

Newbury Park High School PFA Meeting

August 20, 2018

President Julie Nagamoto called meeting to order at 7:09pm

Pledge

- Attendees: On file with the secretary.

Reading and Approval of Minutes:

- Quorum was not present to approve the June 2018 minutes – minutes will be approved at the September 2018 meeting.

Student Report: Audrey Washington

- ASG changed their constitution- Vice President now attends PFA meetings.
- ASG is currently planning Homecoming and Rally.
- ASG hasn't met yet – coming to school tomorrow, 8/21/28 to help teachers set up classrooms and decorate campus for first day of school.
- No LTAs scheduled yet.
- First rally is the Homecoming Rally on the September 28th.
- ASG help with the book sales on Back to School Night – 5 to 6 kids minimum.
- Club presidents asked if they are allowed to sell food during football games– this is a no since it is a fundraiser for booster clubs.

Treasurer Report: Daryl Miller

Treasurer Reports will be voted on at September 2018 meeting

June Treasurer's report was presented:

Balance in checkbook 06/01/2018	\$11,274.63
Receipts	\$2.90
Disbursements	<u>(\$ 526.34)</u>
Balance on hand 06/30/2018	\$10,751.19

July Treasurer's report was presented:

Balance in checkbook 06/30/2018	\$10,751.19
Receipts	\$390.00
Disbursements	<u>(\$ 0.00)</u>
Balance on hand 07/31/2018	\$11,141.19

Principal's Report: Steve Lepire

- School starts Wednesday, 8/22/18 – Mr. Wutkee email/voicemail went out today to discuss first day of school stuff.
- Newsletter came out 2 weeks ago to keep everyone up to date on what is going on –last time it was checked there were 1600 views — will continue to do this newsletter throughout the year as updates.
- Looking to update Panther Tale – wants to make it an active bulletin with links, i.e. instead of listing games it will have the link to the athletic website – Sue Jenson the receptionist is starting to work on this with new computer graphics teacher.
- One teaching position still open.

- 17 new staff members hired since the spring and summer. Elise Laina was recently hired as the new Activities Secretary.
- Great opening day today, 8/20/18 day with staff –had mobile escape room with staff and also led a discussion on how we want the culture to be at NPHS.
- One of the big programs that is being implemented is 5 star students - rewards students for participating in school activities throughout the year – i.e. when a student goes to a dance and checks in they will get points or to a game they will get points. Students will accumulate points throughout the year for rewards. There is also a teacher component to this as well to incentivize teachers to participate in activities throughout the year. i.e. there is a black and gold day this Friday, 8/24/18 and we will keep track of the teachers who wear there shirts. We have broken the teachers up into two teams "Black Cat Attack" and "Go For the Gold" who will compete against each other.
- Mrs. Adams and a group of teachers attended the CA Activities Director Association Conference, the 5 Star Students was the one big thing that was brought back from this meeting.
- Mrs. Skaff new ASB advisor
- Enrollment is great 2446 as of today – people still showing up to enroll
- Pool finally done – The old area had a leak that pressurized and blew up the old area where the pipe was and left the campus without water 3-4 days
- Major projects on track to get done for this year - Replacing controls for HVAC units in classroom, on campus softball field – there have been 2 design meetings for this and now waiting for the final design to take it to bid, trying to add more parking for students, create some sand courts on campus, modular bathroom between the baseball field and the softball field, fix some structural things on the buildings.
- Back to school night September 4, 2018.
- First home football game September 6 or 7
- Calendar is up to date on the website
- There is a meeting next week, to screen the movie Angst with the site council members and new high school director– to get the final okay to purchase it – spoke with Josh about putting together a panel. October 16 2018 is the night reserved for this event. Number one thing based on survey, social emotional well being of students and decided to create this one opportunity as a site council to help raise awareness of this. Movie angst, 43 min movie – talks about what kids are going through and different perspectives of it. Goal is to show the movie, have a parent talk night and panel to talk about the issues that go along with the movie.
- PSAT – October 10th – moved to a school day because kids don't get the full benefits of taking the test on a weekend – minimum day schedule set up with 12:30pm dismissal. 3 plus hour senior seminar with Jostens - try and coordinate other activities for kids that don't take the test and everyone will be dismissed at 12:30pm. PSAT is in the morning. The afternoon will be staff collaboration time.
- Schedules available at 4pm on 8/22/18.

President's Report: Julie Nagamoto

- The Audit came back good, everything balanced and the amounts matched checkbook totals. Wendy Goldstein prepared the audit and gave some suggestions on what an auditor may need to look at for this upcoming year. The audit was ready but there are not enough people to approve - this will approved during the September 2018 meeting.
- Daryl sent treasurer's report – will be approved at September 2018 meeting.
- June 2018 Report - lists checks written at the end of the year to be approved – for senior activities – decorating items, coffee for ceremonies, and copying paperwork. Total on hand at end of June 2018, \$10,751.19.
- July and August 2018– this is the new fiscal year report – There were a couple of deposits made in July for membership donations, August no activity total on hand at the end of July 2018, \$11,141.19.
- Budget will be approved at the September 2018 Meeting
- Presidents report - calendar
 - School Starts 8/22/18
 - School Cents 8/30/18

- No School 9/3/18
- Back to School Night 9/4/18
- Late Start 9/5/18
- No School 9/10/18
- Principal's Coffee 9/12/18
- No school 9/19/18
- Late start 9/26/18
- Homecoming 9/29/18
- SAT Bootcamp 9/29-30/18
- Teachers lunch went well
- PFA – next big event is Back to School Night – couple things going on that night 1) will need membership forms 2) Book Sale:
 - Maryanne and Shannon are membership chairs and will need to have forms available
 - Book Sale– have been in contact with Barnes and Noble – all of the books have been ordered. Books should arrive by August 30, 2018.
 - Got price list today, did order forms with current prices and will send out to teachers. Will give teachers 2 weeks from the beginning of school until the Friday after Back to School Night. Will need more people than last year to work the book sale – ASG kids help with this. Need a designated adult for the event. Think about a different layout for the event. Possibly divide by grade and post visible signs for each grade. Have plenty of change on hand. Cheat sheets and rule signs posted.
- Sign up genius for refreshments - Back to School Night – Oonagh try to have it out by the end of this week.
- Open positions – will not cover, not enough people present at meeting.
- Once minutes are approved from last year will need to resubmit with the paper schools unclaimed money to update the wording.
- Daryl sent out a proposed budget – will vote on budget at September 2018 meeting.
- Homecoming – Sept 29th will plan at September 2018 meeting.
- SAT Bootcamp is up and going for Sept 29 and 30th – will ask Josh about a paper form/flyer to send home in order to get people signed up beforehand. Bootcamp is 8-1 in the library.
- Membership not present at meeting but there has been a lot collected. Maryanne has a bunch of donations in addition to Julie. It is going well for both the PFA and the Foundation donations.
- Open positions: to help with books sales, volunteer coordinator, honor roll barbecue, senior activities,
- Mrs. Alvarez has helped with the Books Sales in the past to help store the books. Should still be able to help with the book sales this year.

Programs

Hospitality – Oonagh Gaynor

- No Report
- Elise Laina thanked Oonagh for the lunch today, 8/20/18 – read a text from a teacher thanking everyone for the wonderful lunch.

Meeting was adjourned at: 7:49pm

Next Meeting: Tuesday, September 11, 2018.

Minutes recorded by *Secretary*
Alisa Stearns
