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

A California Non-Profit, Non-Stock Corporation

**Minutes for March 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), Andrea King**,** Annette Yu,Daphne Gronich, Malia Jakus, Beth Greve, Jennifer Sternberg, Shalane Respondek, Sue Selzer. Ivy Greene was also present as an immediately prior Director and VP Communications*.* PCHS Student Talia Davood was present as ASB representative. Michael Rawson was present to represent PCHS’s administrative team.

1. Introductionof all those present
2. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the February 23, 2021 General Membership Board meeting, the BC funded a total of $6,400, comprised of: $3,500 (Football) and $2,900 (Boys’/Girls’ Lacrosse). Report and Minutes of February 23, 2021 General Membership Board Meeting confirmed.
3. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. YTD we have received $223,554.73 in unrestricted donations. We spent $220,627.36. We have on hand $128,909.54 in unencumbered. Treasurer’s Report confirmed.
4. **Old Business -**
5. **Hydration Stations (drinking fountains)** – Daphne reported
6. **Issuance of permits to begin installation –** The permits that will allow “new projects” to begin have not been issued. At the “walk through” on March 8, LAUSD rep said that the final approval has not been issued yet.

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1. **American Legion Grant –** Daphne reported
   1. $20,000 grant request was submitted to Legion to underwrite hydration stations installation.
2. **New Business –**
3. **Amy Okafor, Director of Admission/ Attendance /Assistant Principal –** Introduced herself
4. **Fundraising Update –** Rene reported
   1. **Thank a Thon** in March/April. Follow up with donors in previous years who have not given this year.
   2. **Final campaign –** Preference is later rather than sooner
   3. **Pali Fund –** Michael Rawson reported
      1. Agrees that timing of spring campaign should be later
      2. Many parents have concerns raised during the public comment at the Board of Trustees meeting. PCHS has new communications person, Antoinette Stewart, working with Michael, and parents’ concerns should have responses.
      3. Will be working with Ivy and Rene on Pali’s 60th anniversary for fall fundraising/events.
5. **Annual Auction 2021** - Ivy reported
   1. October2021–no working date for party yet
   2. Volunteers needed for committee.
6. **ASB Update** – Talia Davood reported
7. **Annual Meeting/ Voting** -
   1. All current Board members should commit yes or no for next year’s board – by our next general meeting, April 27, 2021
   2. Publicize to parents that we seek active Board members – if interested, please attend April meeting and make your interest known
   3. Add interested parents to Directors’ Slate for Annual Meeting in May
8. **Funding Requests**
9. **FURTHER UPDATE to Music Department’s request –** Tyler Farrell discussed updates to his initial request seeking $25,000 at the February 23, 2021 meeting.The lockers proposed initially for the hallway will be moved into the band room, as the hallways are likely already as narrow as possible pursuant to LAUSD standards. Trying to get a waiver from LAUSD on this but unlikely to happen given LAUSD’s priorities now with school re-openings. Will obtain a new bid from Wenger. Confirmed that lockers will be movable, in the unlikely event a new VAPA building is built. LAUSD has to sign off on this before we fund this. Motion made to support this request, but most likely only up to $10,000 maximum, and that only if Music Department first (1) obtains a second bid, and (2) obtains prior written approval from LAUSD. Deferred, pending further information.
10. **Amount Requested: $25,000**
11. **Amount Funded:** **$ 0 (deferred)**
12. **College Center –** Karen Ellis requested $5,000to benefit 25 students, i.e., to fund 25 Senior awards: 12 VAPA awards in the amount of $200 each; 12 Athletic awards in the amount of $200 each; and 1 Anita Stephens Memorial Scholarship award in the amount of $200 ($2,400 + $2,400 + $500 = $5,000). As requested, disapproved. Motion made to fund $5,000 for senior awards for class of 2020-2021, with the increase of $1,200 from last year going to departments other than VAPA and athletics that are not usually recognized (e.g., DECA, Envirothon, Debate, Science Bowl, BSU, Foreign Language), i.e., holding VAPA and athletics awards at $3,800 combined total; and with caveat that the total amount of $5,000 will not necessarily be funded next year. Motion approved.
13. **Amount Requested: $5,000**
14. **Amount Funded:** **$5,000 ($3,800 to VAPA/athletics awards; $1,200 to other departments’ awards)**
15. **Course on Disruptive Innovation –** Farhad Rostamian requested $10,000to benefit 250 students for an “on-line course as part of a program on disruptive innovation. … most pertinent for future jobs – artificial intelligence; robotics; blockchain and fintech; gene editing and biopharma; battery and storage. …” No Pali teacher attached to it yet. Disapproved.
16. **Amount Requested: $10,000**
17. **Amount Funded:** **$ 0**

**TOTAL REQUESTS:    $40,000**

**TOTAL FUNDED: $ 5,000**

**Next Booster Club Meeting –** The next Booster Club General Membership Meeting will be held on April 27, 2021 at 6:30 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 8:47 p.m.

Dick and the Booster Club team