

Palisades Charter High School Booster Club, Inc.

A California Non-Profit, Non-Stock Corporation

Minutes for January 22, 2019 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.
 - a) **Welcome and thanks** - Welcome everyone to the first Booster Club meeting of 2019. We are looking forward to a great Auction Party on March 16, 2019 at Tiato in Santa Monica.
 - b) **Board Members present** - Dick Held (President), Doroithianne Carr (Treasurer), Sylvia Karlan (Secretary), Ivy Greene (VP Communications), Andrea King, Annette Yu, Sheri Sharpe, Daphne Gronich, Rene Rodman, Rachel Cotter Davis, Audrey Thompson-Plager, Mary Lund and Nooshin Noghreian. Additional Booster Club members are identified in the attendance sheets referenced and incorporated hereto, located in the Corporate Minutes book.
 - c) **Introduction of all those present**
- 2) **Secretary's Report** – Booster Club Secretary Sylvia Karlan reported that at the January 14, 2019 Executive Board meeting, the BC funded an extra \$14,000 for the Gateway project (which amount will be added to the \$101,000 that BC had previously funded, and set aside, for the Gateway project). Report and Minutes of January 14, 2019 Executive Board meeting unanimously confirmed.
- 3) **Treasurer's Report** – Booster Club Treasurer Doroithianne Carr reported that BC has received \$194,072.99 donations to date for this 2018-19 school year and has funded approximately \$103,000 in grant requests. We have \$194,072.99 unencumbered funds. Report unanimously confirmed.
- 4) **Old Business** -
 - a) **Gateway Project** - On January 14, 2019, BC Executive Board approved an extra \$14,000 to finish the Gateway project; when added to the previously set-aside \$101,000, BC has approved a total of \$115,000 for Gateway. We are now waiting for the LAUSD strike to end so that the required meeting between the LAUSD facilities representative and Don Parcell of PCHS can take place and before the new contractor can begin work. Ivy reported on the project and described how it arose. Dick discussed American Landscape as probable next contractor.

- b) **Hydration Stations (drinking fountains)** – BC purchased 4 drinking fountains now sitting at PCHS waiting for installation while the bureaucracy is sorted out.
- c) **Grants from American Legion (\$20,000) and Masons (\$5,000)** – Discussion regarding the academic purposes for which we will use these funds, assuming BC receives them. Last year we used these grants to upgrade the VAPA room and purchase a new blackout curtain.
- d) **Pali Booster Club Website** – Audrey Plager reported. John Viera volunteered to help with the BC website. He has updated it, made it mobile compatible and created a new proposed logo. Discussion about the new logo and BC agreed to adopt the proposed new logo. Discussion regarding anything else to add to website. Suggestions include allowing all grant requests to be posted on line and being able to upload Minutes directly to website.

5) **New Business** –

- a) **Booster Club Auction/Party** – Sheri Sharpe reported on annual Booster Club Auction/Party set for March 16, 2019 at Tiato in Santa Monica.
 1. WE NEED ITEMS FOR THE AUCTION!!! Appeal to all board members and parents to donate items/experiences to the auction. Students, ask your parents what they can donate. Solicit places you go, exercise, eat, shop, etc. Go to **palihigh.org/auction** to donate items online, to bid on items, and to buy tickets for teachers. Auction website goes up in mid-February; on-line auction will be live on February 18, 2019. BC usually grosses between \$90,000-\$100,000 from the auction/party event, which puts us ahead for the following year. The on-line auction represents 50% of revenue from the event. BC money comes almost exclusively from donations, we receive no state funds or grants.
 2. Volunteers to host parties – We need volunteers to host parties for the auction. Pick a date for your party, the number of people, and let Ivy know. We are still looking for a party coordinator.
 3. Ticket Prices – Brief discussion re what we should charge for admission to Tiato. Come to the party and have fun!
- b) **Senior Activities** – Ivy Greene reported that Senior Class will hold meeting later in the week after which she will be able to communicate to BC the amount they

need for the end-of-year party and scholarships to pay for students who otherwise cannot participate.

- c) **Senior Class** – Student leaders from Senior Class addressed Booster Club. Danielle York for ASB Leadership & Senior Class thanked BC for past support and expressed regret for prior statements to BC that may have sounded ungrateful. John Rauschuber, Senior Class Advisor, stated that after the coming Thursday meeting, Senior Class will have better idea of what they will ask from BC to support their Graduation Night & Senior Picnic. Senior Class has raised over \$6,000 from parents. Abby Fisher, Student Body President, stated that senior students can help publicize need for auction donations from parents. Ivy will coordinate with Abby how to best to accomplish this.

