

FOPHS Meeting September 3, 2014

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

Budget Discussion

- Set budget for this year by looking at last year
- Major budget increases since previous years
- Membership numbers up last year so projection higher per Chad
- Probably have about 1300 in membership this year, projected 5000
- Grad night is instructed to have a net of zero
- T-shirts-almost 400 in sales already.
- "Sports" donation held back last year. \$8,000 Will most likely give this year, will ask for invoices
- Casino night projection higher than last year. Kim came up with new cost projections based on expenses.
- Judy would like to change budgeted income to 13,000-changed.
- Review of Expenses: t-shirt costs are 35% profit, cost for Casino goes up to 5,425 with cost of bar.
- Hospitality-Brittany Alonso will rely mostly on donations
- Wish List-\$5500 for first term to review additional in the spring
- Membership drive-Newsletter brought down to one page, so saved on this.
- Misc donation of \$500 to grad night this coming year.
- Net carryover of 5,955.00 for this year.

Motion to approve budget: Kim Lightfoot, second Jen Hensler, all in favor.

Expenses to Approve

- Kim Lightfoot for \$100 for Gold Country Fair deposit \$100 Judy motion, Jen second, all in favor.

Sports Liaison

- Judy Pruet to serve initially in this position

Close session-Kim motion to close the session at 6:25, second by Lisa, all in favor

FOPHS Board Meeting

Attendees

Lisa Voss, Judy Pruet, Jen Hensler, Liz Koch, Paulette Horner, Pete Klem, Mo Ward, Brandee Ambrosia, Shelle Ware, Jolie Huston, Brittany Alonso, Sarah Tucker, Mary Ann Collins, Mr. E, Marriane Elner

Call to Order: 6:30-Quorum Established

Introduction of Board Members, Committee Members and Parent Attendees: Mo Ward, PUHSD board member and Pete Klem, candidate for board also attended and spoke about his

running for board and his focus.

President's Report-

- Judy spoke about full board and is glad to see the whole room of parents, and encourages people to ask questions.
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Secretary Report-Judy motioned, Jen 2nd, all in favor of May Minutes approved.

Treasurer's Report- Jen Hensler

- Took over Grad night event last year
- Ran over \$60,000 through our checking accounts
- Marriane made it possible to donate online, email instead of newsletter, getting more efficient
- All books are online now.
- Membership dues so far \$1300, t-shirts around \$340.
- \$700 in SCRIP since July 1
- \$21, 000 in checking
- \$8000 in sports
- \$4000 in Grad night account
- Reserve for FOPHS is \$3500 and Grad night \$2000.

Old Business

- Marianne sold lots of t-shirts is requesting a new order of 30 T-shirts. Kim motion to approve, Brittany 2nd, Motion passed with all in favor.
- **Casino Night-** November 8th at the Tahoe Building in the Gold Country Fairgrounds.
 - Capacity of 225, Working with Ty from Bootleggers, will provide our own bar.
 - Need a Casino night committee, table sponsors, ticket sales, donation items for silent auction.
 - Sports themed decorations, lights, centerpieces,
 - liquor license and liability gives us our own bar. Judy will investigate the pros and cons of doing it ourselves vs having a bar service
 - Judy will email about committee meeting
 - Need experienced bartenders
 - About 150 attendance target
 - Table sponsorship letters going out.
 - Silent Auction prizes already available
 - Prizes for winners

-Wall of wine

-Tickets will be \$35

-Chips are extra

Projecting income at 13,000 and between 8-10,000 profit based on a number of factors, many of them unknown.

-Would like to sell tickets early

-list of past sponsors given out to parents

New Business

- Budget approved by board in closed session
- Expenses carryover is \$6,000
- Wishlist is budgeted at \$5500-Science, math, art, mechatronics are the biggest classes to be gifted
- Expense approval change of policy-30 day turnaround to ask for an expense reimbursement. Can also be approved by email by the board.
- Hillfest- Hillmen foundation will be doing a community event in the football stadium, speakers, dinner, presentation of the year to come. Teachers, different programs will be represented. \$30 dollars per ticket.
- Next August is all class reunion.
- Track needs replacing and will raise funds and awareness about the new track costs.
- FOPHS will provide the centerpieces, we do not have to pay for them. We will also give spiel about FOPHS.
- Hillmen Foundation trying to bring together the community to be involved in Placer.

Sports Liaison- Judy Pruettt to be sports liaison to try to bridge between FOPHS and Athletic director.

Goal is to work with parents and coaches.

Booster clubs are all "official" now.

In general coaches are not communicating with parents as much as they should be.

Grad Night- Need a Chair-

Next meeting is September 10th at Tango at 6:30

Need lots of help with this and the more people that help, the less work for others.

Wish List Committee- Need three volunteers to be on the wish list committee

Sarah Tucker, Suzy Stangland, Brandee Ambrosia signed up to be on the committee

Committee Reports

Membership-

- Chad is not here. 69 members signed up. Can sign up online
- Possibly send out a robo call
- Get a Hillparent Bulliten
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Hospitality

- Brittany Alonso- Changing hospitality and will still have Pie day and an end of the year lunch, but not have a raffle. Will have a date for Pie day.

Communications

- Lisa to email minutes to Marriane for posting to the website
- Need updates to put into the newsletter, from FOPHS and department heads
- Deadline is 25th of every month
- Has AP deadlines, SAT deadline

Scrip

- Savemart is doing well: \$700 dollars
- Raley's \$ 700 each quarter, probably going over.
- Safeway-needs updating each year.

Principal's Report

- Strategic Planning committee last year: Three goals as a district
 1. Students prepared to be college and career ready
 2. Increase achievement in ALL student populations (SED, EL, White subgroup, SpEd population) LCAP addresses all of these areas. We have significant foster youth population.
 3. Health and Safety of students on campus-
 - new program called Point Break-150-200 kids at a time
- Band Aid Run-Raise funds for pediatric brain tumors-Teri Kalb
- Nevada Union was in to Play Football
- Start to school year was smooth.

Other-Hillfest meeting at Community First Bank

Adjournment- Meeting was adjourned at 8:23!!