

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday January 16, 2013 staff room 6:30 Pm

Attendees: Julie Lardner, Kim Lightfoot, Jennifer Hensler, Judy Prewitt, Sarah tucker, Jolie Houston, , Emilia Lawson, Sylvia Fisk, Peter Efstathiou

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
None

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

5. **TOPIC: NEW BUSINESS**
Golf tournament Target date May 18th Need 12 foursome's min and 18 max 4 levels of sponsorship. \$50 per person includes dinner and drink ticket.
Fall fundraiser 2013 Target date Nov 9th for Casino night

6. **TOPIC: OLD BUSINESS**
Still investigating Bonds Fundraiser.
Scrip – no report
Grad Night- Sponsor letters sent , next meeting at Tango upstairs Feb 12th @6:30
Feb 12th E-Waste drive.

7. **TOPIC: WAYS AND MEANS** Lisa Voss
None

8. **TOPIC: HOSPITALITY REPORT** Shelly Wright
None

9. **TOPIC: WEBSITE/NEWSLETTER** Sylvia Fisk
Please send any ads/articles/information to the fophspo@puhsd.k12.ca.us

MOTION: made by Sylvia Fisk to Reimburse Kim Lightfoot for T-Shirt expense \$56.71 2nd by Emilia Lawson All in Favor none apposed.

10. TOPIC: PRINCIPALS REPORT- Mr. E

Talked more with Representative from Bonds program still more questions. Mike Sabins met with Rocklin High to gather info on their T-Shirt making program.
WASC Meeting April 7th-10th

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

Next meeting Feb 6, 2013 In Staff room At 6:30