

FOPHS Meeting Minutes May 18, 2015

No Closed Session

## **FOPHS Board Meeting**

**Attendees: Chad Bender, Kim Lightfoot, Marianne Ellner, Liz Koch, Lisa Voss, Shelley Ware, Judy Pruett, Peter Efstathiu, Mo Ward, Jen Hensler**

**Call to Order: 6:30-Quorum Established**

**Officer Reports-**

**President's Report-**

### **Old Business**

#### **Board Election:**

- Marianne Ellner nominated for Co-Treasurer of FOPHS. Marianne was voted unanimously and will be put on the Bank Account for FOPHS. Jen Hensler is stepping down as treasurer.
- We now need a Newsletter Person
- Fundraiser/ Casino Night- Faith and Fantasy is November 14th. The Clampers are there the 7th. October 24th is available. Only the Placer Building is available.
- Judy proposed having it at Placer. Mo Ward proposed General Gomez Event Center, across from Monkey Cat. Possibly St. Joseph's Church new Hall. Judy will call both. Power Club is Open again. Kim calling Alfred. Maybe Halloween Event. Live band possible.
- Need to send out sponsor letters over the summer.

### **New Business-**

- Newsletter for fall: Email will go out instead of mail.
- Calendar Review
- Back to School Night is August 19th.
- First day of School is August 11th.
- Change in Professional Development days.
- Graduation is Memorial Day Weekend
- First FOPHS Meeting is September 2
- Feb ? Future Hillmen Night
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**Secretary Report- Lisa Voss.** Marianne motioned to approve the April Minutes, Jen second...all in favor. Approved.

### **Treasurer's Report- Jen Hensler**

- FOPH Checking Account \$22676.52
- Wish list to continue to be funded reserved for fall
- Casino night was up from last year
- Donations up from last year
- Grad night is down
- Scrip up this year
- Tshirts down.
- Money from different areas still coming in.
- Sports reserved for fall
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### **Committee Reports**

#### **Grad Night-Patti Mason et al**

- Money is slow to come in.
- Ticket sales are coming in.
- Class is small so \$ is down.
- Several sponsors have not given money yet this year. Chris is following up with older sponsors.
- Budget items have been cut. Senior parents will have to donate food.
- Prize committee has been struggling. Prizes cut back. Every kid gets a senior gift, but only a few prizes. No Disneyland trip. \$1000 grand prize.
- Food committee is newer and is getting the ball rolling.
- Ticket committee doing well.
- Shelley Hansen is sending out emails about Grad night tickets going up.
- Kids can sell tickets to try to earn the ticket money.
- Biggest issue is getting volunteers for Saturday. There are none for Saturday.
- Emails will go out to parents this week.

#### **Membership-**

- Many forms coming in without money attached. Chad will send out email asking if those would like to donate.
- Need to think about for next year.
- Link went out over the weekend.
- Membership is roughly the same as last year, just dollars were down.
- Already have 57 for next year plus the 30 that came in without money.
- Paypal link only gives name but there is no info to go with it. Willie can give Chad email address.
- Many new members.

- Kim will look into Google pay or other ways to capture the money with the information from the person paying.
- Vemmo and Amazon online payment processes will be researched over summer.

#### **Hospitality - Brittany Alonso**

- Staff Appreciation Lunch was awesome. Everyone was happy with how it went. There was no volunteer help after 11:00. 4 People came in the morning to help.
- Teachers gave good feedback.
- Brittany made cute centerpieces for the teachers
- Baked potato bar was a good choice.
- Kitchen ladies were helpful.

#### **Communications- Marianne**

- Newsletter went out.
- Kim will email Kathy about getting credit card info

#### **Scrip-Liz Koch**

- Savemart: \$481
- Raleys: \$648
- Scrip: \$86
- Target is having a thank a teacher link to donate \$25 to the school.

#### **Sports Liaison- Judy Pruett**

- Judy has done a lot of work in this area. Feels it isn't wanted by booster presidents or Athletic Director. She feels she needs some help with the position.
- More info would be good to see how much is needed to run each sport.
- Kim asked about having one booster club.
- Peter talked about what they do at Roseville.
- Booster Clubs are registered.
- Judy suggested having a booster club meeting for all of the boosters.
- Should make the booster meeting required.
- Mo asked about Booster club fundraising. Peter said they need to get approved by the district. Boosters will now be audited and need to be accountable.
- Uniforms on a 3 year cycle. Donations have dropped off so teams need to raise their own funds for uniforms
- New athletic handbook coming out next year.
- Mo will ask about how the other schools handle this issue.

#### **Principal's Report**

- Senior Ball went well. Granite Bay Country Club, Well supervised.

- DJ did a good job playing good music.
- Next year seniors will be required to have 90% attendance to be in senior activities
- Mr. Ray from the Maidu passed away. He was a nice person who gives lots of money to the schools.
- Western States will be finishing for the next 5 years here. They will publicize the donation links.
- Undergrad and Senior awards are Wednesday.
- Fine tuning the master schedule for next year.
- “balance teacher needs with teacher wants”
- Every class in every core department is a-g, except for Integrated a/b
- Karen Garcia is replacing Neil Polaske next year
- The catalog will reflect the a-g course path
- Graduation-Streaming live this year. Will be able to be at home or in the auditorium
- Site council election at back to school night.
- Hired a ceramics teacher
- Hiring a math teacher
- New VP from Foresthill, Chris Everett starting next year

Adjournment-8:10 pm Next meeting is May 18th, 2015