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

A California Non-Profit, Non-Stock Corporation

**Minutes for August 26, 2020 Executive Session Meeting**

**Via Zoom Call**

1. **Welcome and Call to Order** – Booster Club President, Dick Held, called the meeting to order at 7:00 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), Annette Yu,Daphne Gronich, Jennifer Sternberg, Shalane Respondek, Sue Selzer, Sabrina Ishak. Ivy Greene was also present as an immediately prior Director and VP Communications. Malia Jakus was present as a new member of the Board and as PCHS faculty.
2. Introductionof all those present
3. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the August 12, 2020 Executive Session Board meeting, the BC funded a total of $18,570.90 (of which $11,250 was contingent, to be funded only in the event that other anticipated funding falls through), comprised of: $11,250 (Albert.io annual renewal of license; contingent funding only, in event anticipated funding falls through); $7,320.90 (Film 1 & 2, Media Pod); other three requests required no extra funding as all were for purchase of novel *All American Boys* in 9th grade Pods, which costs BC already funded at July 14, 2020 Executive Session Board meeting. Report and Minutes of August 12, 2020 Executive Session Board Meeting confirmed**.**
4. **Treasurer’s Report** – Booster Club Treasurer Dorothianne Carr reported. Fiscal year-to-date, BC has received a total of $19,504.50 from thirty families, and we have spent $66,340 this FY to date for previously granted items (including $50,000 for Tech that went toward “lease to buy” 1500 chrome books aka “student devices” plus software, warranty, licensing, etc.; cameras for Film, and other expenses). We have on hand $83,292 in unencumbered funds available. Treasurer’s Report confirmed.
5. **Old Business -**
6. **Hydration Stations (drinking fountains)** – Nothing new
7. **Optimist Club –** Nothing new.
8. **Masons –** Nothing new with our application for $5,000 grant.
9. **Auction/Party 2020 –** Still working on closing out auction items, but mostly done.
10. **New Business –**
11. **New Board Member – Malia Jakus –** Officially welcomed to BC Board.
12. **Leave of Absence from BC Board by** **Andrea King** – will still receive BC communications
13. **Zoom Fundraiser Kick-Off Party –**
    1. Date of Zoom “Kick-Off Party” for parent body was postponed one week from original date to Wednesday, September 2, 2020 at 7:00 p.m.
       1. Send out emails from school to all parents to publicize Kick-Off Party
       2. Other methods to spread the word to ensure widest possible turnout of parents/donors – each of us to email personal letters to 10-20 parents
    2. Goal: Raise $50,000; $60,000 so Dick goes down slide😊
    3. Recognition of Donors: Project names in real time
    4. Discussion re allowing/blocking comments on YouTube
    5. Method of Payment: Logistics
14. **Back-to-School Fundraising Mailer/Campaign** – Nothing new
15. **School Budget Committee Meeting** – Update by Rene and/or Daphne
16. **Teacher Salaries Letter to Parents re Contract Dispute –** Discussion re potential effect of dispute on Kick-Off Partydonations
17. **Funding Requests**
18. **English 9 (Music Pod) –** Paul Mittlebach requested $583.05 to benefit 112 students for purchase of novel *All American Boys* for use in 9th grade Music Pod. *Dr. Magee previously approved the request, as part of previous BC grant up to $4,000 for purchase of this novel in 9th grade curriculum.*
19. **Amount Requested: $583.05**
20. **Amount Funded:** **$ 0**
21. **Pali High Band Program –** Tyler Farrell requested $10,000 to benefit 50 students in Band for instrument repairs; instruments have had no maintenance since 2017-18 school year. A work order totaling $7,494 is included for 41 instruments at music shop, and request states 10-12 additional instruments at school also need repairs. Motion to approve $5,000 now and leave remainder for later.
    * + - 1. **Amount Requested: $10,000**
          2. **Amount Funded:** **$ 5,000**
22. **Geometry A; College and Career Readiness Class; Work Experience Education and Work Permit Processing –** Simon Santana requested $340, to benefit 300 students, for purchase of monitor in conjunction with school-issued laptop (MacBook Pro) to act as additional screen in order to assist in efficiency. *Request withdrawn; PCHS will likely fund these.*
    * + - 1. **Amount Requested: $340**
          2. **Amount Funded:** **$0**
23. **Geometry A –** Alicia Peak requested $340, to benefit 130 students, for purchase of monitor in conjunction with school-issued laptop (MacBook Pro) to act as additional screen in order to assist in efficiency. *Request withdrawn; PCHS will likely fund these.*
    * + - 1. **Amount Requested: $340**
          2. **Amount Funded:** **$0**
24. **NearPod site license (school-wide technology tool) –** John Viera requested $7,000 to benefit 3,050 students for site license of NearPod for use by all staff and students. NearPod is a student engagement platform that will enable teachers to create presentations containing several features and students can access presentations through a code. This is not just for e-learning, but for in-person also.
    * + - 1. **Amount Requested: $7,000**
          2. **Amount Funded: $7,000, contingent; only if school does not fund this**

**TOTAL REQUESTS:    $ 18,263.05**

**TOTAL FUNDED: $ 12,000.00 ($7,000 is contingent, to be funded only if school fails to duly fund this urgent need)**

**Next Booster Club Meeting –** The next Booster Club General Membership Meeting will be held on September 22, 2020 at 7:00 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 9:00 p.m.

Dick and the Booster Club team