**Palisades Charter High School Booster Club, Inc.**

A California Non-Profit, Non-Stock Corporation

**Minutes for March 9, 2021 Executive Session Board Meeting**

**Via Zoom Call**

1. **Welcome and Call to Order** – Booster Club President, Dick Held, called the meeting to order at 6:30 p.m.
2. **Welcome and thanks -** Welcome everyone.

1. **Board Members present** - Dick Held (President), Dorothianne Carr (Treasurer), Sylvia Karlan (Secretary), Rene Rodman (VP Fund Raising), Gary Landau (VP Communications), Andrea King, Annette Yu, Daphne Gronich,Rachel Cotter Davis, Malia Jakus, Nooshin Noghreian, Beth Greve, Sue Selzer, Sabrina Ishak. Ivy Greene was also present as an immediately prior Director and VP Communications. Talia Davood was present as ASB representative.
2. Introductionof all those present
3. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan did not report and will make the Secretary’s Report at the next General Membership meeting.
4. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr did not report and will make the Treasurer’s Report at the next General Membership meeting.
5. **New Business –**
6. **Presentation re Pali’s Budget/Finances – PCHS Finance Department**
	1. Juan Pablo Herrera, Chief Business Officer
	2. Arleta Ilyas, Finance Manager
	3. The purpose of this Executive Board Meeting was to hear about Pali’s budget and financial challenges from Pali’s financial leadership, Juan Pablo Herrera and Arleta Ilyas, who made a detailed presentation for the Board.
7. **Board Member resignation** - Dick reported that:
	1. Sara Bolton has resigned from the Board. Dick thanked Sara for her great past service.
	2. We now have 18 board members, plus Talia Davood as ASB Representative.
8. **Fundraising -** Rene reported
	1. 58 donor banners are up on Temescal Blvd.
	2. Banner welcoming back kids to school was suggested by Andrea and agreed upon.
9. **Auction/Party 2021 –** Ivy did not report and will report at next General Membership meeting
10. **Old Business -**
11. **Hydration Stations (drinking fountains)** – Daphne reported
	1. Certain issues were raised during the March 8, 2021 walk-through that have delayed the installation from going forward next week, as had been previously planned. BC has not expended any monies yet toward the installation. Daphne will provide further updates at the next General Membership meeting.
12. **Funding Requests**
13. **UPDATE to Music Department’s request –** Tyler Farrell submitted an updated bid by Wenger to support the Music Department’s request in the amount of $25,000, previously made last month (February 23, 2021). Discussion re same ensued. It was agreed that BC wished to support the request but (1) only with respect to the Band Room, and (2) only on the condition that LAUSD first approves the Band Room work/installation, in writing. Dick will communicate with Tyler that BC is open to this request but has concerns and we will require LAUSD’s prior written approval before funding the request.
14. **Amount Requested: $25,000**
15. **Amount Funded:** **$ 0**

**TOTAL REQUESTS:    $ 25,000**

**TOTAL FUNDED: $ 0**

**Next Booster Club Meeting –** The next Booster Club general membership meeting will be held on March 23, 2021 at 6:30 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 8:50 p.m.

Dick and the Booster Club team