

MINUTES

Newbury Park High School PFA Meeting

August 19, 2019

President Josh Eby called meeting to order at 7:03 pm

Pledge

- Attendees: On file with the secretary.

Reading and Approval of Minutes:

A motion was made by Daryl Miller and seconded by Kathleen Mallory to accept the June 4, 2019 minutes as corrected. *The motion was approved.*

Treasurer Report: Daryl Miller

June 2019 Treasurer's report was presented:

Balance in checkbook 5/31/19	\$17,944.61
Receipts	\$1.16
Disbursements	<u>(\$46.93)</u>
Balance on hand 6/4/2019	\$17,898.84

Checks presented for approval:

6/4/19	1221	Julie Nagamoto	Senior Activities	\$46.93
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- Ended the year with almost \$18,000 including some carry over into the next year.
- No July activity so no July report.
- 2019-2020 Budget was presented and explained. Vote to accept will be at the next meeting.

A motion was made by Josh Eby and seconded by Oonagh Gaynor to approve the June 2019 Treasurer's Report. *The motion was approved.*

Teacher's Report: Anne Alvarez

School starts Wednesday. All teachers had an in-service all day today (Monday).

President's Report: Josh Eby

Upcoming Dates:

8/21/19	School Starts
8/28/19	First Minimum day, Teacher lunch, Principal's Coffee at 8:15 am
9/2/19	No School
9/4/19	Back to School Night
9/9/19	PFA meeting
9/11/19	Min Day
9/14/19	Homecoming Dance
9/18, 9/25	Min Days
9/21-22	SAT Bootcamp
9/23/19	College Fair at Westlake High School

➤ Staff Changes:

Mr. Wutkee is now principal of Acacia Elementary
The new Vice Principal of Instruction is Kristi Konish.
Carly Adams is on maternity leave (3rd son). Mrs. Thomas is filling in for her.

The district created a new vice principal position-- Vice Principal of Student Services, Christine Caprino. She shall mainly oversee special education.

- Q will open for schedules at 4 pm on Tuesday before school starts.
- Julie has the books for the Book Sale. Forms have been sent out to the English teachers with a few adjustments to be made. Joo Cho will be helping and taking it over next year. Books will be available at Back to School Night as well. Julie will request students from ASG (from Mrs. Skaff) to assist so parent volunteers can go to the classroom presentations.

Programs: Josh Eby

- NP has 2 parent talks, a college forum in the spring and SAT Bootcamps from Catalyst
- Catalyst has had a lot of turnover in representatives. They are trying a new format--online bootcamp on 9/28-29 and 2/29-3/1. Students can take at home and Catalyst will not need to rent the facilities at NP. A flyer will be out soon.
- Also, Catalyst will be offering a new, longer course that will have weekly, online sessions.
- Catalyst will have an ACT Bootcamp as well in the spring.

Membership: Marianne Merrill

- Stacks of Forms coming in from Orientations. From one day, over \$2000.
- Julie has gift cards from the mall for the opportunity drawing for memberships before Back to School Night

Hospitality: Oonagh Gaynor

- August 28th staff lunch – approx. 150 people will be in attendance
 - Set up starts up at 11 in staff lounge, lunch 12:40.
 - Will order from Stonefire Grill with a 25% discount and pick up water and cookies from Costco
 - Julie will collect staff membership forms at the lunch. We will offer an opportunity for 2 \$25 gift cards for restaurants at the mall (from School Cents Program winnings) to those staff members who turn in a PFA membership by the luncheon. Julie will ensure that membership forms are placed in mailboxes on Monday before lunch and info regarding the gift card chances will be sent to Linda Abilez for distribution to the staff.
- Oonagh will review sign up for Back to School Night and the Homecoming Dance.

Unfinished Business

Board Positions:

- 2019-2020 PFA Board:
 - President: Josh Eby, co with Julie Nagamoto
 - Executive Vice President: Daryl Miller
 - VP Programs: open
 - Secretary: Alisa Stearns
 - Treasurer: Rebecca Gillard
 - Parliamentarian: Kathleen Mallory

Hydration Stations--still on hold.

Meeting was adjourned at 8:08 pm

Next Meeting: Monday, September 9, 2019.

Minutes recorded by ***Julie Nagamoto***