

**Palisades High School Booster Club, Inc.**  
A California Non-profit Non-stock Corporation

**Minutes for April 26, 2016**  
**MEMBERS' MEETING**  
Library

- I. **Call to Order** – by Dick Held at 6:30 PM
  
- II. **Attendance/Introductions** – The following members of the Board of Directors were in attendance: Lisa Kalin, Ivy Greene, Rebecca Goodell, Dick Held, Daniela Prechter, Cindy Freedland, Sara Collins, Kandy Ringquist, and Marnie Ware. Members of the Board of Directors who were absent: Craig Au, Dorotheanne Carr, Donna Mandosa, Philip Gabriel and Naze Noghreian. Additional Members in attendance are noted in attendance sheet attached. Rebecca Goodell recorded the minutes in the absence of Secretary Naze Noghreian.
  
- III. **Review/Approval of Minutes of Last Meeting** – Dick Held asked for a motion to approve the minutes of the March Members' Meetings. Kandy Ringquist so moved and Cindy Freedland seconded the Motion. Motion passed unanimously.
  
- IV. **Treasurer's Report** – Per Dick Held, prior to March grants, cash on hand was \$256,115.34. Approximately \$18,000 was granted in March, leaving rough estimate of \$238,000. In the absence of Treasurer Dorotheanne Carr, a formal Treasurer's report was deferred to the next meeting.
  
- V. **Old Business**
  - a. **Annual Giving** - Thank you Cindy and her Team for getting out our year end mailing for the Booster Club. It will be the last one for this school year. If you would like to help next year please email Cindy at [cin517@msn.com](mailto:cin517@msn.com). We are looking for someone to take over Cindy's position in 2017/2018 and take work closely with Cindy in 2016/2017. It is a great job for incoming parents who would like to continue their volunteer work for the school.
  - b. Check out the south and east side of the gym. School repainted Pali High Signs. Looks good. Booster Club originally put up signs over 10 years ago which have not been re-painted.
  - c. Proposed Income and Spending Plan for 2016-2017 (attached). This is just an estimate since we don't know how much we will fundraise. We can update as needed. We are being conservative in terms of fundraising estimates. With requests averaging \$35,000 per meeting and 10 meetings per year, this yields \$350,000 in distributions per year. It was also noted that the Club needs a

better way of getting word out to Pali athletic teams about Ralph Club Card Rewards because this is a seamless way to raise money.

- d. Please contact Marnie Ware if you are interested in running for a seat on the Booster Club Board of Directors for 2016-2017. The voting will take place at the Year-end party on May 24.
- e. **Year End Party** – The Year-End Party will be held at Julianne Kravitz home located at 13216 Jonesboro Place, Los Angeles, CA. It will be a potluck dinner with entrees provided by the Booster Club. Ivy Greene will handle the Sign-Up Genius, Marnie Ware will coordinate Newsletter communication and reach out to Laura Epstein to help handle party coordination. Please contact Marnie with questions at [mcody@hamlinlaw.com](mailto:mcody@hamlinlaw.com).

## VI. New Business –

### a. Funding Requests –

- i. Varsity and JV Football are requesting \$9820 for 20 new helmets, shadowman safety training tackle apparatus, replacement pads for 5 man sled, and practice jerseys (reusable).

**Total Requested: \$9,820**

**Total Approved: \$9,820**

**Notes:** Lisa Kalin moved. Kandy Ringquist seconded. Passed unanimously

- ii. Football team is requesting \$6,950 for Visitors side concessions booth at football stadium. Dave Ricardi has approved this and someone can build it for \$7,500.

**Total Requested - \$6,950**

**Total Approved – deferred until Mrs. King speaks to Mr. Riccardi about PCHS budget re Snack Shack and possibly PCHS paying for or splitting with Booster Club.**

**Notes:** The one funded last year by the Booster Club was a great success and is used by other teams. Dave Riccardi can improve on the design of the new concession. Football will contribute \$5 per player (\$550 total) and a refrigerator. Lisa Manheim, for the Pali Quarterback Club, stated that \$3,000 requested for the Home side Concession stand last school year came from Riccardi's budget, so Booster Club paid \$3,000 less than the total approved grant amount of

\$7,500. Because the Booster Club Treasurer was not present at the meeting, this could not be confirmed.

Andrea King, Pali Librarian, agreed to speak to Mr. Riccardi this week about a possible \$10,000 line item in the proposed 2016-2017 budget for snack shacks. If there is money in the PCHS budget to cover this, Booster will not cover or will split the cost. The Booster Club voted to defer the matter for vote by email after Mrs. King speaks to Mr. Riccardi about the status of the PCHS snack shack budget.

