

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday April 3rd, 2013 staff room 6:30 Pm

Attendees: Julie Lardner, Kim Lightfoot, Shelly Wright, Peter Efstathiu, Sylvia Fisk, Patty Tomasksfy, Lisa Voss, Emilia Lawson.

1. TOPIC: CALL TO ORDER Kim Lightfoot

- Pledge of Allegiance
- Establish Quorum – Done
- Review Agenda

2. TOPIC: REVIEW OF MINUTES Julie Lardner

- Minutes will be emailed to board members to be approved and posted on line so people get information in a timely manner.

3. TOPIC: PRESIDENTS REPORT Kim Lightfoot

No report

4. TOPIC: TREASURER'S REPORT Emilia Lawson

MOTION: Made by Sylvia Fisk to refund Kim Lightfoot \$55.81 for the Hillmom T-Shirts. 2nd by Shelly Wright. All in favor none opposed.

MOTION: Made by Sylvia Fisk to refund Shelly Wright for hospitality expenses of \$139.93 2nd by Lisa Voss. All in favor none opposed.

5. TOPIC: NEW BUSINESS: None to report

6. TOPIC: OLD BUSINESS

- **Golf Tourney** Will be April 27th with rain date of May 5th. Looking for sponsors and golfers.
- **Grad Night** - Rummage sales April 6th need volunteers on April 5th to help organize sale items. DONATIONS NEEDED PLEASE! GRAD NIGHT June 8TH!
- **Hospitality** Staff Appreciation May 17 will need food donations.
- **Website/Newsletter need** pictures of Student activities to post on website Face book page now linked to website. Please send any ads/articles/information to the fophsnpo@puhsd.k12.ca.us
- **Approve Expenses:** Done under treasurer's report.
- **Script:** Good response at freshmen orientation hope to get more cards handed out.
- **Board Nominations:**

MOTION: Made by Lisa Voss to instate Jen Hensler as the new Treasurer she will shadow Emilia and sign on to bank account. 2nd by Emilia Lawson all in favor none opposed.

MOTION: Made by Sylvia Fisk to nominate Lisa Voss to be Secretary next year and be added as a signer on the bank account and to remove Julie Lardner 2nd by Shelly Wright. All in favor none opposed.

7. TOPIC: PRINCIPALS REPORT- Mr. E

- WASC Accreditation parents meeting April 7th. 3-5
- April 5th - 75th running of the Le Fevre Relays School on minimum day.

MOTION: Motion made by Kim Lightfoot to adjourn meeting 2nd Emilia Lawson All in favor none opposed.

NEXT MEETING May 1, 2013 6:30

Minutes approved by: _____ Date-
_____ Date-

