

Palisades Charter High School Booster Club, Inc.
A California Non-Profit, Non-Stock Corporation
Minutes for March 20, 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 6:35 p.m. Congratulations Ivy Greene and the Auction team for a great party Saturday Night at Tiato's. The numbers are still being tabulated but we did well. Thanks to all for your help and support.
 - a) Board Members: Dick Held (President), Dorotheanne Carr (Treasurer), Nooshin Noghreian (Secretary), Robin Weitz (VP Fundraising), Andrea King, Sara Collins, Ivy Greene (VP Communications), Naze Noghreian, 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.
 - b) Introduction of all those present.

2. **Secretary's Report** – Booster Club Secretary, Nooshin Noghreian, reported. A total of \$32,262.00 was funded in our last meeting. Funding was provided for VEI Youth Business Summit, DECA, Environmental Engineering Speakers, CUE Conference, SCSBOA Music Festival, Moot Court Competition, Senior Carnival, and the Will Geer Theatricum. Report unanimously approved.
3. **Treasurer's Report** – Booster Club Treasurer, Dorotheanne Carr, reported. Final tally for the auction is not in yet. So far, gross is \$109,000 with 14 credit card transactions still pending. Stand up for Pali raised \$14,750.00. Approximately \$16,000 was raised from the live auction. Report unanimously approved.
4. **New Business:**
 - a) **Date and Place for our year-end party.** By unanimous vote, year-end party and Membership Meeting will be held on May 22nd. Unanimously approved. Kim Lee will ask Staci Rubin if she will host at her home.
 - b) **2018/2019 Elections.** Marnie Ware discussed the Booster Club Board and upcoming elections for next year's 2018-2019 board of directors. Committee formed to vet nominees and present slate of proposed nominees in April. Voting will take place at our year at Annual Membership Meeting held concurrent with year-end party, location to be determined. Marnie will not be returning to the Board. There are 15 seats on the Board under current Bylaws, which can be amended at the Annual Membership Meeting to increase the total seats. Those interested in joining the Board, please contact Marnie or Dick.

- c) **Auction venue for 2018/2019.** Discussion ensued over possible locations, including returning to Tiato's again or trying Palisades Women's Club. Robin Weitz, new President of the Women's Club offered us a quote on the cost of the Women's Club, which does not include catering and service, at \$150/hour but it is a small venue. Tiato's is possibly a more logistically suited location from families coming from outside the Palisades. Tiato's is all inclusive and has worked well with us for several years, and particularly this year under new on-site management. No final decision made. We NEED people to chair the event. Staci Ruben's name was mentioned. Date is approved for Saturday March 16, 2019.
- d) **9th Grade Outreach.** Andrea discussed outreach to incoming 9th graders. There are two events for us to make a presence: April 9 at 5:00-7:00pm and May 19 at 7:00 am. Need volunteers to be present at both events.
- e) **Annual giving.** Robin reported that she will be sending one more letter in May. This may interfere with the Pali's school security. In latest such appeal, Pam Magee, in video presentation, requested Booster Club participation.
- f) **Funding Requests:**

1. Boys Varsity and JV Football Team. Request for 23 Shoulder Pads and 20 Helmets to ensure safety of athletes. Football budget is \$64,500. Equipment should last several years, but helmets are tested annually and replacements are required when helmets don't pass certification. Unanimously approved.

Amount Requested: \$9,912.49

Amount Funded: \$9,912.49

2. New Spotlights for Mercer Hall: Chris Barton our tech superstar who helped us on the Auction by setting up all the lights and equipment is requesting approximately \$6,000 for two of these spotlights. The existing spots were purchased many years ago and need replacement. One of 2 spots does not work at all. New spots will be LED, reducing heat and danger of burn. No fan required, so no sound impacting on audio. 20,000-50,000 hours duration. Unanimously approved.

Amount Requested: \$6,432.00

Amount Funded: \$6,432.00

3. Concert Choir Tour to Northern California: Josh Elson our Choir Director is requesting funds to take the choir on a tour to (Concord) to sing for abused and neglected kids. He will be enhancing the professionalism of the schools arts department. Total cost for trip is \$11,000.00. Fundraising has been done in the beginning of the year by parents. This would be to pay

for the bus. Unanimously approved. Additionally, Josh announced he will be leaving Pali at the end of this school year to move his family back east. The Board thanked him for his years of service to Pali and wished him and his family well.

Amount Requested: \$4,600.00

Amount Funded: \$4,600.00

4. Girls Softball: Victoria Dario, coach and team leader requested \$1,440.78 for four protective screens to shield softball players during games and provide greater safety to fans during games and practice. Unanimously approved.

Amount Requested: \$1,440.78

Amount Funded: \$1,440.78

5. Japanese American Museum: David Carini, US History Teacher, requested \$1,500 for 70 students to take a field trip to the Museum as part of a class study. Money for buses and subs. Carini negotiated free admission to the Museum. Unanimously approved.

Amount Requested: \$1,500.00

Amount Funded: \$1,500.00

6. Martial Arts Equipment: Sarah Crompton requested \$1,141.66 to purchase necessary equipment for her Class from Amazon. Majority approved, provided she submits proper forms with explanation and detail. Request was approved by Russ Howard by email delivered to Dick Held.

Amount Requested: \$1,141.66

Amount funded: \$1,141.6

Total Requests: \$24,594.93

g) **Dave Suarez Inquiry:** Andrea King, on behalf of Dave Suarez, asked if he needs to come to the Board to ask for more funds for the intervention classes. We gave him \$2,000 in the beginning of the year for snacks for the intervention classes. It was decided that he should come in April and present his request and clarify if in addition to or request is part of unspent funds (from initial \$2,000) previously approved.

h) **Security campaign for the school:** Are we going to endorse this? Discussion ensued and lots of questions and concerns were brought up. It was decided that Don Parcel should come talk to the Booster Club at the April meeting and answer questions regarding the project, expenses, sources of funding and Booster Club's proposed involvement with the security campaign.

5. **Next Booster Club Meeting** – Tuesday 27 at April 24, 2018 at 6:30 pm in the school library.
6. **Adjournment** – 8:45 pm.