

## **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 12<sup>th</sup> 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 16<sup>th</sup> 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