

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

Minutes for November 17, 2015
MEMBERS' MEETING
STEAM Shop Innovation Lab, Rm. J100

- 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: Ivy Greene, Lisa Kalin, Doroithianne Carr, Philip Gabriel, Becky Goodell, Dick Held, Naze Noghreian, Daniela Prechter, Cindy Freedland, Kandy Ringquist, and Donna Mandosa, Craig Au, Sara Collins, and Marnie Ware. Members of the Board of Directors who were absent: None. Additional Members of the Booster Club in attendance are identified on the attendance sheet accompanying these Minutes maintained in the corporate minute book.
- III. **Review/Approval of Minutes of Last Meeting** – Dick Held asked for a motion to approve the minutes of the September Members' Meetings. Doroithianne Carr so moved and Ivy Greene seconded the Motion. Motion passed unanimously.
- IV. **Treasurer's Report** – \$34,000 has come in from the Phone-a-thon. We have cash on hand of \$204,541.55. Doroithianne asked everyone to please sign up for Ralphs. Sean Passan gives his students extra credit to sign up for Ralphs.
- V. **Innovation Lab Introduction** - Donna Mandosa gave an introduction of the Innovation Lab. It used to be an autoshop. They cleaned it up and got a new floor. It hosts 8 different clubs that have 100 students in each. They have computer classes in this room. This room also is used for 9th grade environmental engineering class.
- VI. **Old Business**
 - a. **Annual Giving** – Cindy spoke about how hard it is to ask for money. Also, she spoke about how we fund all the projects. Cindy will be doing another mailing after the new year.
 - b. **Phone-a-thon** - Tom Ware read an email report from Marnie Ware. Many students who had received grants participated as callers. Greater than \$52,000 was pledged. Marnie thanked all who had helped. Report is attached.
 - c. **Auction** – The theme this year is Paliwood. The auction is at Tiato on March 5th. Lisa asked grant recipients to donate an item.
 - d. **Holiday Party** – December 8th at Becky Goodell's house at 6:30 PM. Marnie & Ivy will work on invites and Sign Up Genius.
 - e. **Script** – Andrea King spoke about giving the teachers gift certificates called stop and shop. People will give money to Andrea and she will make sure the teacher's get the gift certificate they want.
- VII. **New Business** –
 - i. **Funding Requests** –
 - a. Donzell Hayes is the new Basketball coach and is requesting \$4,860. He has a budget of \$9,648. He is requesting the money for tournament fees, balls, uniforms, ball racks, etc. They need uniforms for Varsity because some of the uniforms have stretched. They have raised money by selling ads, asking for donations from parents, and they have started a program book. They have raised \$4,900. They were negative \$600 in August. The uniforms

cost \$3,000 just for home jerseys. They have about 7 tournaments \$375-\$500 per tournament.

Total Requested - \$4,860

Total Approved – \$4,860

- b. In October, Gateway Phase 3 project committee made a request for \$21,000 to get started with blueprints and other materials to kick-off large scale fundraising efforts. Booster Club granted \$10,000 in October and put over the balance of \$11,000 for consideration tonight. The committee intends to hire a structural engineer. This grant gives the committee the tools they need to pursue a large scale campaign directed at limited individuals/entities and to prepare to meet with LAUSD.

Total Requested - \$11,000

Total Approved – \$11,000

- c. Boys and Girls Lacrosse is requesting \$10,000. Betsy Economou, second year Girls' Lacrosse coach, spoke to the team's needs. The girls have 11 new players this season. The budget for 3 Lacrosse teams is over \$48,000. After their fundraising, initial projection is a deficit of over \$18,000. Parents are asked to donate \$500 to the program, on top of personal expenses for certain equipment like sticks. Teams fundraise by selling merchandise, concessions, etc. Grant request is for balls, helmets, gear and equipment. Helmets have a lifespan of 3 years and must then be replaced or reconditioned. Reconditioning is not cost effective.

Total Requested - \$10,000

Total Approved – \$10,000

- d. In October, Sean Passan for Pali Productions requested \$9,776. The Board approved \$5,000 and suggested he return to request the balance of \$4,776. Tonight's request is for funds for equipment such as mikes, cables, teleprompters, licenses, memberships to software, etc. They were recently awarded Spotlight School of the Month for their new website. The counseling office asked Pali Production to make a tour, which they did with a drone. They continue to tape lectures and school meetings. They produce step by step instructions on how to do certain things & post on their website. They livestream some events and games. Their next step is to video the Ted Ex lectures. The kids need more equipment to be able to do all of this work.

Total Requested - \$4,776

Total Approved –\$4,776

- e. Brad Kolavo is requesting \$3,500 for the first Pali DECA Club to attend the Southern California DECA conference January 8-10th. They have already raised \$3,300 by joining Snapup. He summarized the website, how it works and recommended it to other groups. DECA is also selling merchandise to

generate money. 26 kids will attend and each will contribute to the expenses as well. \$3,500 is half of the cost of the 3 days 2 night conference.

Total Requested - \$3,500

Total Approved – \$3,500

- f. Girls JV and Varsity Beach Volleyball is requesting \$1,450 for entry fees to the IVVL league.

Total Requested - \$1,450

Total Approved – \$1,450

Total Funding Requests on April 28, 2015 - \$35,586

Total Funding Approved on April 28, 2015 - \$35,586

VIII. **Other Business – None**

- IX. **Adjournment** –There being no further business to come before the Members, Dick Held adjourned the meeting at approximately 8:00PM.
- X. Next meeting is the Holiday Party Tuesday, December 8 hosted at the home of Becky Goodell and David Greenberg; followed by the first meeting in 2016 on Tuesday, January 26th at 6:30 in the Library.

Dated: November 17, 2015

Nazanine Noghreian, Secretary