

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

Minutes for January 26, 2016
MEMBERS' MEETING
Library

- 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: Lisa Kalin, Doroithianne Carr, Philip Gabriel, Dick Held, Naze Noghreian, Daniela Prechter, Cindy Freedland, Kandy Ringquist, Marnie Ware, and Donna Mandosa. Members of the Board of Directors who were absent: Ivy Greene, Becky Goodell, Craig Au, and Sara Collins. Roll was not taken of additional Members in attendance.
- III. **Review/Approval of Minutes of Last Meeting** – Dick Held asked for a motion to approve the minutes of the December Members' Meetings. Doroithianne Carr so moved and Daniela Prechter seconded the Motion. Motion passed unanimously.
- IV. **Treasurer's Report** – We have made \$3,410 from tickets for the auction, \$4,400 from raffle tickets. Ralphs has given Booster Club \$4,762. Cash on hand is \$201,659.13. Donna Mandosa moved to approve the treasurer's report and Giselle seconded. Motion passed unanimously.
- V. **Old Business**
 - a. **Auction** – The theme this year is Paliwood. The auction is at Tiato on March 5th. Lillian asked for everyone to check online to see if they see all the items they want, if they don't, then they should go get it. Right now the tickets are discounted at \$110 rather than \$125.
 - b. **Grants** – Daniela spoke about the grants for which we have applied for the Gateway Project. One is designed and proposed for the funding from the Palisades Women's Club. Booster Club will present its request at the next Women's Club's meeting.
 - c. **Society of Hispanic Professional Engineers spoke about their conference, which was in November.** Myrna Cervantes thanked the Booster club for sponsoring this event. This is the first time some of these students were able to get out of Los Angeles. This is the biggest Latino conference in the nation. It consisted of workshops about Financial Aid, Engineering, working in teams, and Navy in University of Maryland. They placed 2nd place in a workshop. They have future plans for Noche de Ciencias and skill building workshops.
- VI. **New Business** –
 - a. **Funding Requests** –
 - i. Karen Perkins is requesting 19 Chromebooks for 230 Physiology students. Currently she has 21 Chromebooks, but has a class of 40 students. The total cost for the units is \$231.69/unit, which totals \$4,402.11. She already has the cart that locks and charges the Chrome books. Right now, when the students are sharing the Chrome books, they are looking over each other's shoulders. Also, books are more expensive to buy than the Chromebooks. She also wants the students to conduct testing and research projects.

Total Requested - \$4,402.11

Total Approved – \$4,402.11

- ii. Brad Kolavo of DECA is seeking \$4,000 and an additional \$500 for registration dues for 20 students to be able to attend a 3-day conference in San Diego to attend workshops in business and team building. When they went to their first conference, they all received medals. For fundraising, they have sold sweatshirts and families donate \$2,500 each. One of their students is part of ASB so ASB is helping them to fundraise. Rick Steils' students made the logo for the sweatshirts for which they received community service for their time.

Total Requested - \$4,500

Total Approved – \$3,000

- iii. Boys Volleyball is requesting \$4,912 to cover 24 volleyballs, new uniforms for JV and Varsity, and tournament fees, etc. At this time, PALI's uniforms are not in compliance due to a rule change last year. Players are prohibited from compete with the uniforms they currently have. They were city champions last year. The parents are donating \$7,500 to \$9,000, which covers gear, program fees, board shorts and other program costs. They fundraised at the yogurt shop. They get \$1,500 from ASB and they had \$150 carry over from last year.

Total Requested - \$4,912

Total Approved – \$4,912

- iv. Renata Robins of East Class is requesting \$3,500 for the purchase and installation of 3,000 gallon above ground rain harvesting system. This is a community service class. They are seeking grants from other groups to cover a portion of costs and will return funds to Booster club if grants are awarded. This will support the garden they are building and prevent the runoff that goes to the ocean. The rain tank will be very durable and will be used for many years. For fundraising, they are going to do bake sales, apply for rebates, and submit grant requests to 3rd parties, including one for \$2,500 and a second for \$500 to Disney. This tank is ready to be installed. The money requested is also for a gutter and hose for the garden.

Total Requested - \$3,500

Total Approved –\$3,500 subject to refund to the Booster Club from any grant money received from 3rd parties

- v. Sean Passan is asking for \$3,500 to cover costs for 2 chaperones for the upcoming trip to STN National Convention in Atlanta. This request is for 2 hotel rooms, flights and registration. He thanked the Booster club for giving money to Pali Production. They had Ted Ex on Saturday. There were 150 people there. They were voted best in the Western region. He will find out if they won 1st place in a month. They have fundraised. The kids have booked with Delta. Registration is \$100 per chaperone. 24 students are attending.

The grant funds covers estimated \$500 to ship equipment, which amount could be less.

Total Requested - \$3,500

Total Approved - \$3,500, subject to lower shipping costs.

- vi. Rick Steils is requesting \$2,091.91 for 11 additional 35mm film cameras to benefit 100 students. He is buying them from KEH and they are used cameras. He gets 6 months warranty.

Total Requested - \$2,091.91

Total Approved - \$2,091.91

- vii. Arwen Hernandez is seeking \$8,500 for the concert band, wind ensemble, drum line, color guard, women's chorus and bus and trucks transportation for spring 2016. Women's chorus is now 5 years in progress and they are attending festivals. They presented their medal from last year to Dick Held. There are 32 drum line, 14 color guard, 12 women's chorus, 82 concert band, and 36 in wind ensemble. The drum line is going to 5 competitions with chaperones. Color guard is also going to 5 competitions as well.

Total Requested - \$8,500

Total Approved - \$8,500

Total Funding Requests on April 28, 2015 - \$30,905

Total Funding Approved on April 28, 2015 - \$29,906.02

- b. **Other Business** – Dr. Magee spoke about the expenses for the Senior class. Pali will not be able to have the VIP seats for this year. VIP seats had allowed a lot of scholarship opportunities. Determination has been made that VIP seats offering fails to meet need for equity for all senior families. Senior class therefore must come up with an alternative plan to raise money senior class funds. Karyn Newbill wants to write a letter to the parents who have already donated money explaining why they can't have the field seats. She will ask if they either 1) want to still donate the money, 2) have the Senior class keep some of their donation, 3) or have the donation returned to the donor. Auction Chair suggested we have a senior item for the auction to which proceeds would go to offset VIP seat donations. Marnie Ware suggested a post party after the graduation ceremony for people who have given money to the senior class in lieu of VIP seats.
- c. Marnie Ware is a marketing executive for Melaleuca, the Wellness Company, an online shopping club. She has enrolled the Booster Club as the recipient of commissions to be earned on future enrollments. They manufacture wellness products that are made in the USA.
- d. **Adjournment** –There being no further business to come before the Members, Dick Held adjourned the meeting at approximately 8:00PM.
- e. Next meeting is Tuesday, February 23rd at 6:30 in the Library.

Dated: January 26, 2016

Nazanine Noghreian, Secretary