

FOPHS Board Meeting

Wednesday, February 05, 2014

Attendees: Lisa Voss, Judy Pruett, Jen Hensler, Janeen Steinheimer, Chad Bender, Peter Efstathiu, Liz Koch, Shelly Wright, Marianne Ellner, Sarah Tucker, Sylvia Fisk, Mary Ann Collins,

Call to order:

- Pledge of Allegiance
- Establish quorum
- Review of Agenda

President's Report-Kim Lightfoot

Secretary Report-Lisa Voss

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

Treasurer's report-Jen Hensler

- Going all Paperless
- Moving grad night account to Union Bank-discussion of why
- Jen to get report to Lisa for documentation
- Grad night earned 526 for parade and 964 for boutique
- Other monies trickling in for Grad Night
- Scrip to date is \$3000
- Discussion of general fundraising and how we are doing well, comparatively.
- Thank you notes to the FOPHS for donations

New Business

- Future Hillmen night, Monday, March 3rd-Lisa, Jen, and Liz and Mary Ann will help with Table inside lower gym. Will have t-shirts, memberships, etc.
- Freshmen Registration, March 17th 3:45-5:00-Marianne and Liz will work that table.
- Committee positions open- Membership coordinator, SCRIP coordinator, Hospitality and Newsletter Coordinator
- Chad Bender volunteered for Membership Coordinator
- Marianne Ellner volunteered to do the newsletter
- Mary Ann Collins and Liz Koch will do the SCRIP for next year
- **Dwelle foundation with donations to FOPHS, Track and field, and grad night**

OLD Business

- \$5.00 membership drive-launch in February and Registration-Will have a box at the table.
- Casino Night update around \$9000-thinking of different approach, try to get more tickets sold.
- Discussion of silent auction timing, drink sales,
- Grad night-Janeen: Will open doors at 9-10. Done at 4:00 am. Donation letters went out in January for donations, secured activities.
 - Electric bull, photo booth, etc., comedian or illusionist. Swimming pool is in! With 2 security.
 - Event is well attended, raffle tickets go out with letters so students can raise money.
 - Raffle tickets for \$\$ or iPad
 - Rummage Sale March 29th, donations on March 28th-all donations
 - Can pick up some large items: Foothill storage donates some space
- Committee Updates-
 - Hospitality-pays for the pies, has lots of donations for Staff Appreciation. Planning something in Feb and needs a date for Staff Appreciation.
 - Needs donations in advance for staff appreciation lunch.
 - not getting much in donations in months in between holidays
 - Senior Awards-needed to bring cookies, food, water, etc. Needs to know in advance what surprises are coming in advance, would be great.
 - Will need a hospitality coordinator for next year.
- Expenses to approve-
 - Web domain about to expire \$35 to renew. Jen motioned to approve, Shelley Second to pay 2 years' worth. Motion approved
 - PUHSD custodian fee for grad night boutique. Tabled
 - Post office \$32.20 for bulk mail membership drive. Jen motioned to pay if Kim approved, Judy second. Motion approved.
 - Jen motioned to reimburse for Thanksgiving: \$14.00, \$65.86, Peter 2nd. Motion approved.
 - Raffine for Halloween suckers. \$90. Jen moved, Mary Ann second. Motion approved.

Principal Report:

- District gave PHS the full \$98,000 for coaches. Need transportation.
- Getting worse in paying for sports-Only 2 wrestlers paid, for example. Money goes to transportation and officials.
- School entitled to see books. Getting to the point of not having buses for Football.
- Donations to the school for a specific sport will go to that sport.
- Need boosters to help pay for transportation if there won't be enough money for transportation.

- Can't call it a fee...has to be a donation.
- LCFF-community meetings to decide on how the money will be spent. Ours is Feb. 13th. Information sharing on where they want the district to go in the next three years.
- Superintendent would like a bond measure. Hard to pass bond measures.
- Bus routes change
- FFA budget may be cut by \$12,000
- Discussion about Big multi year reunion donation possibilities.
- Little things getting done, painting, etc.
- Putting solar on every flat roof in the school. Company approached the district about putting up solar. Will be done in the summer and will have energy savings.
- Peter gets kids who need Eagle Projects. Ryan Mayberry wants to do benches. Got approved.
- "Dance Floor" entry way will be done by the district, intersection will be done.
- New courses: Engineering class for incoming freshmen, a-g courses. "next ed" supplying
- Ag welding changing to ag mechanics, plumbing, electrical, etc. New teacher this year.
- Frosh Seminar-transition from EV Cain CARE program. Pre-AVID/organizational skills.
- Open enrollment- meetings with principal. Most have gone to Loomis Schools. Some coming to Future Hillmen night.
- Open Enrollment-must meet with principal but won't be denied.

Adjournment at 8:30

Next meeting is March 5, 2014 at 6:30

Addendum:

Motion by Jen Hensler to add Janeen Steinheimer as Chairperson/signagory on Union Bank Account.
Second by Judy Pruet. Motion Passed.