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

A California Non-Profit, Non-Stock Corporation

**Minutes for February 23, 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, Beth Greve, Jennifer Sternberg, 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.
2. Introductionof all those present
3. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the January 26, 2021 General Membership Board meeting, the BC funded a total of up to $10,375, comprised of: $375 (Model United Nations); and $7,397 up to $10,000 (Filmmaking 1, 2/PTV Media Pod - for 6 cameras requested, and up to 8-9 cameras total). Report and Minutes of January 26, 2021 General Membership Board Meeting confirmed.
4. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. TYD we have received $222,072.10 in unrestricted donations from 302 donors. We spent $196,657.20 and our net income is $78,485.80. We have on hand $151,397.07 in unencumbered funds. Treasurer’s Report confirmed.
5. **Old Business -**
6. **Hydration Stations (drinking fountains)** – Daphne reported
7. **Issuance of permits allowing work on “new projects” to begin** – no permits issued yet but paperwork being prepared
8. **American Legion Grant –** Daphne reported
	1. $20,000 grant request submitted to Legion to underwrite additional costs of hydration stations installation; Legion has confirmed that the $20,000 request will be granted
9. **New Business –**
10. **Michael Rawson** – reported re Pali Fund
	1. Development Committee is working on a video for donors to show impact of their dollars
	2. 2021 is 60th anniversary of PCHS – fundraising opportunity
11. **Fundraising Update –** Rene reported
	1. **60th anniversary of PCHS** - Sue Selzer to design graphic for BC fundraising in conjunction with Pali Fund
	2. **Thank a Thon** in March/April – focus to thank, not fundraise
	3. **Final campaign** – perhaps one more this year
	4. **PCHS budget *–*** recap on recent PCHS budget meeting
	5. **Paul Revere Auction –** good result
12. **Annual Auction 2021** - Ivy reported
	1. October2021–need working date for party, coordinating dates
	2. Volunteers needed for committee
13. **ASB Update** – Talia Davood reported and requested lanyards; will submit grant request
14. **Funding Requests**
15. **PCHS Music Department –** Tyler Farrell requested $25,000to benefit 300 students, to aid in refurbishing and renovating instrument storage spaces in M Building to accommodate growing music programs. This is Step 1 of 2-step plan, i.e., to create secure storage lockers for all school-owned instruments. Wenger, maker of instrument specific and acoustic lockers, has been contacted for assistance. *This was not an action item as funding requests for amounts exceeding $10,000 must be addressed in Executive Session, but we heard the presentation for the request.* Tabled until LAUSD approval issue is resolved and an alternative bid is obtained.
16. **Amount Requested: $25,000**
17. **Amount Funded:** **$ 0**
18. **Football –** Tim Hyde requested $3,500to benefit 100 students, to offset costs for purchase of 4 uniform jerseys, 19 jersey pants, and 225 helmet decals for football, already purchased in 2020 prior to Covid shutdown. Anticipated funds to cover these purchases were not raised in 2020 due to shutdown and no football season. Approved.
19. **Amount Requested: $3,500**
20. **Amount Funded:** **$3,500**
21. **Boys/ Girls Lacrosse –** David Bucchino requested $2,900to benefit 70 students - $1,526.92 for girls’ team; $1,375 for boys’ team – for purchase of various equipment, specified in attachments, as number of students has increased by 20%. Approved.
22. **Amount Requested: $2,900**
23. **Amount Funded:** **$2,900**

**TOTAL REQUESTS:    $31,400**

**TOTAL FUNDED: $ 6,400**

**Next Booster Club Meeting –** The next Booster Club General Membership Meeting will be held on March 23, 2021 at 6:30 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 9:05 p.m.

Dick and the Booster Club team