

MINUTES

Newbury Park High School PFA Meeting

February 4, 2019

President Julie Nagamoto called the meeting to order at 7:04 pm

Pledge

- Attendees: On file with the secretary.
- Introductions were made.

Reading and Approval of --- Minutes:

- **A motion was made by Daryl Miller and seconded by Elise Laina to accept the January 7, 2019 minutes as corrected.** *The motion was approved.*

Treasurer Report: Daryl Miller

January's Treasurer's report was presented:

Balance in Check Book 12/31/2018	\$ 26,853.53
Receipts	\$ 487.00
Disbursements	(\$ 0.00)
Balance on in checkbook 1/31/2019	\$ 27,340.53

No checks were presented for approval

A motion made by Steve Lepire and seconded by Oonagh Gaynor to approve the January Treasurer's Report.

The motion was approved

Principal's Report: Steve Lepire

Measure I

Submitted tech order for next year early to avoid tariffs – some items have already arrived

- 500 additional Chromebooks and additional carts
- Swapping out old teacher work stations
 - Some teachers are piloting mobile lap tops
- By the end of next school year the hope is to have devices in every classroom

Facilities

- Waiting for final concept design for softball field
- Softball will play at Borchard this year
 - Hope to have new field ready by next season
- Baseball field will also be adjusted
- Modernization Meeting coming up soon – Plans include
 - Buildings T, G and F to be replaced with modular structures
 - Painting
 - Athletic training trailer to be replaced
 - Adding 75 new parking spaces

Back To School Night #2

- Went well
- Counselors did information night for each grade level as well
 - Registration will begin in February
 - Registration process will be moved up earlier next year for incoming 9th graders

Panther Preview Night

- Went well and received good feedback
 - Intent was to be an informational night for all incoming freshmen
- Currently registering students for AP tests
- Mr. Wutkee is making visits to all the AP classes
 - Next school year registration for IB and AP tests will be in November
- Great Winter Sports Season
- Wrestling won league
 - All except Boys Basketball went to playoffs
 - Boys and girls soccer won league
- Winter Formal
- Went well other than a few minor issues
- Theatre's Mystery Dinner Night
- Coming soon
- Elementary Visits
- Beginning this Wednesday, along with Sequoia's principal, will be visiting all the cluster elementary schools
 - Purpose is to build a cluster community
- Cluster ELAC meeting
- Will be held in April at Sequoia
 - All clusters schools will be invited to participate
- Principal for ½ day
- In March
- CVRA – California Voting Right Act
- By-Trustee Area Election
 - Reviewed at last SSC meeting
 - Maps were distributed
 - Supplied district with feedback from the SSC
- Outdoor School
- Has been scheduled
 - Will have students serving as counselors there
- NPHS Webpage
- PFA page has been updated
 - Located under "parents" tab
 - All agendas and meeting minutes are included
 - Would like the group to review the page and give him feedback

Student Report: Audrey Washington

May look at purchasing a marquee for the quad
 May also look at installing new lunch tables
 Made money off of Winter Formal

Teacher's Report: Anne Alvarez

None

President's Report: Julie Nagamoto

Important Dates

- February 15 – 18th – No school
- 20th – Late Start Day
- 27th – Principal's Coffee
- March 2 and 3 SAT Boot camp

School Cents

- Current in 5th place

Uses for After Prom Money

- Brainstorm ideas
 - Mr. Lepire suggested purchasing additional hydration stations

- Near library and inside the gym
 - Mr. Lepire will get an estimate for purchase and installation
- Group supported the idea of purchasing hydration stations
- Will vote at next meeting once we have information about pricing

Scholarship Applications

- Window to apply opened 1/31 and closed 2/13
- Usually have about 2 weeks to read
 - Volunteers to read – Daryl, Julie, Oonagh, Shannon
 - Julie will send out links to the applications to the readers

Programs – Julie presented for Josh

SAT Boot Camp

- Discussion held about usage fee being charged
 - Facilitron charges \$712 per day for the use of the Cafeteria – Mr. Lepire is going to ask the DO to waive this for both or one day
 - The custodial fees that Catalyst wanted waived we are not going to waive since custodial services are needed - \$388 per day
 - With only 25 students enrolled PFA will not receive much from Catalyst for this Boot Camp

Committee Reports:

Membership – Marianne Merrill/Shannon Martens-

Nothing to report

Hospitality – Oonagh Gaynor

Back To School Night 2

- Went well but a lot of food left over

Winter Formal

- Struggle to get volunteers
- 800 students attended

Meeting was adjourned at 7:45 pm

Next Meeting: Monday, March 4, 2019.

Minutes recorded by ***Membership Co-Chair
Shannon Martens***
