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

A California Non-Profit, Non-Stock Corporation

**Minutes for April 26, 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), Rene Rodman (VP Fund Raising), Gary Landau (VP Tech), Sue Selzer (VP Communications/Social Media), Rachel Cotter Davis, Beth Greve, Daphne Gronich**,** Dr. Stefanus Hadi, Sabrina Ishak**,** Shalane Respondek, Jennifer Sternberg**,** Dennise Weir. Ivy Greene was also present as prior Director and VP Communications. Nancy Goodstein was present as current Annual Event/ Auction Chair. Madelyn Rahimi was present as ASB representative
2. Introductionof all present
3. **Funding Requests**
4. **English 12 –** Lisa Saxon requested $295.75 to benefit 120 students for purchase of extra copies of *The Distance Between Us* for use in English now and to also us in Media class next year. Lisa has 40 copies of book and teaches 110 students among 3 classes, some of whom desire to read a hard copy rather than digital version at home. Approved by BC Executive Board on March 31, 2022, as within discretionary spending amount.
5. **Amount Requested: $295.75**
6. **Amount Funded:** **$295.75**
7. **Girls’ Basketball –** Adam Levine requested $7,000 to benefit 40 students for girls’ varsity basketball. Have raised $14,000 this year but are in the red $3,000 due to previous obligations and no season for fundraising last year due to Covid-19. Also need to purchase shooting machine at cost of approximately $3,800 (used) (A new shooting machine costs $9,000). Approved.
8. **Amount Requested: $7,000**
9. **Amount Funded:** **$7,000**
10. **Pali High Senior Class –** Maxwell Rodman requested $7,000 to benefit 700 students (senior class) to fund the Senior Picnic, including providing free lunches for entire class on baseball field and bonding activities for a fun and memorable senior experience. Cost includes photo booth for $800 and Didi Reese cookies at $250. $6,000 for food. Approved.
11. **Amount Requested: $7,000**
12. **Amount Funded:** **$7,000**
13. **Wresting –** Michael Lawlor requested $11,876,11 to benefit 600 students for purchase of a new competition mat for the wrestling team. Total of wrestlers in school 25-30. The mat is expected to last 15-20 years and over that period will serve approximately 600 students. Old mat has sustained structural damage over years of use, plus has no school branding or name, unlike other wresting team mats, despite that PCHS wrestling team has become one of the top teams. Old mat can then be used as a secondary competition mat. Hosting tournaments enables greater fundraising in future. Amount requested includes cost of printing Pali logo on new mat. Pam Magee has approved this request. Approved in Executive Session, with provision that the logo includes “donated by Booster Club” with additional costs for BC logo to be paid by BC.
14. **Amount Requested: $11,876.11**
15. **Amount Funded:** **$11,876.11**
16. **Students Supporting Israel Club –** Joseph Karlan requested $1,300 to benefit 30 students whom the Students Supporting Israel club (SSI) will take to the Los Angeles Museum of the Holocaust (LAMoth) in May, which is Holocaust Remembrance Month. This trip is planned to become an annual event and will be open to any interested students and is not limited to those in SSI. The funds sought are to cover transportation to LAMoth, i.e. rental of a bus. The trip is still being planned and funds are sought in the hope that the club will be successful in putting it together for the first time. Pam Magee has approved this request. Approved for up to $1,300, subject to finding a faculty member to sponsor and attend the event.
17. **Amount Requested: $1,300**
18. **Amount Funded:** **$1,300 (up to, on condition that a faculty member attends the event)**
19. **Amendment to Pali High Sailing Team –** In March 2022, Mika Sternberg requested and was granted $4,583 (subject to Pali approving Sailing Team as official club and obtaining a faculty sponsor who will attend meets) to benefit 6 students for cost of necessary equipment for student sailors and for 1/3 cost of travel to competitive events. The Sailing Team wishes to amend its request and be able to use the funds already awarded for tournament fees, rather than as travel costs. Deferred, waiting for approval of club from Dr. Magee.
20. **Amount Requested: $0**
21. **Amount Funded:** **$0**

