

# MINUTES

## Newbury Park High School PFA Meeting

September 9, 2019

**President Josh Eby called meeting to order at 7:00pm**

### **Pledge**

- Attendees: On file with the secretary.

### **Reading and Approval of Minutes:**

**A motion was made by Daryl Miller and seconded by Steve Lepire to accept the August 19, 2019 minutes.** *The motion was approved.*

### **Student Report: Kaiden Pemberton**

- ASG has been busy with Homecoming and home football games
  - Has been doing events every Friday for the football team
- Made posters for the Volleyball team'
- Different activities planned at lunchtime during this week. i.e. today there was cereal for anyone that dressed up for pajama day.
- On Friday, there will be a halftime show with fireworks, tailgate before the game.
- In two weeks, there will be a "You Matter Week". There will be different activities planned for students to show you matter.
- 5 Star – ASG is starting to use this more and talking to amusement parks for grand prize winner. Possibly Magic Mountain.

### **Treasurer Report: Daryl Miller**

August & Early September 2019 Treasurer's report was presented:

Balance in checkbook 7/31/19	\$17,898.84
Receipts	\$8,731.63
Disbursements	<u>(\$1,552.39)</u>
Balance on hand 9/9/2019	\$25,078.08

Checks presented for approval:

991	Stone Fire Grill Catering	Hospitality	\$1,412.92
992	Becky Mertel	College Night	\$100.00
	Bank Fee	Checks	\$39.47

- Got a letter from BOFA wanted information from Trustor of the group. Account is so old and all information was on paper. Had to close the account and open a new account with updated information.
- Budget looks good, removing donate a brick from the budget.
- Need to pass \$30.00 through for the scholarship foundation from last year.
  - Will amend the budget to have a prior year expense of \$30.00.

**A motion was made by Josh Eby and seconded by Shannon Martens to approve the August & Early Sept. 2019 Treasurer's Report as amended.** *The motion was approved.*

**A motion was made by Julie Nagamoto and seconded by Annie Alvarez to approve the Annual Budget as corrected, took out Donate a Brick and added prior year expenses for the Scholarship Foundation.** *The motion was approved.*

### **Principals Report: Steve Lepire**

- School year is off to good start with current enrollment at 2433.
- Mrs. Welch following up on attendance issues with students.
- Homecoming this weekend
  - Army Golden Knights – parachuting in game ball.
- Teacher collaboration schedule is in it's 3<sup>rd</sup> week
  - One issue is the kids hanging out in parking lot at Borchard Park and Trader Joes – will have more staff to move kids along and remind them about their behavior.
- Will be part of a panel and meeting with CRPD next week regarding expansion of skate park.
- PSAT registration is starting for 9-11 graders, school district will pick up costs for all juniors.
  - This is a non instructional day.
- CAASPP scores for Math and English improved.
- College Night is Sept 23<sup>rd</sup> at Westlake High School. NPHS held a mini college fair last week and had over 30 colleges at event.
- 5 Star Program – 3 teams gold, black and gray. Staff members get points for participating and attending spirit activities. 95% of staff has app on phone. Want to get more kids on the app.
- Initiatives for school district is social emotional wellbeing of students
  - All schools were participating with an organization called the Sandy Hook Promise. There will be 2 assemblies that will take place, the first on is Start with Hello.
  - The first assembly is on Sept 26<sup>th</sup> and will be incorporated into "You Matter Week".
  - February assembly focused on building on some of the same things
- Single school plan committee –general information on what is being done this year. Roadshow as we develop the plan. Goals in 4 areas and update. Make sure what district LCAP goals are.
  - 2 days planning day, look at school data. Information gets put into a document track system to create the single school plan. Expanding to have students as part of the group.
- Student DAC Group 6 students that are seniors this year, representing the school at the district meeting. Will go to the advisory board meetings a week before the DAC meetings. Will recruit 5-6 students each spring.
- Funding Hydration stations – buy and install over \$6000. Work with ASG to see how many stations they will buy and have PFA give money for them.
- PSAT day – speakers and activities for students who don't take the test. Will use this day as a senior seminar day and work with Jostins. Mrs. Thomas researching a speaker to talk about "You Get What You Put Into It" Bill Cordis. Cost of speaker is \$3500, ASG will pay \$1000. PFA to cover the cost for the rest \$2500.
- Prom location has been changed – will be at the Odyssey in Granada Hills.
- Cypress approved as an IB school at the elementary level.

**A motion was made by Julie Nagamoto and seconded by Shannon Martins to take \$2500 from the after prom budget item and put it towards providing a speaker on PSAT day for the students who are not taking the PSAT.**

**A motion was made by Julie Nagamoto and seconded by Daryl Miller to take \$1500 from the after prom budget item and put towards school improvement for the 2019-2020 school year.**

### **President's Report: Josh Eby / Julie Nagamoto**

Upcoming Dates:

- 9/11 Minimum day
- 9/11 Ambience Workshop
- 9/13 Homecoming Game
- 9/14 Homecoming Dance
- 9/16 Umbrella Booster Meeting
- 9/18 Minimum Day
- 9/18 UC Workshop
- 9/23 College Night
- 10/2 Financial Aid Night

10/5 SAT

- Fundraising opportunity – Benevity matching program like the Amgen program for non Amgen companies. NPHS needs to register school with them. Benevity takes a portion of the money donated.
- Book fair – thinks things went well. 9<sup>th</sup> & 10<sup>th</sup> grade and IB English class books sold well and did not run out of books.

**Programs: Josh Eby**

- Parent night – speaker to talk about vaping, speaker is Victor Denoble. Getting information out to the parents and will be opening up to middle school parents.
- SAT Bootcamp – done with catalyst. Looking for a new company. Revolution Prep has been in talks to take this over.

**Membership: Marianne Merrill / Shannon Martins**

- Working on inputting new figures and getting accurate totals for PFA and Scholarship Fund. Need to pick one winner for gift card for movies/dinner.

**Hospitality: Chely Reynoso**

- Planning for the Homecoming Dance.

**Teacher's Report: Annie Alvarez**

- Thank you for the Teacher's lunch.
- Unified Sports, - NP Basketball, WLV Kickball and TO soccer – had a meeting that over 50 kids showed up at.
  - 2 teachers volunteered to be the coach. Theme is "In the Jungle".
- Sparkles cheering at homecoming game.

**Unfinished Business**

- Look at Bylaws for reauthorization.

**Meeting was adjourned at 8:04pm**

**Next Meeting: October 7, 2019.**

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