

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday May 4, 2011 staff room 6:30 Pm

Attendees: Peter Efstathiou, Dory Cox, Julie Lardner, Barbara Gabel, Chris sands, Kim Lightfoot, Emilia Lawson, Sylvia Fisk. Denise English, Kathy Twietmeyer , Renee Reale

1. TOPIC: CALL TO ORDER Dory Cox

Pledge of Allegiance
Establish Quorum – Done
Review Agenda

2. TOPIC: REVIEW OF MINUTES Julie Lardner

Minutes from the 4/2/2011 Business Meeting were reviewed and approved as written correct dates on treasures report in minutes.

3. TOPIC: PRINCIPAL'S REPORT Peter Efstathiou

Thank you to leaving board members.
New Vice Principal in Place.
New ASB Mike Sabins.

4. TOPIC: Presidents Report Dory Cox

Motion -Renee Reale makes motion to nominate people for the board Chris Sands seconded all in favor none opposed.

Nominating committee nominates
Kim Lightfoot - President
Emilia Lawson – Treasurer
Julie Lardner – Secretary
Website newsletter – Sylvia Fisk
Communications – Denise English
Ways and Means – Kathy Norcott
Approve members at July meeting.

5. TOPIC: TREASURER'S REPORT Kim Casber

No report.

6. TOPIC: MEMBERSHIP Barbara Gabel

April received \$70.00 in membership donations.
Yearly total thus far \$5,565.00 Last year at this time membership total was \$5,958.00 so we are Down \$393.00. In the months of April we added 4 new standard membership and 0 gold memberships bringing our total to 166 membership families. Last year at this time we had 175.

7. TOPIC: WEBSITE/NEWSLETTER Kathy Twietmeyer

Newsletter: The newsletter for May was posted on April 28. We don't usually post a June newsletter. Please send any ads/articles/information to the fophspo@puhsd.k12.ca.us.

Website: Has been changed to reflect the May information. We are currently up to 1929 hits of people viewing. If anyone would like to have information posted please email to

fophsnpo@puhsd.k12.ca.us.

Motion – Denise English moves to renew and keep the domain for F.O.P.H.S with godaddy for estimated \$78.00. Seconded by Renee Reale all in favor none opposed.

- 8. Topic: NEWSLETTER REPORT** Barbara Gabel
24 newsletters went out postage cost \$10.56

Motion – Emilia Lawson to reimburse Barbara Gabel for newsletters seconded by Renee Reale all in favor none opposed.

- 9. TOPIC: HOSPITALITY REPORT** Renee Reale
Still need some raffle prizes for staff appreciation luncheon on May 12th Need help with serving and food. Easter treats done for teachers in April.

- 10. TOPIC: GRAD NIGHT** Chris Sands
Rummage sale huge success \$2218.00 made for grad night.
Gave senior presentations announced theme "Space Odyssey."
Mailed out senior parent letters on 4/29 Will do connect Ed to the seniors as tickets go on sale Friday.
Current business cash donations at \$10,700.00 Need to be at least \$12,, 500.00 . We re-mailed donation letters and visited the remaining businesses that have given in the past, but not yet this year. Riley Stolenburg and a group of fellow Seniors worked at a crab feed for one of the Service Organizations and earned \$1,000.00 that they donated to grad night had then choose from several items to have at grad night they chose the Orbitron.
The counselors are all on board for determining who need financial aid
Working on getting enough volunteers for grad night,
Planning to see if we can get taxi service or limo to hang out from 11-3 in case kids need ride home.

- 11. TOPIC: WAYS AND MEANS** Cathy Norcot
No report

- 12. TOPIC: UNFINISHED BUSINESS**

- 13. TOPIC: Sports Fundraiser (Casino night)**
Casino night big success 157 people attended.
Total yield \$15,772.00
Expenses \$4,799.35
Net to sports 11,197.65

Motion – Chris Sands pay out silent action money to individual sports that gave baskets. Keep money in F.O.P.H.S account to be distributed to sports when we know where the needs are next year. Seconded by Renee Reale all in favor none opposed.

14. TOPIC: NEW BUSINESS

Discuss liability insurance.

Motion – Dory Cox To renew our liability insurance for \$50.00 with SIG. Seconded by Renee Reale.

Appoint Auditors in July

Kim Lightfoot

Emilia Lawson

Approve July membership mailing at July meeting \$250.00.

Motion – Barbra Gabel to approve \$250.00 for July mailer seconded Emilia Lawson all in favor none opposed.

Motion- - Kim Lightfoot to skip June meeting in favor of July meeting to kick off school year and address Newsletter items for start of school. Seconded Renee Reale all in favor none opposed.

Motion – Kathy Tweitmeyer to adjourn meeting Seconded by Emilia Lawson all in favor none opposed.

Next meeting July TBO