

Newbury Park High School PFA Meeting May 6, 2019

President Julie Nagamoto called meeting to order at 7:02 pm

Pledge

- Attendees: On file with the secretary.

Reading and Approval of Minutes:

A motion was made by Josh Eby and seconded by Shannon Martins to accept the April 1, 2019 minutes. *The motion was approved.*

Student Report: Audrey Washington

- Testing season, ASG on down low since finishing rally last week.
- Tomorrow ASG will provide a snack for IB students before testing.
- ASG, working on doing college stars for every student graduating and will hang stars for them.
- Working on transfer of power for the new ASG board.

Treasurer Report: Daryl Miller

April 2019 Treasurer's report was presented:

Balance in checkbook 4/30/19	\$27,388.81
Receipts	\$125.16
Disbursements	<u>(\$38.15)</u>
Balance on hand 4/28/2019	\$27,475.82

Checks presented for approval:

4/1/19	1207	Steve Lepire	Principal's Coffee	\$38.15
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A motion made by Marianne Merrill and seconded by Kathleen Mallory to approve the April 1, 2019 Treasurer's Report. *The motion was approved.*

Principal's Report: Steve Lepire

- Measure I update:
 - Chrome books have been delivered for next year, 440-460 have arrived. Will be able to transport in the carts for CAST testing throughout the year and will no longer need to take them from teachers classrooms. 90% of Measure I technology order is in.
 - Construction – plans for softball field submitted to Department of State Architecture. Still on schedule to have a softball available next spring, in addition to, sand volleyball courts and extra parking spaces.
 - Proposal to remove portable classrooms off campus and add a new building.
- End of the year major projects update with Planning Facilities will happen in early June.
- Informational meeting today for proposed bell schedule change for next year. Instead of late start days there will be minimum day dismissals, leave at 12:40pm. Staff will collaborate from 1-2. Will be almost every Wednesday with a few date exceptions. Goes to the board and will be voted on May 21st. Working on trying to make the schedule consistent. Balances out over the year with 17 A days and 17 B days. Kids will still be able to come to the library and get homework help on those Wednesday's.
- Principal's coffee is scheduled for May 15th.
- May 24th 2 of our science teachers Mr. Erickson & Mrs. Koenig, working at Banyan and Cypress to mentor elementary science teachers on GSS standards. Helped plan science Olympiad at Banyan, which will be 1-2:30 on May 24th.

- Spring play starting this weekend, Charlie and the Chocolate Factory.
- Boat races scheduled for May 24th.
- Testing schedule for the month of May is available on the school website calendar. Today is first day of IB and AP testing and will last next 3-4 weeks. Balancing out IB and AP testing for the rest of the month. At the end of the month Junior testing will happen. Once test is taken students can leave for the rest of the day.
- 6 students selected to represent NPHS on the School District Advisory Committee. All 3 comprehensive high schools will have 5-6 representatives to meet on a quarterly basis with district leadership. First meeting is in a couple of weeks. One of the 6 students will always be the Sr. Class President. One year term.
- Prom went fantastic at The Vineyards.
- 2020 Prom is at the Sportsman Lodge in Sherman Oaks.
- Mapped out entire school calendar for all events next year.

Teacher's Rep: Mrs. Alvarez

- Special Olympics on May 18th – short about 100 volunteers.
 - Currently have 187 athletes and 87 volunteers.

President's Report: Julie Nagamoto

Upcoming Dates:

5/8	Grad Steering Committee
5/14	Umbrella Boosters Meeting
5/15	Principal's Coffee
5/22	Schools Cents Awards
5/22	Grad Steering Committee
5/27	No School
5/28	College 101 Night
5/29	Senior Recognition Night
6/2	Senior Baccaulaureate
6/3	Senior Scholarship Night
6/4	PFA Meeting
6/7	Graduation
6/10-12	Envelope Stuffing

- School cents sitting at about 6th place in April. Could get between 700-900 dollars in gift cards. Can use gift cards to sponsor prizes for the poetry contest. Run by literary magazine. IB art students put on an IB art show to be judged by the literary magazine.
- Summer mailer flyers have been made. Core English fundraiser that is done in the fall with Barnes & Noble. School gets 20% of the profit that is raised. Work with teachers to get list of novels that will be used. Will be including this with the summer flyer sent to 9th grade parents.
- 2019-2020 Board Elections, need a board for next year. All terms are for 2 years.
 - President: run PFA Meetings, prepare agendas for meetings, fill in for open committee chairs.
 - Vice President: assist the President.
 - VP Programs: schedule SAT Bootcamp 2x per year. Parent talk and will schedule speaker. Helps counselors do College 101 night
 - Secretary: takes the minutes for monthly PFA Meetings.
 - Treasurer: keeps the books, quarterly balance summary for Umbrella Boosters, helps with reauthorization paperwork.
 - Parliamentarian: make sure we run on schedule.
- Several committee chairs open:
 - Volunteer coordinator send out sign up genius.
 - Membership Committee maintains the database of who has joined and keeps all hard copies – Marianne & Shannon will continue.
 - Core Book Fair, J Cho will Co with Julie Nagamoto next year.

- Honor Roll BBQ – PFA hosts, Cronies lunch for honor roll students, get volunteers signed up and liaise with counseling secretary.
- Senior Activities Coordinator will go to grad steering committee meetings, help decorate auditorium for Scholarship Recognition Night, volunteers to help pass out caps and gowns, decorate stadium for graduation.
- Scholarship Committee, awarded 8 scholarships this year.
- 2019-2020 PFA Board Elections:
 - President: Josh Eby - Julie Nagamoto nominates Josh Eby to be Co President with Julie Nagamoto , Steve Lepire seconds motion. The motion was approved.
 - Vice President: will vote in June 2019
 - VP Programs: will vote in June 2019
 - Secretary: Alisa Stearns – stays in position
 - Treasurer: Will vote in June 2019
 - Parliamentarian: Kathleen Mallory – Julie Nagamoto nominates Kathleen Mallory to be Parliamentarian, Josh Eby seconds motion. The motion was approved.

Programs: Josh Eby

- College 101 is all set up and ready to go.

Membership: Marianne Merrill & Shannon Martens

- No updates

Hospitality: Oonagh Gaynor

- Scholarship night

Unfinished Business

- Hydration stations – will table this for now
- 2019-2020 PFA Board Officers

Meeting was adjourned at 8:10pm

Next Meeting: Tuesday, June 4, 2019.

Minutes recorded by ***Secretary***
Alisa Stearns