

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday March 6th, 2013 staff room 6:30 Pm

Attendees: Julie Lardner, Kim Lightfoot, Jennifer Hensler, Judy Pruett, Peter Efstathiou, Hannah Gonzales, Patty Tomasksfy, Sarah Tucker, Jolie Huston, Lisa Voss, Emilia Lawson.

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
Went to meeting for review of senior project. Many gave good input on starting some sort of senior skills class to teach importance of credit knowledge, check writing, resumes interviews etc.
Future Hillmen night went well many parents attended.
4. **TOPIC: TREASURER'S REPORT** Emilia Lawson
Script and membership still trickling in.
5. **TOPIC: NEW BUSINESS**
New F.O.P.H.S. web site looks great very user friendly.
District is looking for parent and staff input with a selection survey to get input on what qualities a new superintendant might possess.
Board nominations

MOTION: Lisa Voss made a motion to instate Jen Hensler as the new Treasurer she will shadow Emilia and sign on to bank account. 2nd by Emilia Lawson all in favor none opposed.

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. Filled out profile and bank info.
 - * **Golf Tourney** Will be April 27th with rain date of May 5th. Looking for sponsors and golfers.
 - * **Casino Night** Is scheduled for Nov 16th At Power Club.
 - * **Script** Raley's extra card income up first quarter. Please sign up and make sure Friends of Placer is recipient of donation (remove please at the end).

* **Grad Night** - Rummage sale (remove s) April 6th need volunteers on April 5th to help organize sale items

DONATIONS NEEDED PLEASE.

GRAD NIGHT JUNE 8th!

* **Hospitality** Staff Appreciation May 17 will need food donations.

* **Membership** (remove second membership) slowly growing but still behind last year.

Membership 148 members out of over 1300 families attending Placer let's see if we can improve. Just think if even half the families donated \$20 for membership. What an easy and incredible way to help your students. Even if you can't donate 20 anything helps.

* **Website/Newsletter need** pictures of Student activities to post on website Face book page now linked to website. Please send any ads/articles/information to the fophsnpo@puhsd.k12.ca.us

***Approve Expenses**

None

* **UpComing Events-** We need to get an upcoming events calendar in place so that fundraising efforts don't overlap or interfere with each other.

7. TOPIC: PRINCIPALS REPORT- Mr. E

WASC Accreditation parents meeting April 7th. 3-5

April 5th 75th running of the Le Fevre Relays School on minimum day.

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

NEXT MEETING April 3rd 2013 6:30