

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday Oct 7, 2012 staff room 6:30 Pm

Attendees: See attached

1. **TOPIC: CALL TO ORDER** Kim Lightfoot
Pledge of Allegiance
Establish Quorum – Done
Review Agenda
2. **TOPIC: REVIEW OF MINUTES** Julie Lardner
MOTION: Made by Mr. E to accept minute's seconded by Sylvia Fisk Ann in favor none opposed
3. **TOPIC: PRESIDENTS REPORT** Kim Lightfoot
Grad night banking will be moving under FOPHS umbrella there will be 2 separate accounts one For Grad night and one for FOPHS.
MOTION: Kim Lightfoot made a motion to move grad night under FOPHS umbrella Seconded by Sylvia Fisk all in favor none opposed
4. **TOPIC: TREASURER'S REPORT** Emilia Lawson
\$430 to sign person for weight room signs. Report pending.
5. **TOPIC: MEMBERSHIP**
336 members signed up so far out of a 1300 student body. How do we reach more people?
6. **TOPIC: WEBSITE/NEWSLETTER** Sylvia Fisk
Please send any ads/articles/information to the fophspo@puhsd.k12.ca.us
Trying different methods to get people to check website.
7. **TOPIC: WAYS AND MEANS** Lisa Voss
Raleys new program Raleys.com select FOPHS Script has earned so far this year about \$1400
8. **TOPIC: HOSPITALITY REPORT** Shelly Wright
Planning monthly goodies Halloween next up.
9. **TOPIC: GRAD NIGHT** **NEED NEW CHAIRPERSON**
Upcoming Grad night fund raisers, Holiday Boutique and selling hot chocolate at Festival of Of Lights Parade Dec 1st in front of Tango Yogurt.
10. **TOPIC: OLD BUSINESS**
Still need Grad night Chair person, VP, Secretary shadow an treasurer shadow.
Wish List will be available at November meeting.
Golf Tourney Oct 20th CANCELLED DUE TO LACK OF INTEREST.
MOTION: Made by Kim Lightfoot to reimburse Sylvia Fisk 65.30 for purchase of Publisher 2010 Seconded
Shelly Wright All in favor none opposed.

MOTION: Made by Kim Lightfoot to pay Kathy Twietmeyer \$25 a month for continued help maintaining website. Seconded by Sylvia Fisk all in favor none opposed.

11. TOPIC: NEW BUSINESS:

MOTION: Made by Kim Lightfoot to move forward with implementing The Bond Program To Raise funds for FOPHS. Seconded by Sylvia Fisk all in favor none opposed.

Approval of budget pending board approval at next meeting in November.

12. TOPIC: PRINCIPALS REPORT- Mr. E

Stadium Committee approval to move forward with fund raising for new stadium.

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

Next meeting November 7, 2012 In Staff room At 6:30