

FRIEND OF PLACER HIGH SCHOOL Board Meeting

Wednesday September 1, 2010 Student Services Building 6:30 Pm

Attendees: Peter Efstathiou, Dory Cox, Phyllis Classon, Julie Lardner, Chris Sands, Lotts O'Niel, Kim Lightfoot, Denise English, Cathy Norcott, Stacy Latham, Renee Reale, Barbera Gabel, Kathy Twietmeyer, Karen Holt.

1. **TOPIC: CALL TO ORDER** Dory Cox
Pledge Of Allegiance
Establish Quorum
Review Agenda
2. **TOPIC: REVIEW OF MINUTES** Julie Lardner
Minutes from the 5/5/2010 Business Meeting were reviewed and approved as written.
3. **TOPIC: PRINCIPAL'S REPORT** Peter Efstathiou
Positive Start to school year .Placer overenrolled, incoming freshmen class over 350. Added 3 sections and 2 new teachers for English 1A and Algebra A.
Math department enjoying new software installed before school.
Nutrition break new for school year.
All Mondays PLC days looking for feedback.
Everything online this year to save paper and cost.
Revamp senior project possible in future.
4. **TOPIC: TREASURER'S REPORT** Phyllis Classon for Kim Casber
Beginning balance for July 1 2010 \$5818.42 July income was \$567.57 July Expenses were \$203.22. August income \$1692.41 Expenses were \$277.63 August ending balance was \$7597.55.
5. **TOPIC: MEMBERSHIP** Phyllis Classon
In August Membership brought in \$2665.00 Last year at this point we were at \$4663.00 So we are down \$1998.00.
We added 45 new standard memberships 33 gold memberships giving us a total of 78 membership families. Last year we had 132 membership families.
We have pending 2 employee matches of \$150.00 each and 10 membership forms collected at back to school night plus incoming memberships that will be reflected in Octobers report.
Volunteer lists compiled from membership forms have been emailed to chairpersons.
6. **TOPIC: WEBSITE/NEWSLETTER** Kathy Twietmeyer
Website has been updated to reflect September. All files except for September minutes and newsletter have been updated. Planning to add Pictures of fundraising events so people can put faces to board members.
FOPHS Newsletter for September newsletter will be published Friday.
Deadline for articles is 3rd Friday of month.
Would like to add more ads and pictures to newsletter. Please send articles and information to fophsnpo@puhsd.k12.ca.us.

7. **Topic: NEWSLETTER REPORT** Barbera Gabel
Newsletter Mailed July 20,2010
1309 Newsletters sent out
Postage \$203.22 Put "OR CURRENT Resident "on labels to save having to pay for return postage on newsletters sent to homes where people have moved.

8. **TOPIC: HOSPITALITY REPORT** Renee Reale
In August goodie bags were put into staff boxes on the first day of school.
Back to school night. Volunteers helped cook and make pulled pork sandwiches to sell at back to school night. Dory sent out a connect ed message to help spread the word about sandwiches being available. Sales went well, but was very hot day but was well received by parents .Lila from cafeteria was very helpful offering kitchen for use, chilling waters for us and helping clean up.

9. **TOPIC: GRAD NIGHT** Chris Sands
Amazing Decorations
2010 Attendees 221 Comps 12
2009 Attendees 241 Comps 24
Money raised was 27,500. Our budget was 29,000. Actual expenses were about \$27,000
4 – 5 Kids caught sneaking in an out Parents called and had to leave.
No counselor attended for first hour to help identify kids.
First meeting of this school year will be September 14, 2010 at Tango yogurt @6:30.
Excited to recruit freshmen parents

10. **TOPIC: WAYS AND MEANS** Cathy Norcott
Savemarts S.H.A.R.E.s. Quarterly Pledge for the months of April, May, and June 2010 Chk #1255958 in amount of \$177.41.

11. **TOPIC: WISH LIST**
New wish lists
Usually pick 3 to fill.
Deadline 9/20/2010 Prioritize wishes

MOTION: Was made by Renee Reale to form new Wish List Committee consisting of Dory Cox, Cathy Norcott and Barbara Gabel. Committee will review wish list requests and present their recommendations to the board at our October meeting for approval

12. **TOPIC: UNFINISHED BUSINESS**
No unfinished business

13. **TOPIC: NEW BUSINESS**
Vice President needed
Treasurer needs someone to shadow so they can learn to take over for
Leaving officer in spring.
Website and newsletter combined into one position.

MOTION: Made by Renee Reale to elect 2010-2011 officers to the Board of Friends of Placer High School as follows:

**Dory Cox as President
Dory Cox as temporary Vice President until this position is filled
Kim Casbeer as Treasurer
Julie Lardner Secretary
Phyllis Classon as Membership Chair
Kathy Twietmeyer as Website Chair
Kathy Twietmeyer as Newsletter Editor
Barbara Gabel as Communications Chair
Renee Reale as Hospitality Chair
Chris Sands as Grad Night Chair
Cathy Norcott as Ways and Means Chair
Karen Holt as Library Coordinator**

Phyllis Classon seconded motion. Vote taken; all in favor, none opposed.

MOTION: Made by Barbara Gabel that job descriptions be written up for each board position. Renee Reale seconded motion. Vote taken; all in favor, none opposed.

MOTION: Made by Chris Sands to accept 2010-2011 Planning Calendar with slight revisions made. Renee Reale seconded motion. Vote taken; all in favor, none opposed.

MOTION: Made by Barbara Gabel to adjust budgeted amount for Mailing of School Newsletter expenses from \$1,300.00 to \$300.00. Cathy Norcott seconded motion. Vote taken; all in favor, none opposed.

MOTION: Made by Cathy Norcott to adjust budgeted amount for Contributions/Membership income from \$7,000.00 down to \$6,000.00. Chris Sands seconded motion. Vote taken; all in favor, none opposed.

MOTION: Made by Renee Reale to adopt the FOPHS 2010-2011 Budget as written last year but with the above 2 changes. Revisions may be made at future meetings. Chris Sands seconded motion. Vote taken; all in favor, none opposed.

MEEETING ADJOURNED

**NEXT MEETING OCT 6TH OR 13TH DATE TO BE DETERMINED BY POSSIBLE SPECIAL SAFETY MEETING
October 13,2010**

