

## **Palisades High School Booster Club, Inc.**

A California Non-Profit, Non-Stock Corporation

### **Minutes for February 27, 2018 General Membership Meeting *Palisades Charter High Library***

1. **Welcome and Call to Order** – Booster Club President, Dick Held, to call the meeting to order at 6:30 p.m. Welcome to the Booster Club for 2<sup>nd</sup> semester 2018. Thank you all for coming and introductions of all present. AUCTION coming up March 17 at Tiato's. PLEASE HELP OUR AUCTION. Buy your tickets now.
  - a. Board Members: Dick Held (President), Doroithianne Carr (Treasurer), Nooshin Noghreian (Secretary), Robin Weitz (VP Fundraising), Andrea King, Sara Collins, Ivy Greene (VP Communications), Naze Noghreian, Mary Lund, Kim Lee, Diane Gross, Marnie Ware, Annette Yu, and Stephen Klima. Additional Booster Club members present are identified in the attendance sheets referenced and incorporated herein, and located in the Corporate Minute Book.
    - a. Introduction of all those present
2. **Secretary's Report** – Booster Club Secretary, Nooshin Noghreian reported. Eight of nine funding requests were approved including: band request, marine biology, debate, physics field trip, Tideline, CUE conference and Academic Decathlon. Total funding of \$23,300.00. Minutes approved unanimously.
3. **Treasurer's Report** – Booster Club Treasurer, Doroithianne Carr to report. Have \$139,000.00 left over after donations of \$290,352.37.
4. **New Business:**
  - a. Discussed proposals for Stand Up for Pali auction event. Andrea spoke about a proposed jumbotron in the quad in the middle of school. Pali news could be interactive. Andrea is working with school staff seeking estimates. Installation is the most expensive part. Marnie may have connections and requested Andrea to provide her with specs.
  - b. American Legion is agreeable to dedicating this year's \$20k grant to upgrading the VAPA program. Rick Steil will oversee the project. The Mason's grant of \$5000 will be used for new calculators for the math department. Both grants will be announced at the Auction on 3/17.
  - c. Please support our auction. The auction is a major source of funds for our Booster Club. We need parents and friends to buy items on our online auction, be sponsors, donate trips and other experiences, like a round of golf at the Riviera, LA Country Club, or Bel Air, or donate items. Gift cards are always welcomed. Only 100 people have registered to bid online.

Please register and spread the word. Still plenty of time to donate and bid.

d. Year-end party: Who is going to host? What is the date? May 22 is last meeting.

e. **Funding Requests:**

**1. VEI Youth Business Summit:** Brad Kolavo, DECA Director, is requesting funding for 22 students to attend OKU Business Enterprise New York Trip. The funding is for qualified students to compete for the Youth Business Summit in many categories. Total cost is \$28,000. Students to raise funds for remaining costs - merchandise and coffee sales. April 15-19<sup>th</sup>. Had to qualify for entry in this summit. Trade show booth as well as competition. School is helping with quarter of the costs. Discussion ensued. Motion proposed stipend of \$400/person up to 22 kids not to exceed \$8,800.00 contingent upon our seeing and approving expense breakdown not submitted with the grant application.

**Amount Requested: \$14,000.00**

**Amount Funded: \$400/person up to 22 kids not to exceed \$8,800.00, contingent upon our review and approval of expense breakdown supporting grant request.**

**2. DECA State Conference in Anaheim:** Brad Kolavo is requesting funding for 30 students to attend a three night trip to participate in the state conference. Students are asked to provide \$240.00 and remaining funds obtained by fundraising. Total cost is \$5,000.00. 15 kids on scholarships. It costs \$600.00 per student and they charge \$240.00 for each student. In November they asked for money for uniforms for regionals where we funded \$3,500.00. Discussion ensued. Concerns raised over earlier grant and allocation. Applicants to be reminded of need for better breakdown of costs and clear allocation of expenses in support of grant requests. Unanimously approved.

**Amount Requested: \$2,500.00**

**Amount Funded: \$2,500.00**

**3. Environmental Engineering Speakers:** Jamie Agius is requesting funding for two speakers' honorarium for the 9<sup>th</sup> grade Environmental Engineering students on April 11<sup>th</sup>. The professors speaking are from UC Irvine and this will affect 700-800 students. Fundraising was done in the beginning of the year by parents. Unanimously approved.

**Amount Requested: \$1,000.00**

**Amount Funded: \$1,000.00**

**4. CUE Conference:** John Vieira, Maggie Nance and Steve Burr are tech coaches this year and are planning to attend the CUE Conference in Palm Springs. This request is to fund housing for the conference. Total cost for the trip is \$3,000.00. School is funding \$2,000.00.

**Amount Requested: \$1,000.00**

**Amount Funded: \$1,000.00**

**5. SCSBOA Music Festival 2018:** Elizabeth Stoyanovich is requesting funding for 4 buses to take 200 kids to the SCSBOA Music Festival where Pali music instrumental department will be competing in Orange County on March 22, 2018. This is an annual event. Why is this not part of the school budget? Unanimously approved.

**Amount Requested: \$2,516.00**

**Amount Funded: \$2,516.00**

**6. Princeton University Moot Court Competition:** Alicia Abramson is requesting funds for 14 students to attend a national competition at Princeton University. Three of the four teams made it to the quarter finals last year out of 64 teams. One team won 3<sup>rd</sup> place. Total cost is \$8,500.00. \$5,000.00 will be covered by fundraising and donations. Miss Spivak is attending with the students. April 26, 2018 is the date. Unanimously approved, pending signature to grant application by admin.

**Amount Requested: \$3,500.00**

**Amount funded: \$3,500.00, pending receipt of administrator signed grant application.**

**7. Senior Carnival:** John Rauschuber, senior class advisor is requesting funding for the senior carnival which is Pali High's grad night. Every student has the option to participate. Total cost is \$38,015. Remaining funding will be from parents, sponsors, and raffle this Friday at parent mixer on March 2<sup>nd</sup>. Affects 700 kids. Discussion ensued. Final approval held over pending executive meeting compliant with policy pertaining to requests exceeding \$10,000.

**Amount Requested: \$12,000.00**

**Amount Funded: \$12,000.00**

**8. Will Geer Theatricum :** Robert Schlanger is requesting funding for the music pod field trip to this events on May 16, 2018. The funding is for two busses for 65 students. They have not raised money. Unanimously approved.

**Amount Requested: \$1,696.00**

**Amount funded: \$1,696.00**

- 9. California Literature Field Trip to California Adventures, Paul Mittelbach:** California dream versus reality. Trip to Disney California adventures. Ties in with literature they're reading. Treasure hunt for CA culture. 25 students. Students are raising \$700.00. Discussion ensued. Motion proposed to fund \$1,500 to be any field trip within Mr. Mittelbach's discretion. Unanimously approved.

**Amount Requested: \$2,500.00**

**Amount Funded: \$1,500.00**

- 10. Toastmaster Club, Karen Ellis:** Twenty students are part of the club to help students with public speaking. Currently a 12 weeks program, versus shorter 8 week program last year. Grant will cover club expenses and refreshments. Estimate for 25 students, large increase over last year. Unanimously approved.

**Amount Requested: \$750.00**

**Amount Funded: \$750.00**

**Total Requests: \$35,262.00**

- 1. Next Booster Club Meeting – CORRECTION** - Tuesday **March 20** at 6:30 pm in the school library.
- 2. Adjournment** – Thank you all for attending. Adjourned 8:40 pm.