

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

A California Non-Profit, Non-Stock Corporation

### **Minutes for September 26, 2017 General Membership Meeting**

*Palisades Charter High School Library*

I. **Call to Order** – Booster Club President Dick Held at 6:30 pm.

Welcome to the first regular Booster Club business meeting for 2017 school year. Thank everyone for coming and supporting the Booster Club. Thank you to Kim and Sam Lee for hosting our kick-off party which was a huge success.

- a. **Introduction/Attendance:** The following members of the Board of Directors were present: Dick Held (President), Dorotheanne Carr (Treasurer), Nooshin Noghreian (Secretary), Naze Noghreian, Andrea King, Sara Collins, Mary Lund, Ivy Greene, Kim Lee, Diane Gross, Sheri Sharpe, Steve Klima, Annette Yu. Additional Booster Club members present are identified on the sign-in sheet(s) maintained in the Corporate Minute Book attached to and incorporated into these Minutes.
- c. **Review/Approval of Minutes of Last Meeting:** At the kick-off party two funding requests were funded. One was from Mrs. Saiza for \$2,200 for JSA and one for Mr. Nazarian for \$1200 for mock trial. Dick Held moved to approve the Minutes of August Membership meeting; seconded by Naze Noghreian. Motion unanimously passed.
- d. **Treasurer's Report (Dorotheanne):** Cash on hand is \$158,236.83. We've had 174 donors and have spent \$29,566.81. Therefore, we have now \$117,006.02 net income. Dick Held moved approve Treasurer's report; seconded by Nooshin Noghreian. Motion unanimously passed.
- e. **New Business:**
1. Robin and her team did a great job at the Welcome/Kick-off party with great prizes and significant support raising donations.
  2. Ivy Greene, (not present) had told Dick to give the latest update on Auction Committee Chairs. Auction to be held March 17, 2018. We put up a deposit of \$2500 for Tiatos. We have not secured people to take on this event.
  3. Phone-A-Thon is set for two dates. Wednesday November 8 and Monday November 13. Please sign up (see sign-up sheet) and come have fun with the team in raising money for our school. Starts at 6:30 pm at Coldwell Banker's office on Sunset Blvd, ends before 9:00 pm.

4. Our next Booster Club meeting is Tuesday, October 24 at 6:30 pm in the library. Should we make it a Halloween party with costumes as suggested by Dick Held? Maybe it would bring more people to the meeting and more fun? Does anyone want to open up their home for this event or just do it at the library?
5. The Lynches have offered their home for our Holiday Party in December. A big thanks to the Lynches for hosting on December 12, 2017.

## II. **Funding Requests:**

1. **Anatomy Models:** Dr. Karen Perkins from the science department is asking for models for the new human anatomy class. That will affect 175 students per year for > 15 years. She has requested \$11,543 for 17 models including 8 leg musculature models and 7 arm musculature models. Shipping and handling could be eliminated if ordered via Amazon Prime, shipping and handling could be eliminated, reducing the total to \$10,531. Pali funds have already purchased other items the class would need to study the torso etc. Discussion ensued. Taking into account policies pertaining to grant requests over \$10,000, a Motion was unanimously approved to approve approximately half of the funding.

**Amount Requested: \$10,531**

**Amount Funded: \$5,250**

2. **Intervention/SST Coordinator:** Dave Suarez has stated that a number of the Study Skills teachers have had issues with students who are struggling with supplies (and especially being hungry). They have provided snacks and supplies in the past and it was well received. He has already secured funding (and purchased) over \$500 worth of supplies to help our Study Skills students. He requested \$1500-2000 to serve over 100 needy students. Dr. Magee requested we table this and other food requests due to pending investigation on school-wide student hunger issues.

