

FOPHS Meeting May 4, 2016

No Closed Session

## **FOPHS Board Meeting**

**Present: Lisa Voss, Marianne Ellner, Judy Pruett, Shelle Ware, Liz Koch, Brittany Alonso, Donna Mickel, Peter Efstathiou, Ayn Loehr, Sue Compton, Julann Brown**

**Call to Order: 6:30-Quorum Established**

### **Officer Reports-**

#### **President's Report- Kim Lightfoot**

- Kim's last meeting. :(
- Will help with Back to School Night and first board meeting
- Judy's last meeting, but would like to be on Wish List committee
- Need a hospitality coordinator

#### **Secretary Report- Lisa Voss.**

- Marianne Motioned to accept the minutes, Judy second

#### **Treasurer's Report- Marianne Ellner**

- Net \$13,074 for Spring Fundraiser
- Created a savings account
- \$25,000 in savings
- \$7500 in checking
- No debit access to savings
- \$13,000 will go to Wish List
- Need a board meeting to discuss setting aside some reserves.
- Loss on overall FOPHS due to wish list coming out late
- Grad Night is going to reduce the prize budget and decoration budget
- \$6800 is not committed (grad night)
- Concerns about prize money
- Down on sponsorships
- Kim will sit down with Prize committee to work with budget
- Working with Tax guy on taxes. Will be ready before May 15th

### **New Business**

- Back to School Night-Have a table, grad night will also have a table.
- Board elections: Openings President, Vice President, Hospitality
- Kim nominated Donna Mickel as president for next year, Marianne seconded, Donna elected.

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### **Old Business**

- **Back to School Night August 17**
- **First FOPHS meeting is September 7 is first FOPHS**
- **October 17, 2016**

### **Fundraisers**

- Make a wish fundraiser cookies flyer

### **Green and Gold update**

- Updated above.

### **Committee Reports**

#### **Grad Night- Mary Ann Collins**

- Sober Grad Shopping spree flyer
- \$3000 short, will make cuts in prizes in food
- Need more people to sign up for volunteering and decorations
- There will be emails about food donations
- Ticket sales are up above \$9000
- Added security, entrance lit up.
- Projector rental-Movie room

#### **Membership- ( Chad)**

- Not here
- 183 members
- Renewal email
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#### **Hospitality - Brittany Alonso**

- Still needs donations for Teacher appreciation day.

#### **Communications-**

- Anything needed to add to the website, let Marianne know.
- Marianne continuing with the website
- Wordpress can push to facebook

#### **Scrip-Liz Koch**

- Lost Savemart cards. Went with escrip
- May have to sign them up for them
- Use a google form
- Amazon Smile-will set up for FOPHS

#### **Sports Liaison- Judy Pruett**

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### **Principal's Report**

- 20 new classes for next year.
- Leadership and yearbook will count for a-g classes
- CTE classes are not, but Mechatronics and Engineering are.
- Marine Biology and humanities will count towards a-g
- Added sign language and financial literacy
- Added 4 sections to world languages
- Lost some art sections this year.
- Int math B is a-g now
- Now have a dual credit language class for seniors
- Students can now be a-g compliant with more choices
- Hiring math teacher
- Measure C: Bond measure to improve all schools
- Bonds in 4 stages, \$400,000 house would be 120 a year.
- Can vote on this if you live in PUHSD
- Flyer on district website

Adjournment- Meeting adjourned at 8:15