

FRIENDS OF PLACER HIGH SCHOOL Board Meeting

Wednesday, October 2th, 2013; staff room; 6:45 p.m.

Attendees: Peter Efstathiu, Kim Lightfoot, Lisa Voss, Jen Hensler, Patty Tomashefsky, Judy Pruett, Sarah Tucker, Sylvia Fisk, Janeen Steinheimer, Brittany Alonso, David Ruark, Julie Ruark, Liz Koch, Marianne Ehler, Kevin Summers, 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
 - Introductions

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
 - FOPHS is taking over the grad night account and all FOPHS business will be in the one account. Money is kept separate.
 - Checks with NSF have been written off
 - Balance of \$13,268.32
 - Treasurer and board are working out new tools
 - We are switching from the square charger to Union Bank mobile charger service
 - Motion to close Grad night Bank of America Account and move to Union Bank. Shelley second. Motion approved.
5. **TOPIC: NEW BUSINESS**
 - · Scrip-Need a new coordinator
 - Library coordinator-Need fresh parent volunteers to rotate in the library at lunch time. Contact info
6. **TOPIC: Old Business**
 - Patti Mason motioned to approve the 2013-2014 budget. Sylvia Fisk Second. Motion approved.
 - We have made \$4500 from memberships
 - Suggestion was made to have a “Green is Gold” marketing campaign for membership drive.

- **Fundraisers**
 - Kim has Hillmom t-shirts
 - Target cards give 1% to Placer
 - Scrip estimates are up.
 - We have \$1000 budgeted for a new laptop and for paying taxes.
 - T-shirts have a 42% margin
 - Casino Night Estimate \$13000 profit

- Hospitality- difficult to get donations for last year.
- Wishlist budget adjusted up to \$7500
- Cost of membership mailout was \$900
- As a non profit, we want to break even or be negative

Sports programs

- We usually cover the shortfall
- discussion of who gets what
- transportation costs a concern
- Donations are down
- Goal of Casino night is to keep all sports

Casino Night

- Donation requests-we have 4 sponsors
- Running email once per week until event
- Discussion of changing decorations
- Possibly pictures from sports
- Coaches are responding to be dealers
- Promoting at Chamber of Commerce
- Ticket sales-sell or return?
- Patti suggested making baskets-one key parent from each sport to be in charge of each basket
- Will be the same night as the Sutter Faith Fundraiser
- Tickets will include admission, food, raffle
- Next meeting will be Tuesday, October 8 at the Power club at 5:30
- Discussion of the pros and cons of raffle tickets

Golf Tournament

- Will be Next spring at Black Oak instead of Auburn Valley

Grad Night

- Next meeting is 10/9 at 6:30
- 2nd Wednesday of every month
- There has been a good response so far.
- Two fundraisers: holiday boutique-need vendors \$35 per space
Festival of Lights-sell popcorn, hot chocolate, etc.
- Moving supplies from shed to Community First Bank-donated space
- We will put their logo on our website
- Auburn Moving Company volunteered to move everything.
- Willing to use props for other class uses
- Airplane built by juniors had been donated to grad night.
- ARD donated their Marquee
- Grad night/treasurer will discuss finances

Committees

- Wish list committee is going through forms currently
- Will be bringing to the board
- Membership: 88 members

19 to help with grad night
19 hospitality
10 for scrip
13 for general fundraising events

Expenses to approve

- Motion by Sylvia Fisk to pay Kathy Twietmeyer to manage the website.
- 2nd by Shelley Wright
- Approved

Chromebook discussion

- Will have a roll out in the library on 11/20 with coffee and cookies
- Discussion of how to prevent theft and misuse
- Cheaper than iPad
- School will need more routers to accomodate

Principal's Report

- See above re: Chrome Book discussion
- RSP program: Freshmen will be mainstreamed with support.
- Support class will have an aid, or possibly two teachers
- CAHSEE was the original reason for separating students
- Next year's math classes will change to Integrated Math for incoming Freshmen algebra students. Geometry students will continue on original path.
- College night went well
- Homecoming week going well
- Week of October 14th new lights going in. \$80,000
- Hopes that school community will see progress on stadium and want to donate.
- Donations are down in electives
- Teachers not collecting from students-10 out of 100 welding students paid.
- Can sell products of elective class
- We are up to 35% free and reduced lunch
- This equates to more title I money and under the new funding system the more who qualify, the more money the school gets.
- Our subgroups did not make 88% so we are in program improvement
- Germany trip cancelled indefinitely due to misbehavior of previous years students
- APD looking to an alternative to "Every 15 minutes."
- Negotiations are going well

Meeting adjourned at 8:40

Next meeting on 11/6/13 at 6:30