***PFSO Minutes - April 22, 2019***

**I.           Call to Order – 7:04 pm** with Introductions

**II.     Administration Report – Maureen Byrne**

1. SBAC training with Seniors and Juniors taking SBAC tests.

2. Hiring teachers for next year.

3. Lots going on around campus. Many spring events coming up.

4. Getting three new double wide portables for science classrooms.

5. Science and Engineering construction project going out for bids.

**III.        President’s Report – Teretha Allaway**

None

**IV.        Vice-President’s Report – Jeannine Sullivan**

1. Calendar meeting went well. First day of school is August 13. Check in days will be: 8/5 for Seniors and Juniors, 8/6 for Sophomores, and 8/7 for Freshmen. Orientation for Freshmen and new students will be on 8/8. Teacher staff development days on 8/9 and 8/12.

2. Superintendent Council meeting was last week. The new acting Superintendent was introduced. Not a lot reported concerning high school. Valley high school will be having a “lama day on 4/25. Dublin High will be included next year.

**V.         Secretary’s Report – Irene Padnos**

**M042219-01** Approval of March minutes with correction of Measure E hyper-link

**VI.     Treasurer’s Report/ Financial Update – Kaci Lopez**

Reviewed monthly financial statement

Still waiting for RYC $1,000 check from Kaiser, Melissa is working on it. Received two $750 sponsor checks which were credited to PFSO general account for $600 and each class received $250.

**VII. ASB Report – Kelly Beck**

1. Elections were last week. Had problems with on line link. Re-did voting through classes. All students were able to vote. Large majority voted, a small number chose not to. Sophomores and Juniors voted through their Social Studies class and Freshmen during their Health and Seminar classes. Social Study teachers enjoyed being a part of the election process with their classes.

2. Spring musical going on now. Shows for next weekend are 7 PM only.

3. Freshman Leadership Gael Days is this Friday, hosting all 8th graders from Wells and Fallon.

4. Film Festival is on May 17. Tickets go on sale on May 2, 11:45am.

5. PowderPuff game moved to Saturday, May 18, 2pm. The game will be after Senior Awards which starts at 9am.

Student ASB Rep, Ms. Bowie reported:

Greek Spirit week of April 29. Leadership interviews for next year are starting next week.

**VIII.  Funding Requests**

None

**IX.     Class Reports**

A. **Class of 2019:** Moving along with all senior events. Two weeks away from senior ball. 570 tickets have been sold everything is on track. Finishing selling tickets for senior banquet, 438 tickets have been sold. 406 tickets have been sold for grad night, selling up to that night. Grad night is at Yumigo only with outside vendors.

B.   **Class of 2020:** Junior prom was a lot of fun. Gorgeous decorations, yummy food, kids really enjoyed. Sold 550 tickets out of 730 kids. Starting lei sales for senior graduation. When is graduation next year? Need to book grad night. Administration needs to assess with staff whether or not to have graduation on Friday the last day of school, or move back to Thursday night and Seniors do not have to come Friday. Waiting to assess how this year’s graduation on Friday goes. Maureen will let us know. Senior 101 parent meeting is being held 7 PM on May 23. Senior Ball next year is on April 25, 2020.

C. **Class of 2021:** Junior prom will be held on March 21, 2020 at Casa Royale.

D. **Class of 2022:** None

E. **Class of 2023:** None

**X.     Old Business:**

1. Class of 2019 Scholarships due April 12. Received 18 applications for 6 scholarships. Will be awarded at Senior Award’s ceremony.

**XI.       New Business:**

1. Every 15 minutes for 2020 is being planned now. We have four amazing co-chairs; Lisa Bradshaw, Rochelle Gilmour, Jennifer May, and Mona Boboc. In the past, the budget has been over $40,000. Of that, $31,000 of it is for bleachers only. City of Dublin was contacted, however has refused to give us the grant. Chairpeople have contacted other lines of funds. Alameda County Fairgrounds will donate 1700 seats. Commitments have been made from others and all funds needed has been raised. We are now self-sufficient within our community. We are able to include all distracted driving. Need a date during first week of April 2020. April 4, 5, or 6 would be fantastic. Maureen will review and confirm. Proposing we mirror other schools E15 programs to make it more student led instead of parent led and possibly every 2 to 3 years. Would like to include kids not only from leadership and kids involved in learning make up application.

2. Prep to Pass on 5/15 & 5/21, from 4-8pm. Will need parent volunteers. Will send a request to our communication rep to send out. Has a line item for funds.

3. Election for 2019/2020 PFSO Board:

**M042219-02** Approval of 2019/2020 Dublin High School PFSO Board. Incoming PFSO Board is as follows:

1. President: Jeannine Sullivan
2. Vice President: Shazia Nomani
3. Secretary: Irene Padnos & Leslie Portugal
4. Treasurer: Ellen Ladoucer

Communication Webmaster: Barna De & Lindy Chia

**M042219-03** Approval of Class of 2020 Treasurer is Cindy Hoffman

**M042219-04** Approval of Class of 2023 Parent Reps as follows: Mary Armanuse, Diana Guiterrez, Kristy Lijesen, Seema Makwana

**XII.    Open to the Floor:**

None

Meeting adjourned 7:57 pm. Next meeting on 05/20.

2018/2019 Meeting dates: 9/17, 10/22, 11/26, 12/17, 1/28, 2/25, 3/25, 4/22, 5/20, 6/17