

FRIENDS OF PLACER HIGH SCHOOL Board Meeting

Wednesday, September 4th, 2013; staff room; 6:31 p.m.

Attendees: Peter Efstathiou, Kim Lightfoot, Lisa Voss, Jen Hensler, Patty Tomaszewski, Judy Pruett, Sarah Tucker, Sylvia Fisk, Janeen Steinheimer, Brittany Alonso, David Ruark, Julie Ruark, Liz Koch, Marianne Ehler, Kevin Summers, Mo Ward, Randy Keenan, Helen Sarcinella

1. **TOPIC: CALL TO ORDER** Kim Lightfoot
 - Pledge of Allegiance
 - Establish Quorum—Done
 - Review of Agenda
2. **TOPIC: PRESIDENTS REPORT** Kim Lightfoot
 - Introduction of Board Members
3. **TOPIC: SECRETARY REPORT** Kim Lightfoot
 - Minutes are reviewed and approved via email among board members after meeting.
 - Copy of minutes for others to read
4. **TOPIC: TREASURER'S REPORT** Jen Hensler
 - \$7,494.66 in account as of the end of April, 2013
 - Explanation of FOPHS Funds. Expected income for 2013/2014 academic year: \$65,000; Expected expenses for 2013/2014 academic year: \$63,000.
5. **TOPIC: NEW BUSINESS**
 - **Officer Needs**
 1. Hospitality shadow needed this year to take over for Shelly Wright, who will be leaving next year. Vice President board position open.

MOTION: Jen Hensler motioned to approve Judy Pruett as Vice-President for the 2013/2014 academic year. Judy Sages second the motion. All in favor, none opposed.

- **Fundraisers**
 1. Hillmom teeshirts: order forms will go onto the website. Teeshirts cost \$25.00.
 2. Membership can be paid for online.
 3. Casino Night: will be held at the Power Club and Event Center on Saturday, November 16th. PHS coaches will be the dealers. Need to sell tickets, which cost \$35 each. Sponsorships needed—cost is \$250, which includes advertising business name, and two tickets to the event.
 4. Golf Tournament: might do this in the spring and/or in conjunction with other PHS groups that host the same event.
- **Grad Night**
 1. Changes to treasury:

MOTION: Made by Jen Hensler to remove Lynn Gaffney from Grad Night bank list; Second by Judy Sage. All in favor; none opposed.

2. Janeen Steinheimer gave a description of grad night, June 8th, including fundraisers to be held and activities for the graduates. Last year 302 seniors graduated; approximately 250 of them attended grad night.
3. Right now the grad night committee is largely made up of senior parents—new parents are needed. Meetings will be held during the second Wednesday of every month at 6:30 p.m., upstairs at Tango Yogurt.

4. Yard sign fundraiser: signs are for sale for graduating seniors. The signs will say, "Congrats student— PHS Class of 2014" and will include the PHS logo. They can be placed on the graduate's lawn, as well as on the football field lawn on graduation day. The signs cost \$25 each; order online at www.fophs.org.

- **Wish List Committee:** a committee was obtained to approve teacher wish lists.
 1. Members - Judy Sage, Julie Ruark
- **Committee Updates:**
 1. Membership:
 - a. 2012/2013: 148 members; raised \$3,406
 - b. 2013/2014: Goal is to raise \$5,000; so far 21 members; raised \$610.
- **Expenses to Approve:** No expenses to approve

5. TOPIC: PRINCIPAL'S REPORT

- **Target Fundraiser:** vote on Facebook at GiveWith.Target.com for Placer High School once a week through September 21 to earn money for PHS.
- **Back-to-School Night:** was well-attended, and included an introduction by the new superintendent, George Sziraki. Will be another back-to-school night in January.
- **Placer Athletic Complex (PAC):** fundraising continues. The complex will be done in stages; new stadium lights may be coming soon.
- **Football Games:** the practice field will now be shut down to prevent problems that occur when kids play on the field unsupervised.
- **Common Core:** the new way of instruction that's being implemented in California schools. This will include a deeper way of learning with critical thinking skills; is designed to make students more ready for the real world and to be more successful in college and careers. As part of the program, chrome books will be issued to every sophomore this year. Each chrome book will be designed specifically for each sophomore student, and will contain their textbooks for their classes.
- **Homecoming:** Placer high school, Colfax high school, and Del Oro high school are all holding homecoming on the same day this year—October 4th.
- **Board Meeting:** The PHS district board meeting that's held at Placer will be on October 2nd this year.

6. **Maureen Ward, PUHSD board member,** informed that each high school will soon come up with a five-year plan. Input will be received from various site council and parent groups.

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

NEXT MEETING October 2, 2013, 6:30 p.m.