

FOPHS Meeting Minutes February 4, 2015

No Closed Session

FOPHS Board Meeting

Attendees: Chad Bender, Kim Lightfoot, Marianne Ellner, Brittany Alonso, Jennifer Hensler, Peter Efstathiu(briefly).

Call to Order: 6:30-Quorum Established

Officer Reports-

President's Report- No items of note at this time.

Secretary Report- Minutes revised to change that they were the December Minutes not October. Approved. Chad Bender First, Marianne Ellner. 2nd.

Treasurer's Report- Jen Hensler

- FOPHS Checking Account \$16738.55, Combined \$21374.22
- Grad Night \$4635.67, no activity
- \$5 Drive only \$265. 19 participants.
- Received Dwell Foundation Donation \$4000 One half for FOPHS, one half for Grad Night. There was a motion from President to transfer the \$2000 to Grad Night, Chad Bender First, Jennifer Hensler Second. Jen will send out thank you note. Ask Pattif to send one from Grad Night.
- Received thank you note from teachers for wish list items.

Old Business

- Five dollar drive will discuss under membership.

New Business-

- Future Hillmen Night March 2.
- Will have a table like last year in the lower gym.
- Chad, Jen, Kim, Marianne will attend. Brittany will come if needed.
- Freshman Registration March 16 3:30, will have table like last year. Will finalize at next meeting.

Committee Reports

Grad Night-

- Moving along.
- Individuals are stepping up to help

- Looking for some people to shadow for graduation of 2016
- Next meeting Tues, February 10 at Tango's
- Sponsorship Letter out
- Senior Letter will be going out to parents shortly

Membership-

- \$5 drive not very successful
- Need to engage the teacher's participation to have them bring it to the attention of parents how much the wish list is appreciated.
- Some ideas floated were to have membership forms in classrooms at the Fall Back to School Night.
- Judy Pruett was able to get the membership form included in the Upper Classmen mailing in March.
- Need to check to see if FOPHS needs to supply the quantity needed or will the school print.
- Going forward March 1 will be cut off date for new memberships received in current school year. They will be counted toward the next school year to insure that income/expenses are appropriately accounted for in the correct year.

Hospitality -

- Staffing and donations are needed for Point Break, Staff Appreciation, May 8, Senior Awards
- Brittany is utilizing Volunteer Spot this year.
- Put link for volunteer spot on website.

Communications-

- Get log in for Facebook from Sylvia Fisk
- Contact Dan Wilson to get link on school website for FOPHS website

Scrip-Liz Koch

- not present

Sports Liaison- Judy Pruett

- not present

Principal's Report

- February 10 District board meeting is being held at Placer HS in the library.
- March 25 Community Forum, Cafeteria, Facilities Plans for possible bond measure in 2016, input needed. Architectural firm will be present.
- Need FOPHS at Future Hillmen Night March 2

Adjournment-7:45pm Next meeting is March 4 , 2015