6) **Funding Requests:**

- a) **Symphony Orchestra** – E. Stoyanovich is requesting \$ 675 to pay for ½ of total cost (\$1,350) of the harp rental for the second semester. Benefits 88 students, according to the grant request. No motion made to approve; discussion noted that in September 2018, when BC approved E. Stoyanovich’s funding request for the harp’s 1st semester rental, that she would be required to find her own funding for the harp’s 2nd semester rental. Disapproved.

a. **Amount Requested: \$ 675**

b. **Amount Funded: \$ 0**

- b) **Physics Field Trip** - D. Schalek is requesting \$4,400 for the physics field trip to benefit 167 students. “Details are in the uploaded file ...” Deferred to next month when D. Schalek can attend meeting.

a. **Amount Requested: \$4,400**

b. **Amount Funded: \$ Deferred**

- c) **DECA** - B. Kolavo is requesting \$4,250 for the State Conference Registration on February 28, 2019 in Anaheim to benefit 50 students who will “compete in their competitive areas, attend workshops and participate in leadership activities.” Registration cost is \$85 per student, therefore seeking \$4,250 ($\$85 \times 50 = \$4,250$). Motion to approve up to \$4,250, for registration fees incurred for students who attend the conference. Approved up to \$4,250.

a. **Amount Requested: \$4,250**

b. **Amount Funded: Up to \$4,250**

- d) **Virtual/Business Enterprise Class (VEI)** - B. Kolavo is requesting \$2,800 for the 2019 Bay Area Conference and Exhibition on March 15, 2019, which is

merely a reallocation of funds that were awarded previously to VEI, but not actually incurred. Students at the Bay Area Conference in Oakland will “participate in live competitions and attend student workshops. Students will meet business leaders from the San Francisco Bay area both as judges and as workshop presenters.” Note that in November 2018, BC had approved VEI for \$1,200 registration fees for the January 16, 2019 Bakersfield conference, and in December 2018 approved up to an additional \$2,000 for transportation and lodging for the Bakersfield conference, but BC never disbursed most of the funds. The VEI class was unable to attend the Bakersfield conference due to bad weather, and most anticipated costs were either not incurred or will be refunded (Kolavo is hoping that all or part of the \$1,200 registration fee will be refunded). VEI students Layla Asgar and Madison Levitt spoke of their positive experiences at the November 30, 2018 San Diego conference. Motion to reallocate \$2,800 of previously awarded funds to Oakland conference. Approved.

- a. **Amount Requested: \$2,800**
- b. **Amount Funded: \$2,800**

- e) **Self-Defense Class for 7th Period** – K. Martin and students Kaegan Baron and Jordyn Nadley are requesting \$3,000 for a new 7th Period Self-Defense class to be held twice a week for students in PE and on Saturdays for students in 7th period sports to benefit up to 30 co-ed students, including need-based scholarships. High demand for this class. Exact scheduling of classes will be worked out. This funding is from February to end of school year. Approved.

- a. **Amount Requested: \$3,000**
- b. **Amount Funded: \$3,000**

- f) **9th Grade Drama Pod** – P. Mittelbach, N. Fracchiolla, V. Torres, D. Carini and K. Ivra (Drama Pod) are requesting \$2,031 to benefit 120 students for a field trip to see “The Glass Menagerie” at A Noise Within in Pasadena on February 28, 2019. Note that the Grant Request was revised slightly after its submission to reflect that 3 rather than 2 buses are needed (\$1,478 for 3 rather than \$1,106 for 2 buses). The remaining \$1,478 sought is to cover six periods of subs for three of the teachers in Drama Pod (\$372). The cost of the tickets (\$1,690) will be paid for by Drama Pod and Drama fundraising. Approved.

- a. **Amount Requested: \$2,031**
- b. **Amount Funded: \$2,031**

- g) **Study Skills/Intervention** – D. Suarez is requesting \$1,600 to benefit 120 students, by “provid[ing] school supplies and snacks for the most troubled academic students. The educational impact can be measured by the decline in the number of fails in each grading period.” Approved.

- a. **Amount Requested: \$1,600**
- b. **Amount Funded: \$1,600**

h) **Boys Soccer** - D. Suarez is requesting \$1,100 for boys' soccer to help pay for the tournaments for the Varsity and JV teams to benefit 45+ students and will increase the number of games each student athlete can play. Approved.

- a. **Amount Requested: \$1,100**
- b. **Amount Funded: \$1,100**

i) **Lacrosse-Varsity/JV Boys and Varsity Girls** – PP Lacrosse President and Board Member Kim Lee and parent Nancy O'Rourke are requesting \$9,950 for Boys and Girls Lacrosse, to benefit approximately 90 students. Due to the success and growth of the Lacrosse team, number of players has increased 20% and the funds are needed for spirit packs for need-based scholarship players, equipment, tournament fees, supplemental uniforms and concussion testing. Funds will provide the opportunity for all players to participate in the tournament, which is not built into the PCHS Lacrosse schedule without extra funds. Kim Lee could not attend meeting because of son's injury so other Pali parents presented the request at the meeting. Approved.

- a. **Amount Requested: \$9,950**
- b. **Amount Funded: \$9,950**

<u>TOTAL REQUESTS:</u>	\$29,806
<u>TOTAL FUNDED:</u>	\$24,731

1. **Next Booster Club Meeting** – The next Booster Club general membership meeting will be Tuesday, February 26, 2019 at 6:30 p.m. in the school library.
2. **Adjournment** – Thank you all for attending. Adjourned at 8:30 p.m.

Dick and the Booster Club team