

Wednesday, April 2, 2014

Closed Session-Kim Lightfoot, Judy Pruet, Jen Hensler, Lisa Voss

- Correct minutes from November 6th to reflect correct dollar amount paid for wish list. \$7777.69
- Motion by Jen to approve printing costs reimbursed to Kim for \$267.63. Second by Lisa. All in favor.
- Old business: Update on banking-Kim visited Union Bank. Kim Clarified signature form at the bank for Grad night signature. Janeen to sign, will give to Jen.
- Debit card in safe...corporate card for ongoing FOPHS business
- Square Register-stand alone station, can select button (membership, casino night, etc). Has a swipe slot so people can use credit card. Able to track expenses later. Will have a training session on this before back to school night.
- New business: fophsnp@gmail.com. This is the new gmail account for fophs.
- Need to schedule a google docs training session.
- Kim to get lock and chain for FOPHS cabinets
- Yard signs to be cash or check only.
- We need to talk to the school district about volunteers for TB test for being treasurer?
- Rolls and responsibilities-Edit before the end of the year if possible
- Working on sports liaison position in the future.
- Meeting adjourned 6:28

FOPHS Board Meeting

Attendees: Lisa Voss, Judy Pruet, Jen Hensler, Janeen Steinheimer, Chad Bender, Peter Efstathiou, Liz Koch, Marianne Ellner, Sylvia Fisk, Patti Mason, Rick Rice, Sarah Tucker

Call to order: 6:32

President's Report-Kim Lightfoot

Secretary Report-Lisa Voss-approved minutes

Treasurer's report-Jen Hensler

- \$30300.32 in account
- Grad night balance \$15394.29

- Jen Met with Janeen, collected rummage sale\$ \$1088
- Quick books, bank account organized for incoming grad night money
- Liz Koch confirmed with Jen scrip account numbers. She will send Jen and email to check for the money coming in and when.
- Save Mart quarterly check hasn't come in.

New Business

- Calendar for next year-need to coordinate information and events.
- Peter will meet with Bob Burge to do a Hillfest to kick off the next year's fundraising for the stadium next year..
- Ryan Mayberry will be doing a project with benches to raise money
- Would like to have the calendar ahead of schedule. FOPHS would like to get all of this on the calendar so we can do promotions at all of the events, especially Back to School Night and Grad Night fundraisers.
- Calendar will be relatively the same as this year.

OLD Business

- **Committee Updates:**
- **Grad Night-Patti-** Two months until Graduation-
 - donations being collected, entertainment lined up, food is being lined up
 - Next meeting is next Wednesday, 4/9 at Tango at 6:30.
 - Fundraising events done for the year.
 - Have had lots of material donations
 - Everything is lined up
 - Theme is international travel
 - Spreading the word via Twitter
 - Kim making a video
- Membership:** - 19 new members for next year
 - could we do another blurb in the newsletter.
 - Will go out in July-Chad to contact Willie for next year's student list. Envelope enclosed so people send them back.
 - Needs to be made clear that need to sign up each year.
 - Will email new membership form
 - First newsletter in September to members
- Hospitality-** Not here- Marianne sent out email to get cupcakes for volunteer spot for Spring celebration for teachers on 4/11
 - 5/16 is Staff Appreciation
 - Brittany Alonso signed up to be hospitality for next year.
- Communications** - Marianne- Question about asking for info so Peter is getting her a list of department chair names to submit items for the Newsletter, also Mark Lee, Sabins, and Counselors.

- Marianne to talk to Kathy about the website and see if she can change the content on her own.

- T-shirts-people waiting for them
- To be kept in Staffroom cabinet
- Will put the t-shirt order form on the website

-**Scrip** - Don't have any news for this month.

-**Casino Night**- November 8th tentative date- Getting Casino Booked 6 months ahead.

Checking on conflict with Faith and Fantasy.

- **Principal's Report-**

- Need people to sit on intra district transfer board
- Met with 20 parents who want to transfer.
- Went to middle schools
- ROP programs are all over.
- We will have auto, sports medicine, and Law Enforcement ROP on campus.
- Del Oro has over 240 open enrollment kids
- Class coming in 2015 will stop requiring two years of science.
- Integrated one or higher will take Bio
- Thinking about how Valedictorians are chosen-adding requirement for 6 classes as AP
- Looking at changing two open periods to one for seniors
- Sports donations going to boosters instead of to school.
- Sending a letter in fall about sports donations
- need better communication
- Boosters will need to be non profit
- \$140,000 for stipends

Other:

- **Next meeting May 7th!**