

**Sequoia High School PTSA
Board Meeting
October 1, 2013**

This meeting was called to order at 6:46 p.m.

In attendance: Sue Anderson, Geraldo Cadenas, Julie DiBona, Camille Fischer, Rebecca Flynn, Lisa Hane, Alice Henderson, Cecilia Marquez, Martha Ortega, Lauren Pachkowski, Betsy Parkhurst, Lisa Pokorny, Tania Sole, Elisabeth Stitt, Lisa Svec, JoAnn Velayo, R. Cliffod Vrooman Sr., Kristine Westerlind, Julie Willet.

Betsy made the motion to approve May minutes as amended, and Jo Ann second it.

Treasurer Report

Rebecca explained that all records are in order.

Julie DiBona made a motion to ratify May's checks, Jo Ann second it.

The festival's net profits of \$4,247.30, will be divided equally among the volunteers who supported the event as followed:

\$2,003.27 Class of 2014

\$1,859.91 Class of 2015

\$304.57 Class of 2016

\$79.56 Class of 2017

Lauren made the motion to pay funds as Alice read them, and Rebecca seconded it.

Junior Class Liason-Chipotle is the restaurant most lucrative, except on Friday. It was emphasized that no organization should cross-over someone else's event.

Lauren asked about the way funds are distributed, and how many volunteer hours did it take to run the festival?

Elizabeth said that besides a fundraiser, the festival should be seen as a community builder. The festival should be to have students show case.

A member asked what fundraiser makes the most money? Rebecca responded that Club Fox was the most successful fundraiser. It was also mentioned the Football games make approximately \$2,500 to \$3,000.

Julie Willett made a motion to disburse funds, Lauren second it.

Geraldo made a motion to release \$650 of the 2014 Grad week encumbered funds for a fundraiser to be hold at Club Fox, and a \$5,000 deposit for Grad Night venue and up to \$2,000 for deposits for entertainment, Julie second it.

Rebecca said the PTSA is hoping the festival will make about \$10,000, and mentioned that last year applications for mini-grants were close to \$20,000. Therefore, this year PTSA is funding mini-grants at \$10,000.

Julie DiBona made a motion to approve budget as it stands, Elisabeth second it.

Geraldo spoke about the Club Fox fundraiser for the Safe and Sober Class of 2014, Grad activities. The cost will be \$20 per person. This adult only event will be on October 26th. There may be pizza and tamales for sale at this event. Tickets will be sold through the PTSA website, and at the door. As another fundraiser, the Reusable bags will be for sale. Purchasing it's as simple as login into Lovereusablebags.com and enter Sequoia94062. If people want to order reusable bags through a catalog, and pay by check, Rebecca will be the contact person.

Guest Speaker: Kevin Keithley - President of Boosters

Kevin explained that Boosters is an organization at Sequoia that funds coaches or parent ideas. He also clarified that Boosters didn't fund Football team's Utah trip. .

Boosters Funds [Equipment, Training equipment, Volley-Ball, etc.]

Rebecca asked if Booster pays for transportation and referees. Kevin responded that Escrip money pays for transportation.

Money Booster raised last year \$70,000. This included Crab dinner, stampede, and football concessions.

Lisa- mentioned that Evergreens are a fundraiser for the Class of 2016 and they are for sale. Flyers are available, it's being announced in bulletin. (pick-up will be Dec.4th thru Dec.7th) orders for Evergreens can also be found on the PTSA website.

Reflections Presentation - Betsy P.

Reflections is a National Art Program open to all grades levels, not just high school. If student makes it to the State, PTSA and student get money. Reflections was brought to SHS for the first time last year-student submit dance choreography, film production, etc. Theme for this year is "Believe, Dream, Inspire" The deadline will be December 2nd at 5:00 p.m. People are welcome to join the Reflections committee. It will be promoted to students by flyers, newsletter, announcements, and teachers box. Special Ed. will have a category too.

Mini-Grants

Applications are due October 15th (teachers and student clubs)

Meeting adjourn at 8:35 p.m.