

FOPHS Board Meeting

Wednesday, December 4, 2013

Attendees: Lisa Voss, Kim Lightfoot, Judy Pruet, Jen Hensler, Jolie Huston, Janeen Steinheimer, Chad Bender, Sarah Tucker, Peter, Patty Tomashefsky

Call to order:

- Pledge of Allegiance
- Establish quorum
- Review of Agenda

President's Report-Kim Lightfoot

Casino Night

- About 115 people
- Blackjack tables and bar full
- Good feedback in general
- Wall of wine did really well-sold out in first 15 minutes
- Silent Auction did well
- Need better lines for prepaid and chips
- Discussion over bar and nonprofit status and profit potential of bar
- Alfred gives us good prices on food and runs bar

Secretary Report-Lisa Voss

- Minutes are approved at the meeting.
- Judy motion, Chad Second

Treasurer's report-Jen Hensler

- Casino Night will be just around \$12,000
- Square worked extremely smoothly and fast at Casino Night
- A bit under on the number of people purchasing tickets

OLD Business

- **Fundraiser update-**
- Wish Lists
- Membership update
 - we only have 93 members
 - need to up the donations and membership attempts

- will ask about extra credit for membership donations, box in classrooms
- Judy brought up giving the back to school night five dollar drive a chance
- Will mail out drive letters in early January
- Placer Pride stickers for people who donate to FOPHS

Back to school night

- **1/13/14**
- Need to run a table
- Membership forms, scrip cards and info needed, etc.

Grad night

- Holiday Boutique 12/7
- Ewaste is January 4th in lower parking lot: 9-1
- Booth in front of Tango-hot chocolate, popcorn, coffee
- Will have the swimming pool for grad night
- Will have law enforcement on staff for pool
- Will send out letter in March for Seniors to buy tickets early
- Will get Union bank all coordinated with grad night account
- Will fill out recording sheet when vendors pay at holiday boutique

Committee Updates

- Membership update: 91 members
- Hospitality: Pies were well received-were they donated?
- Discussion about donating pies and could people who signed up
- Communications- newsletter going out on Monday
-finalized membership and email lists
- Scrip-Jen needs sign in from Lisa

Expenses to approve

- Alfred Lee- \$1050 Motion by Jen, second Judy-Approved
- Emilia- \$27.94 Motion by Judy, second by Jen

Principal Report:

- Mr. E discussed the sexting incident.
- Will have presentation to tech essentials
- Students were disciplined for passing and viewing pictures on campus.
- Open Enrollment-there was a first read on open enrollment
-was ready to approve, but it was tabled.
-will be another meeting on December 17th

- will stay status quo but will stay with April 1st deadline.
- parents will have to meet with principal if they want an intradistrict transfer
- Placer is almost maxed out at 1360 students

Adjournment at 7:45

Next meeting is February 5, 2014 at 6:30