

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday Sept 7, 2011 staff room 6:30 Pm

Attendees: Peter Efstathiu, Julie Lardner, Chris sands, Kim Lightfoot, Emilia Lawson, Sylvia Fisk. Denise English, Renee Reale

1. **TOPIC: CALL TO ORDER** Kim Lightfoot
Pledge of Allegiance
Establish Quorum – Done
Review Agenda
2. **TOPIC: REVIEW OF MINUTES** Julie Lardner
Minutes from the 5/4/2011 Business Meeting were reviewed and approved as written
3. **TOPIC: TREASURER'S REPORT** Emilia Lawson
Names transferred on an off account no report.
Reimbursements to be made

MOTION: Chris sands motion to pay back Sylva Fisk for \$370.41 for mailers Seconded by Kim Lightfoot all in favor none opposed

MOTION: Kim Lightfoot motion to pay Renee Reale for hospitality costs \$61.30 Seconded Mr. Efstathiu all in favor none opposed

MOTION: Kim Lightfoot to reimburse Renee Reale for 49.94 for Tea hospitality Seconded Sylvia Fisk all in favor none opposed

MOTION: Kim Lightfoot to reimburse Barbra Gabel for \$48.25 for supplies all in favor none opposed

MOTION: Renee Reale To pass the budget as it stands Chris sands seconded all in favor none opposed

4. **TOPIC: New Business**
F.O.P.H.S. Still need to find Vice President.
We need a Script person.
5. **Topic: Membership** As of 9/7/11 we have received \$2815.00 Last year we received \$5958.00
30 standard memberships and 53 Gold memberships so far Total 83 Members to date.
6. **TOPIC: WEBSITE/NEWSLETTER** Sylvia Fisk
Website not updated, newsletter out need updated staff list.
Please send any ads/articles/information to the fophspo@puhsd.k12.ca.us
7. **TOPIC: Wish list**
Committee get together Sept 28th read and prioritize list
Committee Renee Reale, Kim Lightfoot and ?
8. **TOPIC: HOSPITALITY REPORT** Renee Reale
Receipts submitted and monthly hospitality underway.
9. **TOPIC: GRAD NIGHT** Chris Sands
253 Kids attended grad night. Rethinking pre sale of tickets an how to better reach kids an parents.

10. **TOPIC: WAYS AND MEANS**

No report

11. **TOPIC: PRINCIPALS REPORT**

Start to school year smooth. Test scores were great for last years students. Requests donation to staff barbeque.

MOTION: Renee Reale to donate \$100 to Staff Barbeque Emilia Lawson seconded all in favor none opposed

MOTION: Kim Lightfoot to move next meeting Nov 2nd because of Board members being out of town for business. Chris Sands seconded all in favor none opposed.

Motion: Kim Lightfoot to adjourn meeting Seconded Emilia Lawson all in favor none opposed.

Next meeting November 2nd at 6:30 in Staff room