

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

**Minutes for December 8, 2015**  
**MEMBERS' MEETING – HOLIDAY PARTY**  
Home of Becky Goodell and David Greenberg

- I. **Call to Order** – by Dick Held at 7:30 PM
- II. **Attendance/Introductions** – The following members of the Board of Directors were in attendance: Ivy Greene, Lisa Kalin, Dorotheanne Carr, Philip Gabriel, Becky Goodell, Dick Held, Naze Noghreian, Daniela Prechter, Cindy Freedland, Kandy Ringquist, Craig Au, Sara Collins, and Marnie Ware. Members of the Board of Directors who were absent: Donna Mandosa. Roll was not taken of additional Members in attendance.
- III. **Old Business**
  - a. **Auction** – The theme this year is Paliwood. The auction is at Tiato on March 5<sup>th</sup>. Co-Chair of auction, Julianne, let everyone know that the auction raises the greatest amount of money for Booster Club, second only to the annual giving campaign. She urged every family to contribute one item to the auction and circulated donation forms.
  - b. **Gateway Project** – Doug Suisman thanked the Booster Club for 2 years of support and recent grant of \$20,000. Doug briefly commented on the Project status and reported that the Project has been favorably endorsed outside of the Pali High community. The Pacific Palisades Community Council awarded Palisades Charter High School with a Golden Spark Plug in recognition of Gateway Project. Doug in turn awarded Booster Club President, Dick Held, with an honorary award, which Doug titled the Aqua Spark Plug Award!
  - c. **Script** – Andrea King spoke about a giving opportunity to Pali teachers, coaches and staff titled Stop and Shop. Place orders and make payments for gift certificates and gift cards through Andrea and Andrea will assure that teachers receive the gift certificate they want.
- IV. **New Business** –
  - a. **Funding Requests** –
    - i. Maggie Nance requested \$5,000 for second diving board for the dive and swim teams. She is trying to get more athletes into the sport. By buying a second diving board, they will be able to double the amount of jumps possible per session. The diving board is refurbished and currently available at about half the original price of \$20,000. Maggie's resource is Duraplex, referred by the dive club coach at UCLA. Aquatics teams have already raised \$5,980 selling spirit ware and snacks at Polo games, etc...  
  
**Total Requested - \$5,000**  
**Total Unanimously Approved – \$5,000**
    - ii. Science Dept. is requesting \$7,460 for 40 Chromebooks. John Vieira, who spoke for the Science Dept. feels that their department is 2 years ahead of other departments. They would like to integrate more technology for their instructional materials by providing links to current scientific articles, videos, allowing for collaborative labs, virtual labs, on-line warmups, quizzes, etc. For science teachers, the devices will be used for instructional materials.

The Chromebooks will be shared among 4 teachers and 120 students. They have raised \$800 from parents.

**Total Requested - \$7,460**

**Total Unanimously Approved – \$7,460 for up to 40 Chromebooks as dictated by the size/capacity of the storage/charge cart.**

- iii. Science Dept. is requesting \$2,448 for a cart to lock and charge new Chromebooks. Cart will be stored in a common room in the G building. It will be shared among 4 teachers and 120 students. The cart makes it easier for the Chromebooks to be shared among teachers.

**Total Requested - \$2,448**

**Total Unanimously Approved – \$2,448**

- iv. In the winter, the girls' basketball team will be going to San Francisco and Oakland for a varsity and non-league tournament. The players are being offered an opportunity to compete against top ranked teams which will earn them a higher ranking in national polls. They are presently fundraising to reach their goal of \$13,000 and have raised \$5,000. They already paid \$2275 tournament fees. Funds now are for lodgings and transportation.

**Total Requested - \$2,754**

**Total Unanimously Approved –\$3,000**

- v. Music Department's E. Stoyanovich requested \$1,624 for violin racks, completing the storage needs for the strings department. The Booster Club funded cello racks earlier this year.

**Total Requested - \$1,624**

**Total Unanimously Approved - \$1,624**

**Total Funding Requests on April 28, 2015 - \$19,286**

**Total Funding Approved on April 28, 2015 - \$19,532**

- b. **Other Business** – Cindy Freedland spoke to the grant requests this month and other grants that Booster Club is able to make with donations from all parents. Cindy encouraged everyone to give to the Booster Club if they hadn't already and pointed out that any amount helps, not just the large donations.
- c. **Adjournment** –There being no further business to come before the Members, Dick Held adjourned the meeting at approximately 8:00PM.
- d. Next meeting is Tuesday, January 26th at 6:30 in the Library.

Dated: December 8, 2015

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Nazanine Noghreian, Secretary