

FOPHS Board Meeting

Wednesday, March 05, 2014

Attendees: Lisa Voss, Judy Pruett, Jen Hensler, Janeen Steinheimer, Chad Bender, Peter Efstathiu, Liz Koch, Shelly Wright, Marianne Ellner, Sylvia Fisk, Patti Mason

Call to order:

- Pledge of Allegiance
- Establish quorum
- Review of Agenda

President's Report-Kim Lightfoot

Secretary Report-Lisa Voss

- Minutes are approved at the meeting.
- Sylvia motion, Judy Second

Treasurer's report-Jen Hensler

- Total Bank Account: \$28,907.39
- Grad Night \$6,039.58
- Paid accountant
- Paid Shelley back for hospitality
- Membership dues trickling in
- Some money from Future Hillman Night

New Business

No new business

OLD Business

- Future Hillman Night-Big presence for us last night
- Created a Marketing flyer
- Gave out new stickers for membership
- Peter will check color code for stickers
- Freshmen Registration-Lisa, Jen, Liz, Mary Ann will work table
- Grad Night poster-Kim will make
- Grad Night Update-Last of activity and vendor selections
 - 2015 all class update-brick sales possible for grad night fundraiser
 - Donation for wine tasting to be given to teacher appreciation event
 - Rummage Sale on 3/29-donations accepted 3-7 on 3/28

- Wrapping up final details, need help with decorations and volunteers
- added volunteer parents to different task
- Kim will add lawn sign ads to front page of website
- Grad night 9pm – 5am
- March 12th next meeting

- **Committee Updates:**

- Membership:** - Up to 96-adding new members now
 - Discussion of online membership sign ups and sending emails to membership person
- Hospitality-** Shelley Wright-May 16th staff appreciation day, 12:30 Cafeteria
 - Brittany Alonso to be new Hospitality person for next year-
 - Cinco De Mayo Theme
 - Right before Easter vacation, either Thursday or Friday
 - Need as much as possible for volunteers so we don't need to pay money
 - Need to note that raffle prizes need to be around 10 dollars wrapped
- Communications** -No update....Marriane taking over
- Scrip**
 - Raleys/Bel Air posting 4 weeks after the end of each quarter
 - Escrip deposit
 - Savemart info coming
 - Need to check out Target Redcard
- Casino Night- Checking on 11/8 for possible date

- **Principal's Report-**

- District fully funded stipend
- Transportation budget is gone
- Uniform rotation gone
- Unknown budget for sports for next year
- Wrestling used "adopt a wrestler" to raise donation money
 - If most kids are not donating to school but donating to boosters,school will ask them to pay for some costs.
- Discussion of donations, coaches, and where money is going.
- \$slotted for sports
- Need for there to be a sports liaison on the board to connect with each sport and Mark Lee
- Moving forward with ASB card \$50. Gets kids into every home game. Not tournaments
 - AD relies on gate money.
 - New snack bar doing well in Bball and Vball games
 - 2-year bio program going away starting with next year's freshmen
 - AP BIO and AP Chemistry being added in 2-3 years
 - Discussion of foul language on campus.
 - Discussion of confederate flag discipline issue
 - Dance Team can become Dance Club next year

Five K fun run Green and Gold-parent needs to call Peter about how to collect \$

Meeting adjourned 8:04