

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday Sept 5, 2012 - staff room - 6:30 pm

Attendees: Julie Lardner, Kim Lightfoot, Emilia Lawson, Sylvia Fisk, Mr. E, Shelly Wright, Mary Collins, Patty Tomaslafly

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

2. **TOPIC: REVIEW OF MINUTES** **Julie Lardner**
 - No minutes new year.

3. **TOPIC: PRESIDENTS REPORT** **Kim Lightfoot**
 - Welcome to new year
 - Officer needs: Vice President, Secretary to shadow for next year, and Treasurer for next year.

4. **TOPIC: TREASURER'S REPORT** **Emilia Lawson**
 - June ending bank balance \$14,751.31. July-Sept \$15, 368.22 Money coming in due to membership and script.

5. **TOPIC: MEMBERSHIP**
 - Memberships slowly coming in.

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.
 - Newsletter sent

7. **TOPIC: WAYS AND MEANS** **Lisa Voss**
 - Working on getting accounts signed up Script is good money maker.

8. **TOPIC: HOSPITALITY REPORT** **Shelly Wright**
 - Back to school night and welcome back teachers goodies done.

9. **TOPIC: GRAD NIGHT** **NEED NEW CHAIRPERSON**
 - Sept 11, 2012 First meeting @ Tango Yogurt upstairs @6:30
 - Hillmen foundation requesting Grad night moves under FOPHS umbrella for accounting purposes and safety for both in light of recent development in other districts

10. **TOPIC: OLD BUSINESS**

11. **TOPIC: NEW BUSINESS:**
 - First fundraiser of year Placer Hillmom shirts going well anticipates possibly of adding Hilldad shirts. Pre order shirts on web page. Hillmom is copyrighted by Kim Lightfoot.
 - Wish list - committee Kim Lightfoot, Maryanne Collins, Shelly Wright Teachers have to
 - Submit wishes by Sept 17, Wish list to be approved at Oct 3rd meeting.
 - Golf Tournament October 20th 3:00pm at Black Oak . Need raffle sponsors
 - Kathy Twietmeyer is still doing website.
 - Expenses to approve

- **MOTION:** Emilia Lawson makes a motion to reimburse Kim Lightfoot for \$657.26 For newsletters expenses. 2nd by Shelly Wright . All in favor none opposed.
- **MOTION:** Emilia Lawson makes a motion to reimburse Shelly Wright for \$116.68 for back to school night and teachers back to school treats. 2nd by Kim Lightfoot all in favor none opposed.

12. TOPIC: PRINCIPALS REPORT- Mr. E

- Weight room refurbished
- Stadium committee hopes to move forward
- Enrollment up added sections to accommodate.

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

Next meeting October 3, 2012 In staff room at 6:30