

# 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 2<sup>nd</sup> by Lisa Voss. All in favor none opposed.**

**5. TOPIC: NEW BUSINESS:** None to report

**6. TOPIC: OLD BUSINESS**

- **Golf Tourney** Will be April 27<sup>th</sup> with rain date of May 5<sup>th</sup>. Looking for sponsors and golfers.
- **Grad Night** - Rummage sales April 6th need volunteers on April 5<sup>th</sup> to help organize sale items. DONATIONS NEEDED PLEASE! GRAD NIGHT June 8<sup>TH</sup>!
- **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](mailto: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. 2<sup>nd</sup> 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 2<sup>nd</sup> by Shelly Wright. All in favor none opposed.**

**7. TOPIC: PRINCIPALS REPORT- Mr. E**

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

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

**NEXT MEETING May 1, 2013 6:30**

Minutes approved by: \_\_\_\_\_ Date-  
\_\_\_\_\_ Date-

