

Palisades High School Booster Club, Inc.
A California Non-Profit, Non-Stock Corporation

Minutes for August 30, 2016
KICK OFF PARTY AND BOARD MEETING
Michele and Larry Lynch's Home

I. **Welcome and Call to Order**– At approximately 7:30 PM, Dick Held called the meeting to order by welcoming all new and returning parents, faculty, administrators, alumni parents, Pali Board members and Booster Club Board members thanked the Lynch Family for hosting the Kick Off party for the sixth year in a row. He also explained the purpose of the Booster Club to new parents.

a. Board Members present were: Dick Held, Doroithianne Carr, Rebecca Goodell, Cindy Freedland, Sara Collins, Andrea King, Philip Gabriel, Donna Mandosa, Jeff Hirschberg, Ivy Greene and Naze Noghreian. Board Members absent were: Kandy Ringquist, Lisa Kalin, Daniela Prechter and Marnie Ware.

II. **Secretary's and Treasurer's Reports** – deferred until September 27th Booster Club meeting in Library.

III. **New Business** - Pali Principal Pam Magee gave a short talk about the success of Pali High and the Booster Club as did Pali Board member Robert Rene.

IV. **Fund-Raising** – with a generous opening pledge of \$10,000 from Pali High Board member Robert Rene and pep talks from Booster Club Board Member and head fund-raiser Cindy Freedland and many Pali teachers and administrators, the Boosters raised over \$60,000 in donations and pledges during the Kick-Off party. This exceeded the night's goal of raising \$50,000.

IV. **Funding Requests** –

a. Athletic Department – Russ Howard requested money for gym banners, a surf class pop up tent, and entry fees for scholastic surf series.

Total Requested: \$5721.86

Total Approved: \$5721.86

b. Band – New Band Director Alex Dale (a Pali graduate) requested funds for transportation, tournament registrations, dry cleaning, an electronic piano and Spring show design costs. The Band budget is \$90,000 and it receives significant funding from parents.

Total Requested: \$8582.50

Total Approved: \$8582.50

c. Door Project – A long-standing Pali tradition where AP Art students work with teachers to create a decorative door to teach the students how to work with a client while also meeting a public need. Funds were requested to facilitate this project.

Total Requested: \$1800

Total Approved: \$1800

TOTAL FUNDING REQUESTS ON AUGUST 31, 2016 - \$16,104.36

TOTAL FUNDING APPROVED FOR AUGUST 31, 2016 - \$16,104.36

IV. **Thanks and Adjournment** – Dick Held thanked all parents, faculty, administration and hosts for their generosity and there being no further business, adjourned the meeting at approximately 8:40 PM.

V. Next meeting is Tuesday, September 27, 2016 at 6:30 PM in the Palisades Charter High School Library.

Dated: August 31, 2016

Rebecca Goodell, Secretary