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

A California Non-Profit, Non-Stock Corporation

***DRAFT* Minutes for February 22, 2022 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), Gary Landau (VP Tech), Sue Selzer (VP Communications/Social Media), Alissa Bartle, Rachel Cotter Davis, Daphne Gronich**,** Dr. Stefanus Hadi, Sabrina Ishak, Jennifer Sternberg. Ivy Greene was also present as prior Director and VP Communications. Madelyn Rahimi was present as ASB representative.
2. Introductionof all present
3. **Funding Requests**
4. **Physics –** Dave Schalek requested a total of $5,933 to benefit 150 physics students for the Six Flags Magic Mountain field trip scheduled for March 31, 2022. During the trip students collect quantitative data and measurements of various ride features for a laboratory assignment. This annual trip did not occur in 2020 or 2021 due to the pandemic. The current total cost of this trip for 150 students is $12,600 ($10,300 for park admission including meals, plus $2,300 for bus transportation i.e., rental of 3 buses). He has $6,667 in his school account and is seeking donations from students and parents. He is asking for the balance from BC, since total payment for park admission is due March 17 and it is unknown how much in donations he will have collected by then. Invoices are attached for $10,270.74 (Six Flags park admission including meals for 150 students and 10 chaperones) and $2,223.60 for transportation (rental of 3 school buses at $741.20 each bus x 3). Approved.
5. **Amount Requested: $5,933**
6. **Amount Funded:** **$5,933 (up to, depending on amounts collected from students/parents)**
7. **AP U.S. History –** Stephanie Moore requested $2,047.76 to benefit 100 students for trip to the Ronald Reagan Presidential Library on May 20, 2022*.* Attached invoices show transportation cost for 2 buses (total of $1,389.76) plus cost for 3 substitutes (total of $651), i.e., $2,047.76. ($1,389.76 + $651 = $2,047.76) Additionally, students are being asked to donate $10 each, for total of $900, which is presumed will be collected. Approved; if additional funds are necessary in event student donations are insufficient, she may seek additional funds from BC).
8. **Amount Requested: $2,047.76**
9. **Amount Funded:** **$2,047.76**

**TOTAL REQUESTS:    $7,980.76**

**TOTAL FUNDED: $7,980.76**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the January 25, 2022 General Membership Board Meeting, the BC funded a total of up to $15,737.06, comprised of: $2,300 (Girls’ JV Soccer); $2,137.06 (Social Studies Computer specified by Jeff Roepel); $9,300 (Indoor Percussion); and $2,000 (Black Student Union). Report and Minutes of January 25, 2022 General Membership Meeting confirmed.
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $240,082.01 in unrestricted donations YTD. We have had total expenses of $159,308.39. We have $175,680.00 on hand of unencumbered funds. Treasurer’s Report confirmed.
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – Daphne reported that installation work commenced about 3 weeks ago. Old hydration stations have been removed. No additional architectural report was required by LAUSD. Date that installation will be completed is not known, as work must be performed when kids are not present, so perhaps by end of Spring Break.
5. **American Legion** – Daphne reported that she submitted the grant and expects to be awarded $20,000, as Legion has stated. Grant described what funds will be used for i.e., tech upgrades in library, including charging stations and new computers for library, upgrades to Andrea’s work area.
6. **Mason’s** – Daphne reported that we have not received any response since last year so doubtful that we will receive $5,000 this year, but maybe we will be surprised.
7. **Optimists’ Club** – Daphne reported that we have not yet received an invitation to submit a proposal.
8. **New Business –**
9. **Fundraising Update**  - No update
10. **Annual Auction Event: May 22, 2022** – Ivy reported
    1. Nancy’s idea to do outdoor event, end of year celebration rather than gala type of party, working to have it in Temescal Park.
    2. Lottery with fishbowls, entirely outdoors.
    3. Sunday May 22, 2022.
    4. **Planning Meeting will be on Friday, March 4, right after drop off. We will meet at Estate Coffee if you are interested in helping.**
    5. Probably no on-line auction this year, lots of work.
11. **BC Website Update –** No update, Gary will post photos of grant recipients on our website.
12. **ASB** – Madelyn reported
    1. Valentines Day activities occurred
    2. Talent show is pushed to April
    3. Blood drive is coming up
    4. Senior/grad night will be at California Adventures
    5. Should BC sponsor prizes for talent show winners?

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Tuesday, March 22, 2022 at 6:30 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 7:45 p.m.

Dick and the Booster Club team