

FOPHS Meeting Minutes October 7, 2015

No Closed Session

FOPHS Board Meeting

Present: Lisa Voss, Peter Efstathiu, Marianne Ellner, Judy Pruett, Julann Brown, Brittany Alonso, Jeff Wood, Chad Bender, Sarah Tucker, Liz Koch, Robin Matthews, Laura Moore, Shelle Ware, Mary Ann Collins

Call to Order: 6:30-Quorum Established

Officer Reports-

President's Report-

-Kim Lightfoot: Not present today

Old Business

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New Business-

Sports Fundraiser

- Can't get it together this fall so will do a wine and food type event in spring.
- Reserved a building at the Fairgrounds. Available April 9th. No other events going on that night, other than Junior Prom.
- Forming a committee and need some organizing help: Get sponsorship, food ideas, see which wineries and eateries are participating.
- Brittany Alonso volunteered to help with committee.
- Will have a glass with a P on it for the event or for selling later

Calendar of Events

- Would like to have a calendar of events

Fundraisers

- Alehouse fundraiser night?
- Clothing recycling: We collect the clothing, Auburn Moving Company donating storage space. Company will come pick it up. Will pay .13 per pound. Will have drive through drop offs. Need people with Pickups to help with transport to storage.

Wish list update-

- Kim would like to set a date for committee

Secretary Report- Lisa Voss. Chad motioned to approve the April Minutes, Marianne second...all in favor. Approved.

Treasurer's Report-

- Do we need Paper (mailed) bank statement?
- \$25, 896 in Bank Account
- \$5,533.94 in Grad night
- Marianne thinks that we should have a Savings account in addition to the checking account. Will run it by Kim Lightfoot.

Committee Reports

Grad Night- Meeting will be on October 13, 6:30 pm.

- Board position open for coordinator
- Trying to get people to join...and we don't want to have to cancel.
- Committees are doing ok, but need someone to report to.
- Peter talked about history of grad night at Placer and the value of grad night and the FOPHS.
- Kim has list of people who volunteered to work on grad night.
- Has been scaled back in recent years.

Membership- (Chad)

- 180 members (double from last year)
- Even across the classes
- Peter will send out again
- Mary Ann suggested tapping into alumni memberships
- Judy suggested sending out letters to past members to see if they still want to be members
- Chad and Marianne will reconcile lists of members with Pay Pal account donations.
- Money raised by membership goes to the classrooms.
- Mr. E will ask teachers to say something at back to school night about PHS membership.

Hospitality - Brittany Alonso

- Pie day date: November 24th
- Brittany needs list of people who signed up for hospitality
- Needs to know what is coming up this semester
- Brittany says she is good on lots of supplies.
- Mr. E says if anyone wants to do a Halloween deal with it in the mailboxes, it would be good.

Communications- Marianne still doing Newsletter online

- Need someone to take over from Marianne for Newsletter
- Everything comes to the person, no need to write anything
- Website, calendar, etc also needs to be done.
- Marianne will put grad night info on the website.

Scrip-Liz Koch

- No info from Raleys or Savemart this month (quarterly)
- Liz has "online mall" link.

Sports Liaison- Judy Pruett

- Participation donations are down in every sport except for girls volleyball
- Kids can fundraise their school sports donation
- Peter does a Connect-Ed just to athletes about donations.
- Football is the biggest one.
- All negative budgets were zeroed out and started fresh.
- All being paid for was buses.
- Gate money goes to all sports.
- Most boosters were not paying for necessities.
- Parents need visuals as far as what it takes to run a program.

Principal's Report

- Thank you for all the work that FOPHS does.
- Peter reviewed the LCAP: Budget items are under goals and action items.
- Will present to Placer Stakeholders on how the LCAP money is spent
- Took a class on school budgeting: Prop 13 gutted school spending in California
- PSAT is during the week. Will be Wednesday, November 14th. Need parent volunteers to help.
- Tennis courts are the next item in the Placer Athletic Conference to be refurbished. Asking for \$25,000. We still need \$16,000. Need letters of support for tennis courts. Open to the community.
- Chromebooks: Fines for broken chromebooks. Placer paid out \$4500 to fix chromebooks. Not sure what to do about seniors and chromebooks. 300 seniors-looking for ideas about how to sell them or get back fees.
- Hillman Foundation: Have given out over \$12,000 in requests. Some teachers are asking for donations from multiple sources.
- Mrs. Ganskie is due back in January. Mrs. Miller went out on leave for a year with Leukemia. Has a great substitute at this point.
- Bond measure moving forward from the district. Looking for funds for facilities. Including Earl Crabbe gym. Most to Del Oro and Placer. About 80 million dollars.

Adjournment- 8:10 pm Next meeting is November 4, 2015