

## Booster Club Meeting 10/27 - Minutes

### **Welcome:**

- \* Musical introduction by Orchestra members
- \* Introduction of members and attendees
- \* announcement of next meeting > November 18th in the Steam Room
- \* Tonights requests total almost 50K (Dick Held)
- \* Treasurer Report - almost 100K in annual giving donations; on hand ~163K (see STM); spent 74K up to now - Report approved
- \* Cindy Freedland discusses need for donations - also mentions upcoming phone-a-thon - wraps up report
- \* Cindy Freedland had a meeting with the mom from the student pitching for ads/fundraising through tideline (from last meeting) and agreed that it's okay for them to set up their own go fund me campaigns as necessary (for their cause/s) and that Booster Club is happy to process the funds on their behalf.
- \* Lisa Kalin talked about the successful College Fair which was very well received. It was 100% sponsored by the BC and comments by students, families, reps have been extremely supportive and positive
- \* Auction update: Paliwood Nights is moving ahead; letters and solicitation materials went out; donors have been contacted; donations are beginning to come in.
  
- \* Brad Kovalo (resource specialist at Pali) gave a presentation/short intro to what he is doing at Pali to help students
  - \* he spoke about DEKA a nationwide academic club that could be very beneficial to Pali students. He previously discussed this with Pam Magee. It's expensive but teaches important business components to students; there are local, state, national competitions.
  - \* students discuss DEKA and are very excited to participate in a variety of areas of business, such as Econ, sports marketing...etc. They would need practice tests and anticipate between 30-40 students in the club; they have done their own fund me campaign; they are not asking for \$ but came to introduce their new club and hope to approach BC in the future for funds when needed.
  
- \* Doug Suisman gives a quick presentation on the Gateway phase III project progression - overhead projection
  - \* discusses LAUSD public vs. private property portions of the project and how that impacts dealing with the city...
  - \* already widened the corner
  - \* discussed curb and bus stop design with shelter/shade; bridge & pedestrian lighting
  - \* he thinks breaking up phase 3 into 2 parts 1) bridge walk 2) bus stop and gardens would be smart
  - \* school located 20K to get started with the current phase
  - \* city has better shelter/shade options he'd like to explore
  - \* project is a major fundraising campaign

### **Funding Request - presentations, discussions, decisions:**

- \* Karen Newbill (science chair & Marine Bio teacher) requests \$3500 for field trips. The total cost is \$7K - but she is seeking a matching donation for 1/2. She has fund raised the remaining 50%. She has 7 field trips scheduled for the school year, including trips to the science center, Malibu lagoon, whale watching, aquarium, ... -
  - \* her request was approved without much discussion - I did not catch you made the motion and how seconded.
- \* We approved (motion Andrea King, 2nd Dorotheanne Henne) the emergency vote for the senior class breakfast, transportation for college visits, motivational speakers from Monica I from last meeting on testing day. This item was originally tabled after last meeting
- \* Pali Production / Sean Passan is requesting \$9776 for the class, equipment and tech upgrades. Student Nick gave a short presentation noting that their program is 3rd in the nation. He notes that they benefit Pali by taping and providing recordings of classes, live streaming sporting events...etc.
  - \* They would like to expand to include studio shows; need website upgrades to enhance services; need audio equipment for improve sound quality
  - \* school does not provide funding - they rely on price \$, donations
  - \* students work with local biz to set up ad space on their website - generating funds this way
  - \* students from Pali Prod will also be present at the phone-a-thon to help out
    - \* Andrea King made motion and Kandy 2nd to approve 5K to use as necessary - approved
- \* Girls Soccer requesting \$3004 for soccer clothing & equipment: weatherproof jackets (x42/43 - at \$47 each) practice balls (x20 - at \$22 each), pennies (x50 reversible - \$12 each), rain canopy (\$199), medical box & ice (\$150) and socks (2 sets each).
  - \* they are stressing that this will be their only request this year.
    - \* Cindy Freedland made motion and Bonnie R. 2nd - to fund the canopy, medical box & pennies and give the team \$1500. - approved \$1500
- \* Music - Elizabeth Soyanovich is requesting \$1754.75 for a cello rack and a string bass rack to help safely store students instruments and prevent damage during transportation...
  - \* she spent her own \$ on a new library and cabinets but is requesting \$730 for a cello rack and \$705 for a sting bass rack for a total (see above).
    - \* Andrea King made motion, Dorotheanne 2nd - was approved
- \* Karen Perkins - human physiology teacher asked for field trip money to take students to the Body World (limited engagement) exhibit in November at a cost of \$600 (of \$1200) for ~40 kids; she is also requesting \$190 (of \$380) for a canine expert Keri Dearborn to teach a lesson in comparative skull anatomy - total \$790
  - \* Cindy Freedland made motion, Bonnie R. 2nd - approved for total of \$790
- \* Leadership class asked for \$4000 for a second bonding trip to possibly Ojai to allow students more opportunity to bond, especially since there are a few new members coming for the spring semester
  - \* the trip would be for 26 students and likely be in Ojai; they have raised \$1800 on their own

- \* they also note that they made \$6k in profits at homecoming and already had a trip to Catalina for bonding earlier this year that was funded partially by the BC in the amount of \$1300
  - \* The discussion noted that this would be a second trip for the same purpose benefiting about 2 new students and for the above reasons they proposal was rejected.
- \* Mrs King spoke on behalf of Mrs Olivia Castro - who asks for funding for books for her AP Lang class. She is trying to have 8 copies (set) of 7-8 titles (she will provide) for a total cost of \$750
  - \* she has raised \$250 on her own
  - \* Cindy made the motion, Donna M 2nd - approved
- \* Donna Mandosa speaking on behalf of Mrs. Garibaldi (language teacher) requesting \$ for printers/ink/toner...
  - \* will be independently funded by parents Kandy Ringquist and Patty Best - no vote
- \* Catherine Villegran (AP art teacher) is asking for \$1000 for her Door Project. - art supplies to paint doors.
  - \* Lisa Kalin motion, Kandy R. 2nd - approved
- \* Pali GW project is making fundraising kick off request in order to get started they have to undertake a capital campaign that is very professional and includes blueprints...etc. Kate Smith is helping as she has experience in fundraising. They have already raised 11K
  - \* they are asking for 21K to allow them to approach potential donors with blueprints, pamphlets...etc. - as professionally as possible to maximize donations.
  - \* Since the amount is in excess of 10K the board decided to give them 10K and ask them to come back at next meeting if needed. 10K plus the 11K they already raised should allow them to start the campaign as it gets them to the start up of 21K as planned.
  - \* Andrea King motioned and Becky Goodell 2nd to give them 10K and consider the balance of 11K at the next meeting/November. - 10K approved.
- \* an additional item came up called Angels @Risk - for at risk students/kids - Booster Club will contribute \$750 and Kandy Ringquist will match the amount for a total of \$1500.-