**Amount Requested: \$1,500-\$2,000**

**Amount Funded: \$500 (other may be considered in the future pending admin approval)**

3. **World Language Department:** Maggie Nance requested ancillary funding for the World Language department to attend a World Language teacher conference. They have \$2000 from the school budget to pay for the registration for the conference. They need money for transportation and lodging for four teachers.

600 students will benefit for the teachers' attendance to this conference in Nashville.

**Amount Requested: \$2,840**

**Amount Funded: \$2,840**

4. **Geometry Class Snacks:** Simon Santana, geometry teacher requested funding for breakfast /snacks for his students in his period 1, 3, and 5 on an annual basis since noticing students being hungry in class. This would feed 110 students.

**Amount Requested: \$400**

**This request was tabled pending administration investigation of student hunger referenced in item 2 above**

5. **Graphing Calculators:** Math teacher Minh Ha Ngo requested 10 graphing calculators for Algebra 2 class to lend to 10 students. Currently they have 30 to loan out but are short by 10 calculators.

**Amount Requested: \$1,185.30**

**Amount Funded: \$1,185.30**

6. **Wrestling Tournaments/ Spirit Packs:** Aldo Juliano from the girl's wrestling department requested funds to cover tournament fees and spirit packs for 35 students who cannot afford them. The cost for all tournaments including Varsity-\$3650, JV-\$980, and Girls-\$625 total \$5,255. They are shooting to raise \$6,000-\$8,000 through fundraising and estimate that 12 members will not be able to afford this which comes to an extra \$3000. This is a recurring need.

**Amount Requested: \$7,000**

**Amount Funded: \$7,000**

7. **Band:** Alex Dale requested funds for 2017 marching band transportation fees and truck rental fees for the 85 members of the marching band allocated at \$76.50 per student. They will be able to attend competitions through this funding. They have raised around \$80,000 through concert proceeds, ticket sales and donations since last year; but their budget is over \$90,000. This request covers five competitions.

**Amount Requested: \$6,500**

**Amount Approved: \$6,500**

8. **Albert.io site license:** John Vieira, Ed teacher requested funding for the online learning program that allows students to access high quality materials at various levels. This system can help students access to 50,000 standardized questions across various subject including AP courses and test prep for ACT and SAT. This will directly benefit 3000 students.

**Amount Requested: \$3,250**

**Amount Approved: \$3,250**

9. **Tideline:** David Carini from Journalism/Tideline, requested funding for a DLS camera because they only have one now to share with five photographers. The Tideline class also wants to purchase a Macbook Pro so it can use the design programs not provided with Chromebooks. The funds would also help with magazine printing costs.

**Amount Requested: \$3,000**

**Amount Funded: up to \$4,000 pending costs of camera and computer**

10. **Ambassadors:** This group needs badges and lanyards for school tours and community events to benefit 65 students. With these badges they can better be identified as leaders during events they help within and outside of Pali High.

**Amount Requested: \$300**

**Amount Funded: \$300**

11. **Doors Project:** AP students are assigned projects from assigned teacher to beautify the doors of 14 classrooms. These projects require materials including paint and supplies.

**Amount Requested: \$1500**

**Amount Funded: \$1500**

12. **DACA speaker:** This request is to fund speaker fees for Alex Alpharoh's performance at a Human Rights Watch assembly to raise awareness for DACA. Benefits 80-100 kids.

**Amount Requested: \$200**

**Amount Funded: \$200**

**Approved prior to tonight's meeting by Dick Held/ Doroithianne Carr as part of discretionary budget**

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**Total Requests: \$ 32,525.30**

**General Membership Meeting adjourned by Dick Held at 8:20pm.**

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Sara Collins brought up Booster Club Nights at local restaurants after the meeting was adjourned when Board of Director members were present. She also brought up the fact that the Booster Club presence would be good at various Pali events such as Pali Production. Sara also brought up the idea of passing out flyers to parents at pick-up or drop-off. These ideas were discussed on behalf of Robin Weitz. Andrea King suggested that all these activities must be authorized by administration.