

FOPHS Meeting Minutes September 2, 2015

No Closed Session

## **FOPHS Board Meeting**

**Attendees: Liz Koch, Jeff Wood, Shelle Ware, Lisa Voss, Peter Efstathiu, Marianne Ellner, Judy Pruett, Kim Lightfoot, Jennifer Hensler**

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

### **Officer Reports-**

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

-Kim Lightfoot:

#### **Old Business**

- Football Boosters will be selling at the football game. Discussion about PTC selling at same game. Will have a table at this week's football game.
- Calendar of events: layout of all events so we have a big picture of what we have going for the year. PTC meetings, fall sports event, homecoming, etc.
- Future hillman night may be earlier this year
- Board position open: Newsletter/website person. Can pay someone to do the website if newsletter part is taken care of.
- Shadowing opportunities: Board President, Grad Night Coordinator (organizes all of the committees)
- Fall Sports Event:
  - Placer building is reserved at the moment. St Theresa is also a possibility Discussion of pros and cons of Auburn Grace location
  - We need to decide what we want to do. New ideas: dinner, kids, no alcohol, magicians, comedians, artists, Elvis Impersonators, Jonny Cash, Cafeteria, Food vendors, Wine tastings, "hooray for hollywood" actor impersonators, raffles,
  - Judy and Kim will meet and work out some details. Jeff will help with discussions.
  - November 7th as possible date

#### **New Business-**

##### **Budget Update: Budgets are estimated based on previous year.**

- Discussion of estimated income and expenses for upcoming year.
- Square and Paypal increased but taking in more money
- Goal for sports program is \$8000
- Big jump in wish list: Up to \$9000.
- Possible number for membership drive
- Discussed with Accountant about spending our reserves in the same year we earn it.

- Judy Motion to accept the budget. Marianne second, All in favor.

**Wish list update-**

- Teachers buy items that they don't usually have. Things that will enhance the program. Not site funds.
- Committee sits down and decides what will be spent.
- Teachers mention at back to school night.
- Kim to send last year's list to Marianne for the Newsletter

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

**Treasurer's Report-**

- Currently we have \$30, 279.50 in the FOPHS account , \$8000 reserved for sports
- Other amounts are carryovers that need to be spent down because of non profit status. Will go to wish lists.
- Grad night has \$5553.94
- Checkbooks are balanced, will pass on to Marianne
- Jen Motion to pay \$30 to grad night account. Marianne second. All in favor

**Committee Reports**

**Grad Night-**

- Kim requesting to have grad night meetings in the staff room. Next Wednesday, September 9th.
- Kim emailing parents about grad night chair volunteer.
- Grad night not going anywhere without a chair or volunteers.
- Survey going out to seniors
- MUST have a Chair! Best results would be a senior and a junior parent.
- Had a great wrap up meeting at end of last year.
- Need police and more supervision.

**Membership- (Judy for Chad)**

- 25 sent forms without payment-will get an email reminder
- 26 returning members
- Need to be present at every event we can
- Membership is already up this year.

**Hospitality - Brittany Alonso**

- Brittany is out of town.
- Pie day is coming up
- Bigger list this year for volunteers

**Communications- Marianne**

- Website is updated a little bit
- Will put up the new membership form
- Need January and March Minutes

**Scrip-Liz Koch**

- Save Mart \$637 for April, May, June
- Raleys: \$647.64
- Safeway: April \$111.87, May \$109.51, June \$120.38, July \$124.03No more escrip
- Online shopping, amazon

**Sports Liaison- Judy Pruett**

- As of August 18th: Football-20 donations out of 126 kids
- Other fall sports info not in yet.
- Mark Lee reporting to new VP Chris Everett
  - ASB/Sabins Site money/Peter
  - Sports accounts zero's out. School only paying for minimum. No buses if people don't pay.
  - Sports given bigger budget.
  - Donations so low, many requests being denied
  - Possible coaches meeting with Judy to discuss donation participation

**Principal's Report**

- Track is done!
- Raised \$6,000 for sports complex at an event
- Tennis courts are next in spring
- Will cost \$8500 for fencing, hillmen foundation paid \$5000
- Will only be allowed to walk in lanes 7-8 during games
- See above for sports budget update
- \$\$ is coming from carryover from last 8 years.
- Possible announcement about donations to the track, thanking people.
- Pat Swisley passed away.
- Classes moving along.
- "P" can be repaired
- Extended lunch-Bringing back Hill Fridays. Will block off Agard and have music! Kids will pay in cafeteria, get tray, bun, etc, and get a hotdog.

Adjournment-8:30 pm Next meeting is October 7, 2015