**TOTAL REQUESTS:    $27,471.86**

**TOTAL FUNDED: $27,471.86**

1. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the March 22, 2022 General Membership Board Meeting, the BC funded a total of $28,470.14 with certain contingencies, comprised of: $62.00 (504 Room); $8,400 (College Center - senior scholarships); $5,000 (College Center - hiring part-time counselor); $870.00 (Model United Nations Club); $7,190.64 (Pali Film Graduation Live Stream); $1,864.50, subject to first asking others on campus for materials sought (Pali Film Web Series); $4,583, subject to club first receiving official Pali approval and obtaining faculty sponsor (Pali High Sailing Team); and $500 (ASB Annual Talent Show Prizes). (Report and Minutes of March 22, 2022, General Membership Meeting confirmed.)
2. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. BC has received a total of $280,604.96 in unrestricted donations YTD. We have had total expenses of $228,233.16 and have received $165,615.94 net income. We have $252,996.86 on hand of unencumbered funds. Treasurer’s Report confirmed***.***
3. **Old Business -**
4. **Hydration Station Installation (drinking fountains)** – No report
5. **American Legion** – No report
6. **New Business –**
7. Elizabeth Pineda, Pali Class of 2002, spoke about the tremendous positive impact Pali had on her life, and many others in her class. As part of Class of 2002 Reunion Committee she would like to support the bus transportation program to give back the school; was referred to Mike Rawson.
8. Dennis Echelbarg of a fundraising company spoke on behalf of his fundraising company, referred to Mike Rawson.
9. **Fundraising Update** - Rene reported
   1. Rene will attend small group reception for 9th/10th grade donor families to Pali Fund as Booster Club representative
   2. Pali Fund – Mike Rawson reported
      1. Thursday event hosted by Rene family for primarily 9th/ 10th grader parents
      2. Will be in touch w Dennis Echelbarg
      3. Will close out year strong, the most Pali Fund has ever raised.
10. **Pali Transportation Plan (Buses)** – Rene and Daphne reported
    1. Pali Board has not yet approved a Transportation Plan for 2022-2023 school year, so the request for Transportation - Competition Buses by Don Parcell in the amount of $60,200 is tabled as premature.
    2. Recent history of Transportation Plan, report by Rene
    3. Issues considered:
       1. Transportation program fits within the school’s larger goals
       2. Why the transportation program is important in meeting Pali’s charter requirements
       3. Growing concerns about some activities receiving school support for competition transportation, while others have not (equity issue)
       4. Is grant request to support competition buses designed to fit within the Booster Club’s mission
       5. Grant request for competition bus support includes requests that the Booster Club has already been fulfilling (for band and other extracurricular travel expenses)
       6. Idea is that going forward, school would provide daily bus transportation (i.e. scholarships) while BC provides for competition buses
11. **Recruiting from Paul Revere** 
    1. Any progress
    2. Rene will reach out to incoming parent to join our board
12. **Annual Auction Event: May 22, 2022** – Ivy Green and Nancy Goodstein reported
    1. Ivy will send out sign-ups for help on party
    2. Jenny Sternberg is helping with auction of items left over from last year
    3. Shalane will help with decorations
    4. Nancy working with venue, caterer, DJ
    5. Working on getting alcohol donated
    6. Beautiful graphic in school-wide email invite – thank you Sue!!
    7. Need volunteers for set up and help
    8. Number of $50 tickets sold – very few so far
    9. Advertising going forward for event to ensure great turnout:
       1. No one knows about this party yet
       2. Rene suggested a school-wide robocall about party
       3. Sue will send out various emails, etc.
13. **BC Website –** Report by Gary
    1. New videos on website, embedded
    2. Website updated, looking fantastic!
14. **ASB** – Madelyn Rahimi reported
    1. Can put party info into ASB announcements
    2. Sue will forward banners to Madelyn
15. **Annual Meeting/ Voting** -
    1. Board members who have committed to serve on Board for 2022-2023 school year:
       1. Dick, Dorothianne, Alissa, Sabrina, Rachel, Rene, Daphna, Gary, Dr. Hadi, Shalane, Sue, Jenny, Beth, Dennise, Sylvia, (15)
    2. Board members who will no longer be on Board for 2022-2023 school year:
       1. Kim Lee – by default, no response in 1+ years (1)
    3. Board members who have not yet responded re plans for 2022-2023 school year:
       1. Malia, 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 must be the **Annual Meeting of Members/Election** – Thursday, June 2, 2022 – at Karlan home 6:30 p.m.
       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. **Pick date of meeting – June 2, 2022**

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be on Thursday, June 2 at 6:30 p.m. at the home of Sylvia and Mark Karlan in Pacific Palisades, address to be provided at later date.

**Adjournment** – Thank you all for attending. Adjourned at 8:50 p.m.

Dick and the Booster Club team