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

A California Non-Profit, Non-Stock Corporation

**Minutes for July 14, 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. via Zoom.
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, Kim Lee, Daphne Gronich, Beth Greve, Shalane Respondek, Amy Suddleson, Sue Seltzer, Sabrina Ishak. Ivy Greene was also present as prior Director and VP Communications. Malia Jakus and Jeff Roepel of PCHS faculty were present to assist with Zoom planning. Michael Rawson was present to coordinate BC and Pali Fund fundraising efforts.
2. Introductionof all those present
3. **Secretary’s Report** – Booster Club Secretary Sylvia Karlan reported. At the June 1, 2020 General Membership Annual Board meeting, there were no requests for funding, and BC did not make any funding grants. Report and Minutes of June 1, 2020 General Membership Annual Board Meeting confirmed.
4. **Treasurer’s Report** – Booster Club Treasurer, Dorothianne Carr reported. As of June 30, 2020, we have $153,068.86 on hand. After deducting all amounts that are earmarked as promised funding for various needs (including but not limited to $50,000 for Technology), we have $88,055.40 unencumbered funds going forward into the new FY 2020-21. Donations for the year totaled $282,305.41. Treasurer’s Report confirmed.
5. **Old Business -**
6. **Hydration Stations (drinking fountains)** – Daphne reported. Bid for installation was approximately $8,886.12, installation was planned for time with kids out from school. We have another subcontractor, who needs approval from LAUSD which we understand is forthcoming. Once approval is obtained, the install will be 10 days, plus few days for testing fountains.
7. **Optimist Club –** Daphne reported. Optimist Club granted BC $1,000 for Tech needs. Optimist Club’s funds were down this year, so our request for $2,000 grant was reduced to $1,000.
8. **Masons** - Daphne reported. Masons stated they will review our $5,000 grant application at their next meeting; Daphne will follow up.
9. **Auction/Party 2020 –** Ivy reported re possible plan to hold the deferred Auction 2020. Looking into different on-line opportunities. Webinar re on-line auctions this past month. Still closing out March 2020 on-line auction.
10. **New Business –**
11. **Zoom Fundraiser as Kick-Off Party –** Malia Jakus (produced Graduation via Zoom for class of 2020) and Jeff Roepel (IT person) to assist discussion
    1. New Parent Zoom (previously a breakfast on Saturday) – Mike Rawson discussed doing Zoom welcome on August 17, 2020 for new parents. And welcome letter/email, maybe each day, telling them “one thing you should know” about the school.
    2. Decided on Dates: Wednesday, August 26 for 9-10th grades; AND Thursday, August 27, 2020 for 11-12th grades. (school board meeting is Tuesday, August 25). 7:00 p.m. each day
    3. Goal: Raise $50,000; goal of each party $25,000-but challenge each other
    4. Discussed and decided that we should have two separate Zoom parties for younger/older grades; different focus for each (i.e., 9th-10th grades, and 11th-12th grades)
       1. Two parties; 9-10 is introduction more or less; 11-12 focus on colleges
       2. Very effective when students speak
       3. Malia agreed to help with the video creation.
       4. Get message out to parents, “We WILL be back!”
       5. Send evite to each parent inviting them to the party; send virtual bottle of wine to each parent.
       6. Challenge the classes to outbid each other.
       7. Andrea to work with students in ASB /Leadership.
       8. Subcommittee – Malia will send out email re next meeting
    5. Time: Recommendation is 20-30 min. MAX per fundraising session
    6. Fund-A-Need: Additional opportunity to fundraise, what need are parents passionate about?
    7. Recognition of Donors: Project names, real time?
    8. Speaker: Dr. Magee; maybe Malia Jakus (in 2019 received new cameras for film classes)
    9. Method of Payment: How do donors pay on Zoom? Logistics? Go to palihighbosterclub.com or just “push a button” per Dorothianne? Different options discussed, no decisions yet.
    10. Other issues/suggestions? Malia Jakus stated that teachers’ ask will likely be totally different this year than last, even if/when school resumes, e.g., last year she asked for cameras, this year she needs hand sanitizer.
12. **Back-to-**School **Fundraising Mailer/Campaign** – Mike Rawson reported that Joint fundraising letter from PCHS Fund and Booster Club is going out by August 10, 2020.
13. **School Budget Committee Meeting** – Rene and Daphne reported. New budget committee meeting will occur in August. It will be different than the plan. We do not know what we will be getting from the State. Savings from distance learning, but additional costs also. Operating costs are generally higher in person – but so is educational cost to the student!
14. **Funding Requests -**
15. **English 9/Make & Fabricate Pod –** Lisa Saxon requested $222 to benefit 120 students for purchase of novel *All American Boys* to aid in discussions related to recent social justice issues, protests and demonstrations, and to support Justice League and the Campus Unification director. Dr. Magee has approved the request. Approved; further, BC approved up to $4,000 total for purchase of *All-American Boys* for 9th graders.
    * + - 1. **Amount Requested: $222**
          2. **Amount Funded:** **$222**
16. **VAPA/Music Room 110 –** Elizabeth Stoyanovich requested $2,000 to benefit 1,000 students for the purchase of 10 desks for Room 110, bringing the total of desks from current 28 to 38. This will allow social distancing in this unusually large classroom used for VAPA. Tabled, until students return to campus and need for desks is actualized.
17. **Amount Requested: $2,000**
18. **Amount Funded:** **$0**
19. **English 9/Media Pod –** Stephen Berger requested $249.75 to benefit 70 students for purchase of novel *All American Boys* to use in unit exploring systematic racism, antiracism, and the value of being an upstander rather than a bystander, and to support Justice League and the Campus Unification director. Dr. Magee has approved the request. Approved; BC approved up to $4,000 total for purchase of *All-American Boys* for 9th graders (see above).
    * + - 1. **Amount Requested: $249.75**
          2. **Amount Funded:** **$249.75**

**TOTAL REQUESTS:    $ 2,471.75**

**TOTAL FUNDED: $ 471.75, and up to $4,000 total for purchase of *All-American Boys* for 9th graders**

**Next Booster Club Meeting –** The next Booster Club Executive Session meeting will be held on August 11, 2020 at 7:00 p.m. via Zoom call.

**Adjournment** – Thank you all for attending. Adjourned at 8:20 p.m.

Dick and the Booster Club team