

FOPHS Meeting Minutes December 2, 2015

No Closed Session

FOPHS Board Meeting

Present: Lisa Voss, Peter Efstathiu, Kim Lightfoot, Judy Pruett, Marianne Ellner, Jeff Wood, Shelle Ware, Laura Moore, Brittany Alonso, Jolie Huston, Liz Koch, Sarah Tucker

Call to Order: 6:30-Quorum Established

Officer Reports-

President's Report-

-Kim Lightfoot: No report

Calendar: Back to school night: January 13th.

Future Hillman night early February

Old Business

- Board positions still open-Newsletter
- Shadowing positions-Pres and VP

New Business-

Sports Fundraiser

- Had a meeting. Need more people
- Only 5 people came.
- Next meeting not set.
- April 9th date set
- Goal to raise \$8000
- Sierra Building at the Fairgrounds

Other Fundraisers

- Clothing Drive made money for Grad night

Secretary Report- Lisa Voss. Judy motioned to approve the November Minutes, Liz second...all in favor. Approved.

Treasurer's Report- Marianne Ellner

- Not a lot of activity
- Balance is \$21,292.26 in Business Account
- Grad night has \$6113.82
- Collected some money for clothing drive

- Donated money for Baseball tournament turned in. Didn't come in. Kim will text Renee

Committee Reports

Grad Night-

- Mary Ann is out of town.
- Next meeting December 8th in Staff Room.
- Putting together committees
- Every area has people volunteering time and there is an underclassman co-chair.
- Chairs for almost every position.
- No Christmas Boutique
- Money usually comes from ticket sales and sponsor
- Budget is \$28,000

Membership- (Chad)

- Chad not in attendance
- Over 180 members
- Sending out packets in January

Hospitality - Brittany Alonso

- Pie day went well.
- Happy with response
- Lots of Pies
- Ideas for December (little things like a candy cane)
- Hospitality Used to be way over the top, but need it scaled down.
- Brittany may start using Google Forms

Communications-

- Waiting for January February info.
- May have students contribute to the newsletter
- Website not updated

Scrip-Liz Koch

- 3rd quarter Raleys: \$656
- Target no longer doing rewards
- Savemart: \$591
- Online Mall.com: Not sure if money coming in

Sports Liaison- Judy Pruett

- No report

Principal's Report

- Bypassed winter sports meeting
- Added nordic cross country, met with Ms. Breton
- Small number of winter sports participants
- Will meet with sports teams for spring
- Basketball does not have enough participation to pay for officials at this time.
- Need to get more donations for sports
- Sports programs with coaches who participate will get \$ from sports spring fundraiser
- District has been looking at how to pay for more stipends for sports: will pay for all head coaches for all sports. Will get \$140,000
- May lower sports donation for spring
- Tennis courts next part of the PAC
- Bond measure coming up in June for the district. Placer would get \$45,000,000
- Will present on facilities work that has been done.
- Should level out at about 1500 kids due to enrollment rules limiting transfers
- Will have new buildings where wrestling room is with two story classroom building
- After that, work on Earl Crabbe gym will begin with ADA upgrades and classrooms between the two gyms. The essence of the gym will stay the same, but entrances may change
- Will do informational outreach about bond measure and what it will pay for.
- We should try to get the word out about the meeting before back to school night so that people can hear about the facilities upgrade.

Adjournment- 7:40 pm Next meeting is January 6, 2015