

## FOPHS Board Meeting

Wednesday, November 06, 2013

Attendees: Lisa Voss, Sylvia Fisk, Kim Lightfoot, Judy Pruett, Jen Hensler, Randy Keenan, Janeen Steinheimer, Sarah Tucker, Jolie Huston, Liz Koch, Chad Bender

### **Call to order:**

- Pledge of Allegiance
- Establish quorum
- Review of Agenda

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

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

- Minutes are approved at the meeting.

### **Treasurer's report-Jen Hensler**

- Money Rolling in
- Up to about \$3000
- Raley's checks, 800 dollars
- Savemart check for \$203
- Casino Night sponsorship money coming in
- Casino Ticket sales coming in slowly
- Two checks for admin fees-Go Daddy and webmaster
- Not switching from square-no fee per transaction, money in the bank faster.

### **OLD Business**

- **Fundraiser update-**
  - Casino Night Sponsors-we have 13, need 15
  - Ticket sales slow but steady
  - coaches are on board to deal
  - Silent Auction tickets coming in
  - top two prizes-Dell Tablet and a trip (TBD)
  - Junior parent survival package, senior parent survival package
  - Set up Friday at 10:00 am, Saturday at 8:00
  - Casino night money goes to sports: All sports-gets divided
  - \$75000 from district to cover coaches stipends
- Wish Lists

- Request for \$7, 774.65 total
- Print making machine-
- photo light kit
- 4 document cameras
- band: bass drum and gong mallets
- math teacher-computer speakers
- mechatronics: microprocessors (\$2200)
- water quality test kits
- a and p dvd's
- apple interface
- a and p specimens
- document cameras for science
- ipad projector stand
- access and allies minis
- orders will all get done, a couple will get delayed to January due to cash flow
- Will post the list on the website
- Jen projecting scrip income-Lisa to get sign in info

### **Grad night**

- Holiday Boutique 12/7
- Next meeting next Wednesday
- Boutique tables \$25, enough for 30 spaces
- Woodshop will have a space
- Money mainly comes from booth sales and the raffle and bake sale
- Will be sending out more emails for specific donations and volunteers
- Booth at festival of lights parade in front of Tango
- Kim has decoration box
- Large turnout at meetings has been decent (15 in Sept) and 8 in October
- Will send list of volunteers to Janine
- Ewaste event on January 4<sup>th</sup>
- Will target neighborhoods with fliers
- Majority of supplies have been moved to the Community First bank storage area

### **Committee Updates**

- Web-newsletter-Sylvia-discussion of email problem
- Patty and Shelley not here
- 10 new members in October
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### **Scrip Coordinator Position**

- Lisa will email people on the list who volunteered to do scrip.
- Pie Day-Shelley and Brittany bring in Pies to the staff room.

### **Expenses to approve**

- Motion by Kim to approve check for \$2363 for Casino Night to Entertainment team-second by Sylvia-Motion approved
- Motion by Sylvia to approve 45.69 for printing Casino Night Tickets. Reimburse Kim. Judy second
- Motion by Sylvia to approve \$20.05 for posters for Casino Night. Second by Judy. Reimburse Kim-motion approved
- Motion by Sylvia 326.20 for Hillmom t-shirts. Reimburse Kim. Second by Judy-motion approved

### **Principal Report:**

- English document cameras-ordered 7 total
- Photo light kit-have already gotten computers
- Drama already getting \$ from school for play
- Mechatronics getting money from school
- Had a 3D printer from Sierra College
- Wish list if \$7500...school covers the rest
- Parents encouraged to read the entire Bullitin
- Encouraging kids to take SAT
- Integrated math moving forward for incoming Freshmen
- Current 8<sup>th</sup> graders going to Algebra II will go to Algebra II
- Kids taking the Geometry entrance pass=Geometry
- Possible leveling test for math 2
- Middle schools also changing
- Stadium update-Walkways, track is next when money comes in
- New lights very bright
- TAL program-being brought over to adult school-New portable for adult school next to Tennis Courts
- New AVID class-additional section of 10<sup>th</sup> grade
- Learning Walks-visit classrooms to improve instruction coming up to common core
- Teachers need to use the whole 90 minutes to teach
- Chrome books handing out 19<sup>th</sup> and 20<sup>th</sup> of November.
- Getting chrome book and cover.
- Police dog search-only caught one person from upper and lower lot.
- Intent was not to nail kids but to see what was out there.
- Feedback was positive
- "Sex" article was about why kids don't take it seriously and how do you get talked into that
- Peter would like gift cards to Taco Tree and Local Heros

Adjournment at 8:10

Next meeting is December 4<sup>th</sup> at 6:30