

FOPHS Meeting Minutes April 8, 2015

No Closed Session

## **FOPHS Board Meeting**

**Attendees: Chad Bender, Kim Lightfoot, Marianne Ellner, Jennifer Hensler, Liz Koch, Lisa Voss, Sarah Tucker, Brittany Alonso**

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

### **Officer Reports-**

**President's Report-** Not a whole lot going on. Judy is out tonight.

- By May Meeting, we should have dates for Back to School Night.
- Tentative District Schedule has school starting on August 10th
- Will also set date for fundraiser.
- Mailer going out for membership
- May meeting date Tentative May 19th.

**Secretary Report- Lisa Voss.** Marianne motioned to approve the March Minutes, Chad second...all in favor. Approved.

**Treasurer's Report-** Jen Hensler

- FOPH Checking Account \$19,908.84
- Grad Night \$8,624.67
- Donations down a bit. Grad night is a concern.
- Not a lot of activity going on lately.
- PGE donation

### **Old Business**

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### **New Business-**

- Will need shadows for Jen and Kim as they will be done with board positions at end of 2016 (Jen) and 2017 (Kim).
- Would recommend that Treasurer and Grad night not be done by the same person.
- Marianne would do Treasurer if someone would step up to do Newsletter.
- Will invite parents to May meeting to see if they want to volunteer.
- **Fundraisers:** Possibly not a Casino Night this year. Maybe a dinner dance/silent auction, dessert auction, etc. First weekend in November, wall of wine
- Possibly spaghetti, bar cart.

- Need a theme, something related to sports, plazer, etc.
- Casino Night earnings from this year will go to sports for next year.
- Currently down \$1300 in membership.
- Possibility of a 4 year membership option or \$25 or other.
- Need to talk about what to do with the \$7000 pickup in our account due to our non profit status.

**Taxes-** Accountant can have access online to do the taxes so can download them directly. We needed to file a full tax return.

## **Committee Reports**

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

- Patti not here. Kim: Crunch time right now. Should be getting letters. Kids can sell raffle tickets to buy their tickets.
- Budget is light this year. Only 288 kids in class. Only 200 will probably attend. Budget has been cut pretty significantly.
- McDonalds gave \$1500 for grad night.
- Holiday Inn gave a free night for the hypnotist.
- \$1000 instead of Disneyland
- \$400, and \$300. \$250 for raffle ticket sales.
- Entertainment is where most money will be spent.
- Service clubs are just meeting to approve donations.
- Decorating is on Mondays and Wednesdays from 5:30-7
- No leaders for Grad night and no one for next year.
- Pondering doing something more small scale.
- Pool will be open.
- Discussed with entertainers about sensitivity to students
- Discussion about alcohol.

### **Membership-**

- Chad thinks we should eliminate the 5 dollar option for membership. Possibly \$25 or an "other" box.
- 107 members, some of those are early for next year.
- Idea of sending out a message to current members to continue for next year.
- Separate email just for this. Beginning of May. Maybe Peter send it out.
- School has all of the email addresses and can hit everyone in the school. Will let them know that there will be email or packet going out. Will try the 25 dollar email.
- Could send out email to people who have signed up before and have them sign up again.
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**Hospitality** - Brittany Alonso

- Need volunteers.
- 4/14-point break needs cookies, napkins, water (all covered)
- May 8- Staff Appreciation- send it out through the school. Needs hershey bars and other items. Need to send out email through the school.
- Senior Award night-has napkins, cookies.

**Communications-** Marriane

- Newsletter went out.

**Scrip-Liz Koch**

- Will have update in May!

**Sports Liaison- Judy Pruett**

- No updates

**Principal's Report**

- Mr. E not here. No update

Adjournment-7:43pm Next meeting is May 18th, 2015