

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday Dec 5, 2013 staff room 6:30 Pm

Attendees: Julie Lardner, Kim Lightfoot, Patty Tomaskfy, Liz Koch, Emilia Lawson, Sylvia Fisk, Peter Efstathiou, Shelly Wright

1. **TOPIC: CALL TO ORDER** Kim Lightfoot
Pledge of Allegiance
Establish Quorum – Done
Review Agenda

 2. **TOPIC: REVIEW OF MINUTES** Julie Lardner
Minutes will be emailed to board members to be approved and posted on line so people get information in a timely manner.

 3. **TOPIC: PRESIDENTS REPORT** Kim Lightfoot

 4. **TOPIC: TREASURER'S REPORT** Emilia Lawson

 5. **TOPIC: NEW BUSINESS**
Back to school night Jan 14
\$5.00 matters membership drive mail before Jan 14
Script still working on getting more people to sign up for cards

 6. **TOPIC: OLD BUSINESS**
Grad night Festival of lights Dec 3 rain date Dec 8th was utilized due to weather. Holiday boutique raised \$1200.00
Expenses
- MOTION: Made by Emilia Lawson to reimburse Shelly Wright for expenses for \$228.06 for hospitality Oct/Nov Seconded by Sylvia Fisk all in favor none opposed.**
- MOTION : Made by Kim Lightfoot to pay for weight room signs an installation \$220.00 Seconded by Shelly Wright all in favor none opposed.**
7. **TOPIC: WAYS AND MEANS** Lisa Voss

 8. **TOPIC: HOSPITALITY REPORT** Shelly Wright
November pies were great hit. Working on December desserts table for staff.

 9. **TOPIC: WEBSITE/NEWSLETTER** Sylvia Fisk
Please send any ads/articles/information to the fophspo@puhsd.k12.ca.us
No newsletter posted in December

 10. **TOPIC: PRINCIPALS REPORT- Mr. E**
Bond reward Program looking into it deeper seems there are some hidden costs and might not benefit school as much as first thought.
ASB looking into t-shirt Process
Food for staff Special meeting

New snack bar open funded by all outside donations.

Break in stole laptops an 5 projectors.

Jan 23 would like parent to attend meeting to decide if an how to replace senior project

MOTION: Motion made by Kim Lightfoot to adjourn meeting 2nd by Emilia Lawson All in favor none opposed.

Next meeting Jan 16, 2013 In Staff room At 6:30