- iii. MESA (Math Engineering Science Achievement) Students (5) are requesting \$1,000 to visit several elite private colleges in New York and Pennsylvania to allow these first generation students to see out of state STEM colleges that provide strong financial aid. Each student is providing up to \$900 (of the \$1200 total cost per student) themselves for the trip and they are doing other funding raising about \$500 per student.

**Total Requested - \$1,000**

**Total Approved – \$4,000 (\$1,000 for teacher hotel expenses @ \$200 per night and \$600 per student)**

**Notes:** In light of the students' financial need as well as no support for the MESA sponsor (Pali math teacher Cheryl Onoye), the Booster Club decided to provide additional funding for the teacher hotel costs as well as the student expenses. Kandy Ringquist motioned to approve \$4,000; Marnie Ware seconded the motion; and it was approved unanimously.

- iv. The Pali High Baseball Team is requesting \$9,640 for Baseball pitching machine, balls for PM (50), L protective screen (4) and mats. The existing pitching machine is 8 years old.

**Total Requested - \$9,640**

**Total Approved – \$9,640**

**Notes:** All equipment is for safety purposes. Parent donations average \$450 per player 2-3 times per year. The baseball team raises significant amounts of money every year. There are 50 students on the varsity and JV teams and they play year round. Rebecca Goodell motioned to approve the full amount requested; Lisa Kalin seconded the motion; and it was approved unanimously.

- v. The Boys Water Polo team is requesting \$8,100 for tournaments, Bus transportation to league games, safety caps, uniforms and shot clocks.

**Total Requested: \$8,100**

**Total Approved: \$6,300** (*\$1,600 for tournaments, \$3,200 for shot clocks and \$1,500 for replacement caps*)

**Notes:** Since the scholarship for uniforms involved items that are not reusable, these items were denied by the Booster Club. A motion to approve \$6,300 was made by Ivy Greene; the motion was seconded by Kandy Ringquist; and was approved unanimously.

**Total Funding Requests on April 26, 2016 - \$35,510**

**Total Funding Approved on April 26, 2016 - \$29,760**

**b. Other Funding Priorities**

**i. Donna Mandosa's List**

- i. Booster Club Board member and Pali Teacher Donna Mandosa submitted a list of possible funding priorities (see attached) that she believes the school needs and are unlikely to be funding in the 2016-2017 budget cycle. On this list, Ms. Mandosa had emailed Booster Club President Dick Held that her top priorities are: 1) Student copiers/printers (\$10,000), Intervention Chromebook Carts (\$24,000) and Library Project Screen Upgrade (\$8,000). The total would be approximately \$42,000.

The Booster Club discussed these needs and agreed that it would like to fund these items but would like to await any final funding requests at the Year End Party next month as well as results from the final fundraising letter sent out this week to determine funds available for these needs.

**ii. Pali Gateway Matching Challenge**

Booster Club Board Member Ivy Greene is co-chairing the Pali Gateway fundraising project. Currently the project has raised \$100,000 of the \$250,000 needed for the first phase of the current project. The Booster Club has contributed \$43,000 this calendar year (\$21,000 in the Fall and \$22,000 from the Stand

Up for Pali during the Auction). Ms. Greene reported that Pali High has contributed \$20,000 to date and is committed to additional funds in 2016/2017. Gateway is hosting a realtor reception at Rebecca Goodell's home tomorrow to promote the Gateway Project and to encourage realtors to donate to the project. Ms. Greene asked the Booster Club to do a matching grant if Gateway can raise \$50,000 from the community through December 31, 2016. Ms. Greene would announce the challenge at the reception at Ms. Goodell's home. A request for an accounting of funds raised and spent by Gateway was also made.

Marnie Ware proposed a motion that the Booster Club match up to \$50,000 raised by the Gateway Project through Dec. 31, 2016; Ms. Goodell seconded the motion; and the motion was approved unanimously.

- c. **Board Member Prospect** – Parent Jeff Hirschberg introduced himself and voiced his desire to run for a seat on the Booster Club board of Directors 2016/2017. His name will be added to the ballot for election on May 24.

- VII. **Adjournment** –There being no further business to come before the Members, Dick Held adjourned the meeting at approximately 8:40 pm.
- VIII. Next meeting is Tuesday, May 24th at 6:30 at the home of Julianne Kravitz.

Dated: April 26, 2016

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Nazanine Noghreian, Secretary