

MINUTES

Newbury Park High School PFA Meeting

October 7, 2019

President Josh Eby called meeting to order at 7:04pm

Pledge

- Attendees: On file with the secretary.

Reading and Approval of Minutes:

A motion was made by Daryl Miller and seconded by Shannon Martens to accept the September 9, 2019 minutes with changes made. *The motion was approved.*

Student Report: Kaiden Pemberton (per Steve Lepire)

➤ Club Rush day is Friday. There will be Halloween activities. ASG is working on Inclusive Schools Week, which is the first week in December.

Treasurer Report: Rebecca Gillard

October 2019 Treasurer's report was presented:

Balance in checkbook 9/09/19	\$25,078.08
Receipts	\$11,936.75
Disbursements	<u>(\$3661.74)</u>
Balance on hand 10/07/2019	\$33,353.09

Checks presented for approval:

1001	Steve Lepire	Principal's Coffee	\$40.15
1002	Luz Reynoso	Teacher's Welcome Lunch	\$100.00
1003	Barnes and Noble	Book Order	\$3586.13

A motion was made by Josh Eby and seconded by Marianne Merrill to approve the October 2019 Treasurer's Report. *The motion was approved.*

Principals Report: Steve Lepire

- No School on Wed.
- Thurs. is a SPSA planning day. 4-5 parents, 2-3 students and staff members for a total of 15-16 people will look at data and start to put together the school site plan. Dashboard information is still to come, but they will use what data they have so far.
- Friday is Club Rush Day
- Friday will also have Dr. Vega, the Assistant Dean from Ventura City College to come speak with the AVID classes. AVID stands for Advancement Via Individual Determination and is an added class for students not quite at College Prep levels. They study organizational skills, study skills, and receive social/emotional support.
- Next Tues. is the State of the Schools Address at CLU. All high schools will have students participating.
- Wed. is the Cal State presentation. Last week was the Financial Aid presentation and it was well attended.
- PSAT is Wed. 10/16. There are over 800 students signed up to take it. All other students will have speakers and activities; seniors will have panoramic picture taken. It will be neither an A day nor a B day.

- Behavior off campus during the early release days continues to be monitored. Student behavior is generally good.

President's Report: Josh Eby / Julie Nagamoto

Upcoming Dates:

10/9 No School
 10/16 PSAT
 10/25 end of Quarter 1
 11/1 No School
 11/4 PFA meeting/ Umbrella Boosters Meeting

- Book Fair Sales profit was \$288.62. With it being low, **Julie Nagamoto moved to give the total profit to the English Department. Josh Eby Seconded.** *The motion was approved.*
- Josh presented the Audit finished by Wendy Goldstein. Thank you Wendy.

Julie Nagamoto moved to adopt the audit as presented. Oonagh Gainer seconded. *The motion was approved.*

Josh Eby presented the Bylaws. They had to be moved to the template format given by the district for the reauthorization process. The changes were discussed and added to. **Josh Eby moved to approve and adopt the revised bylaws with the recommended changes. Shannon Martens seconded.** *The motion was approved.*

Programs: Josh Eby

- Parent night postponed– planning is still in process with Victor Denoble.
- SAT Bootcamp – Catalyst declared bankruptcy and is no more. Jared Friedland will be putting on a Bootcamp. His startup company, "The Playbook" has had some success. He used to work for Catalyst and also used to be a teacher. Dates to be determined.

Membership: Marianne Merrill / Shannon Martins

- Received a few more memberships today. Total income about \$13,815 with about \$2000 going to Scholarship Foundation.

Hospitality: Oonagh Gayner

➤ Homecoming Dance went well generally. There were a few snafus with the water, but it got worked out. Mini bagels with cream cheese and cut in half were a big hit. Oonagh suggested looking into buying more Igloo coolers for water so we can have 3 at each station. Daryl had purchased the previous ones and will look into it for the November meeting.

Teacher's Report: Annie Alvarez

- No report.

Unfinished Business

Daryl Miller mentioned she is in the process of updating accounts that used the old bank account. Amazon Smiles, Escrip and Amgen had automatic deposits she is working on.

Meeting was adjourned at 8:05pm

Next Meeting: Monday, Nov. 4, 2019.

Minutes recorded by ***Julie Nagamoto***