away games. In 2018-19 the team had extremely muddy playoff game and the “away white” uniforms became permanently stained and unusable; it has been 3-4 years since purchase of new uniforms, which would boost morale. *NOTE: request states $8,042.78, but $2,000 will be raised by the team itself. Also, two seasons ago Michael Rawson stated that PCHS will pick up the uniform cost.* Approved, in the event that PCHS does not pay for the uniforms.
5. **Amount Requested: $6,042.78**
6. **Amount Funded:** **$6,000.00 [in the event that the uniforms are unable to be funded through PCHS, which requestor will determine]**
7. **Wrestling (boys’, girls’, and 7th period teams) –** Michael Lawlor requested $3,500 to benefit 40 students for tournament registration fees; travel costs to tournaments including lodging; purchase of required safety equipment including headgear and wrestling shoes; and other training equipment so entire team can participate in training and competitions. Team has great chance, with BC support, to become City Champs this year. Approved.
8. **Amount Requested: $3,500**
9. **Amount Funded:** **$3,500**
10. **Mock Trial Team –** David Pickard requested $1,050 (later increased to $1,075 as new student joined) to benefit 50+ students for competition and registration of all students on the two Pali Mock Trial Teams. No further information has yet been provided. Approved as to $1,050.
11. **Amount Requested: $1,075**
12. **Amount Funded:** **$1,050**
13. **College Center –** Karen Ellis requested $5,000 to benefit 1400 students to assist in paying additional staff person (part-time), Jessica Takakjian, a former volunteer in the College Center and parent of a former Pali student, who currently is budgeted only through November 2021, but is needed throughout the year. College Center seeks to extend Takakjian’s contract through end of January or February Ye2022 and possibly longer to enable College Center to meet needs of increasing numbers of Early Decision/Early Action applicants and all students. Approved.
14. **Amount Requested: $5,000**
15. **Amount Funded:** **$5,000**
16. **Model United Nations Club –** Carter Yean requested $3,300 to benefit 50 students for payment of registration fees for the delegates to attend a Model UN Convention at UCLA. $1,600 is probably what they actually need for now. Cost per student, in person, is $65. Stated that they would be happy with $2,000 now, for first semester, and seek more later for second semester if necessary. Approved as to $2,000.
17. **Amount Requested: $3,300**
18. **Amount Funded:** **$2,000**
19. **Pali High Marching Band –** Tyler Farrell requested $8,500 to benefit 50 students for payment of transportation costs to attend fall competitions on October 9, 16, November 6 and 13. For each of the 4 competitions. Band will need 2 buses and 1 20-foot box truck for students and equipment for each day of competitions. Estimate is approximately $1,500-$1,800 per day for buses plus $170 per truck per day for each competition. *NOTE: Band may have access to “competition travel” funds in PCHS budget, and BC is sought as back-up funder. Later it was stated that there were 0 funds left in the “competition travel” account.* Approved.
20. **Amount Requested: $8,500**
21. **Amount Funded:** **$8,500**

**TOTAL REQUESTS:    $27,417.78 [up to]**

**TOTAL FUNDED: $­­­­­­26,050.00 [up to, with provision stated above re girls soccer uniforms]**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. There had been no Secretary’s Report given since the Annual Meeting.
   * + 1. At the May 25, 2021 Annual Meeting of the Members and Election of Board the BC funded a total of $9,750 comprised of: $3,500 (Spring Musical) and $6,250 (Senior Prom 2021).
       2. At the August 17, 2021 Executive Board Meeting, the BC funded a total of $8,792.40, comprised of: $468.40 (English 12) and $8,324 (Pali Academy desks).
       3. At the September 9, 2021 Special Board Meeting, the BC funded a total of up to $25,000 (Classroom Supply Drive).
       4. Report and Minutes of May 25, 2021 Annual Meeting, the August 17, 2021 Executive Board Meeting, and the September 9, 2021 Special Board Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported that, as of September 28, 2021, BC has received a total of $71,067.10 in unrestricted donations YTD (in the current fiscal period July 1, 2021 - June 30, 2022). We have $62,831.24 in net income, and $163,450 unencumbered funds on hand going into the new school year. Report confirmed.
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – No update
5. **Masons Grant –** No update
6. **New Business –**
7. **Installation and Formal Seat Acceptance by New Board Members** – New board members present tonight who have volunteered to fill vacant board positions: Alissa Bartle and Denise Weir. Each accepted their positions as Directors.
   1. Motion to approve the additions of Alissa Bartle and Denise Weir to the BC Board of Directors. Approved.
   2. After addition of Alissa and Denise, the Board consists of 16 Directors. The Bylaws allow for up to 21.
8. **BC Website Update –** Gary reported on the revamped website
   1. Latest News was August 2020, needs updates
   2. Minutes to be posted of General Membership meetings only
   3. Grant List – last was 2018-19; Dorothianne will forward updated information to Rene for formatting for website
   4. Banner Donor page link
   5. Adding new Directors to list
   6. Privacy Policy – not yet created
9. **Classroom Supply Drive** – Andrea King reported on status of the $25,000 grant awarded last month for Classroom Supply Drive
   1. $13,213.24 has been spent so far on requested supplies, of the $25,000 awarded
   2. Requested to spend additional $1,420.04 (out of the same $25,000) for specified three items (science equipment used to analyze motion, video camera capable of shooting 360 degrees, and video camera Cana Vixia, all itemized on submitted document), and approved.
10. **Fundraising Update** - Rene reported
    1. Three videos will accompany 3 emails to be sent over next 3 weeks, one video for each email in campaign to raise $50,000 by October 15, 2021
    2. Driveway Drive – At drop off, drivers (parents) will be asked to contribute; Madelyn Rahimi will communicate with Ambassadors and leadership to assist our efforts in standing outside at drop off location
11. **Annual Auction 2022** - Ivy reported
    1. Nothing specific to report until we can commit to new date
    2. Volunteers needed for committee
12. **ASB** – No update

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, October 26, 2021 at 6:30 p.m. via Zoom call, or in person, to be determined at a later date.

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

Dick and the Booster Club team