

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday Feb 6, 2013 staff room 6:30 Pm

Attendees: Julie Lardner, Kim Lightfoot, Jennifer Hensler, Judy Pruett, Sarah Tucker, Sylvia Fisk, Peter Efstathiu, Mo Ward, Hannah Gonzales, Kevin Summers, Patty Tomasksfy, Shelly Wright

1. **TOPIC: CALL TO ORDER** Kim Lightfoot
Pledge of Allegiance
Establish Quorum – Done
Review Agenda

2. **TOPIC: REVIEW OF MINUTES** Julie Lardner
Minutes will be emailed to board members to be approved and posted on line so people get information in a timely manner.

3. **TOPIC: PRESIDENTS REPORT** Kim Lightfoot
4. **TOPIC: TREASURER'S REPORT** Emilia Lawson
5. **TOPIC: NEW BUSINESS**
New F.O.P.H.S. web site looks great very user friendly.
6. **TOPIC: OLD BUSINESS**
 - * **Bond** reward program update Create link to website to allow shopping by using link FOPHS will get percentage of purchases, almost like a script program. Thousands of sites to shop at. getting closer to signing contract.
 - * **Golf Tourney** Looking at May 3rd waiting for confirmation May 4th rain date.
 - * **Casino Night** Looking at Nov 2nd or Nov 9th At Power Club.
 - * **Script** Raleys extra card usage starting to pick up, Will be sending email to try to boost script card usages at Safeway, Raley's Target, & Savemart.
 - * **Grad Night** E-waste drive very successful again, Rummage sale coming in April last big fundraiser for Grad Night.
 - * **Hospitality** Christmas went well, Feb 14th treats planned May 17th Staff appreciation lunch.
 - * **Membership** membership slowly growing but still behind last year.
 - * **Website/Newsletter new** web site up and working
Please send any ads/articles/information to the fophsnpo@puhsd.k12.ca.us
 - * **Approve Expenses**

MOTION: made by Sylvia Fisk to reimburse Shelly Wright \$121.78 for Hospitality treats 2nd by Jennifer Hensler all in Favor none opposed.

MOTION: Made by Kim Lightfoot to pay \$250.00 to Grapensberger CPA for Tax prep 2nd by Shelly Wright all in favor none opposed.

MOTION: Made by Shelly Wright to give Grad Night \$2000.00 donation from Dewelle foundation.

7. **TOPIC: PRINCIPALS REPORT- Mr. E**

WASC Accreditation parents meeting April 7th. 3-5

2014-2015 Realignment move from PVL into CAL possible but other options still remain open.

Feb 26 School Board Meeting to discuss possible senior project replacement class or project.

MOTION: Motion made by Kim Lightfoot to adjourn meeting 2nd Sylvia Fisk All in favor none opposed.

NEXT MEETING MARCH 6th 2013 6:30

