

FOPHS Meeting Minutes November 4, 2015

No Closed Session

## **FOPHS Board Meeting**

**Present: Lisa Voss, Peter Efstathiu, Kim Lightfoot, Judy Pruett, Marianna Ellner, Sarah Tucker, Jeff Wood, Mary Ann Collins, Shelle Ware**

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

### **Officer Reports-**

#### **President's Report-**

-Kim Lightfoot:

#### **Old Business**

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

#### **New Business-**

##### **Sports Fundraiser**

- Meeting November 12, in staff lounge, 6:00
- Will send out an email for parents to come to the meeting

#### **Fundraisers**

- Clothing drive went well
- Got picked up today
- Should know soon how much we made
- No holiday boutique-no one to run it.

#### **Wish list update-**

- We met and went through the wish list.
- Mr. Anderson asked for only 12 soldering irons, we gave them \$400 more
- Also gave the photography class more ink to do all the extra printing.
- Will have a spring one as we have about \$2000 left.
- Sculpture wheels, art tools, ap enviro books, english books, special ed headphones and pencil sharpener.
- Mr. Schroeder's class sent thank you letters.
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**Secretary Report- Lisa Voss. Shelle** motioned to approve the October Minutes, Mary Ann second...all in favor. Approved.

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

- Sports Specific donation from HP-will give check to Heather
- Balance \$27,617 in general fund, grad night, \$5,533.94
- \$500 to Baseball, \$300 to FOPHS from Just Give foundation
- Membership dues is up, scrip is also up.

### **Committee Reports**

#### **Grad Night- Meeting will be on November 10, 6:30 pm in cafeteria.**

- In staff lounge
- Mary Ann Collins will be the chair, Suzie Stangland will be co chair
- Met with Kim and updated on grad night issues.
- Need chair people for various tasks
- Will have a big push for people.
- Peter will email out announcement and will attach job descriptions
- Last grad night meeting had 20 people
- Shannon and Julann for decorations
- Shelley Hanson for ticket sales
- No actual fundraisers. Focus is on ticket sales and sponsorships

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

- Chad not in attendance
- Over 180 members

#### **Hospitality - Brittany Alonso**

- Brittany not in attendance
- Pie day went out in newsletter
- Email will go out next week.

#### **Communications-**

- Calendar of events is up.
- Marrienne needs grad night information
- not completely up to date on website

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

- Liz is out sick

- income was \$2282
- link for holiday shopping in the newsletter

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

- No update
- Peter will have a winter sports meeting- after Thanksgiving
- will have an award for 3 sports for 4 years.
- New sport-Nordic skiing

### **Principal's Report**

- Tennis courts-application has been turned in for the project to MAC for fees for courts
- Parents can't be on campus when school is in session, but courts are open if no one is using them.
- Free to community
- Meetings to approve application soon.
- Tennis court is part of the PAC-coming next is unknown, possibly stadium
- Bleachers needed but very expensive with disability access.
- Master schedule-this is the last year with open enrollments
- current 7th graders, policy will be in effect for no intra district transfers.
- incoming kids usually outnumber kids leaving
- Feb 10th is cut off so Future Hillmen night will be about two weeks earlier
- Teachers settled contract-will get 7% over two years.
- Distance Learning and dual credit opportunities
- Discipline issues from a couple of weeks ago handled.

Adjournment- 7:38 pm Next meeting is December 2, 2015