

## 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 Efstathiou, Mo Ward, Hannah Gonzales, Kevin Summers, Patty Tomaskofy, 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 3<sup>rd</sup> waiting for confirmation May 4<sup>th</sup> rain date.
  - \* **Casino Night** Looking at Nov 2<sup>nd</sup> or Nov 9<sup>th</sup> 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 14<sup>th</sup> treats planned May 17<sup>th</sup> 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](mailto: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 2<sup>nd</sup> 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 7<sup>th</sup>. 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 2<sup>nd</sup> Sylvia Fisk All in favor none opposed.**

**NEXT MEETING MARCH 6th 2013 6:30**

