

PFSO Meeting Minutes - August 24 , 2020

- I. Call to Order at 7:02pm. Zoom meeting on line during Covid 19 Pandemic. List of attendees recorded by Secretaries. Catheryn welcomed everyone.
- II. Administration Report - Lenni Velez
 - A. Maureen wanted to thank everyone for PFSO support.
 - B. Fun to pop in classrooms.
 - C. Teachers have embraced distance learning
 - D. New Bell schedule-increased by 5 minutes on Mon and Thursday,
 - E. Back to School Night-tomorrow.
 - F. Teachers will have them up by 3pm tomorrow on Canvas.
 - G. Maureen will have something virtually put together from admin/ library/PFSO.
- III. President's Report - Catheryn Grier -
 - A. Welcome to everyone.
 - B. Catheryn checked with Renee Wheeler who is interested in joining the class of 2024 as a parent rep.
 - C. Catheryn checked with Wendy and Kim Mehr is interested will join the class of 2022 as a parent reps.
 - D. Michael asked about the duties of parent reps and if they have to come every meeting. Melissa mentioned last year they all came so they were all on the same page.
 - E. Catheryn said she might have to get involved on how to deal with parent reps. There is no shame if someone can't complete their commitment as the classes are getting bigger and the commitment might be too much. We will find someone in the community to help out. Catheryn stressed that there is no pressure.
 - F. Ursula wanted to know who the 2024 class reps are. Class of 2024 have Ursala, Anye and Renee as parent reps. Catheryn asked them to look for another parent rep since this class is big. Kristy L. said they will meet with Class of 2024 to help them. Renee and Catheryn will send each other Parent Handbook information.
 - G. Shazia wants to accept the resignation of Christine Munoz.
 - H. Melissa brought the motion to approve Kim Mehr and Renee Wheeler as parent reps for Class of 2022 and Class of 2024. Kristy L. Seconded it.

M0824201 - Motion approved to add Kimberly Mehr as a 2022 Class Rep and to add Renee Wheeler as a 2024 Class Parent Rep
- IV. Vice-President's Report - Shazia Nomani
 - A. Registration Information: PFSO worked with Future Fund along with DHS admin and Ellen. Shazia complimented the process of registration. Dollar- a-day campaign did well. Ellen will go over the numbers.
 - B. Shazia thanked Ellen for chairing the PFSO Firework Booth. Shazia thanked parents for donating for registration and buying and volunteering for the PFSO

fireworks booth. Whatever money comes in gets divided by 4 classes and the general fund.

Gaela chair will mention whatever they need from parent reps.

- C. Shazia thanked Lindy for providing Zoom links for all our meetings.
 - D. By-laws: Shazia will send out the bylaws tonight. We will create a bylaws committee-who will cover the responsibilities of all the positions including the parent reps. Kim asked if there is any procedure about removal of parent reps in the by laws. Shazia mentioned that if there is any problem then if the team wants to come and talk to her and CAtheryn and they can take it up from there.
 - E. PFSO is different from the school and is there to help school -cheer leaders of school programs.
 - F. Last year the Deposit forms, reimbursement forms, nomination forms, and policies and procedures were created.
 - G. Class reps are there for 4 years and it is a good practice to fill out the nomination form to let people know that you are still interested every year.
 - H. Shazia requested all parent reps to fill out nomination forms before the next meeting. Catheryn will call if not received otherwise.
- V. Secretary's Report - Irene Padnos & Leslie Portugal
- A. July was a budget meeting so no minutes to approve
- VI. Treasurer's Report/Financial Update - Ellen Ladouceur
- A. Ellen sent out the proposed budget. Reviewed proposed changes. Changed senior scholarships from 6 to 10. Special Request line increased to \$25k and increased Valley High line time to \$2k.
M0824202 - Motion approved to accept budget with above updates.
 - B. Ellen will create a new funds request form. Lenni will communicate to teachers and departments to request needed funds. came up with a new fundraising form. The form covers all expectations from both sides.
 - C. Made over \$20k at the fireworks booth.
 - D. Fall fundraiser was a HUGE success. We raised over \$88k during the first week in online family donations. These funds were donated to the PFSO General Funds. Due to the generosity of the families, we are able to adjust and increase the line items mentioned above.
- VII. ASB Report - Michael D'Ambrosio with class officers Caede McMahon and Eddie Padnos
- A. Presentation & funding request for Diversity and Unity Shirts, details below in funding request.
 - B. Leadership has over 101 students this year. Communications are all through social media avenues.
 - C. There are 10 "houses/communities within Leadership. Some examples of these are: DHS magazine, staff appreciation, & fundraiser.

- D. Leadership is hosting a fundraiser selling pictures of big head cutouts of students, family, pets, etc. Cost is \$20 and half of this goes to feeding breakfast to those students in need.
- E. Student class and ASB elections will be held the week of Sept 21. Mandatory meeting this Thursday. All virtual.
- F. DubTalk is a weekly podcast of students talking and giving info and other groups to bring students, staff, and community together.
- G. DHS Clubs - Clubhouse is part of the Leadership houses. Creating a website for students to learn about the clubs. All virtual. Virtual club fair coming.

VIII. Funding Requests -

- A. Request and presentation made by DHS student Acacia Tripplett, DHS Diversity Ambassador. Acacia has created a Dublin Diversity & Unity t-shirt that will be given to ALL students and staff at DHS. The hope is that the other Dublin schools and community will also support and want the shirts. Need to raise \$14k to cover the price of the shirts for DHS. Requesting donation from PFSO for \$5k. Acacia has already raised \$2k on her own. PFSO will donate \$7k at this time and is here if she needs additional funds in the future. Amazing student with a passion of helping others and a great plan for the t-shirts.

M0824203 - Motion approved to give \$7k to DHS Leadership to help fund the Diversity and Unity t-shirts

IX. Class Reports - None

- A. Class of 2020 - Sent out 423 refund checks. Only 26 checks need to be cashed.
- B. Class of 2021 - Held a contest to design senior sweatshirts. Students voted. Need a distribution date from DUSD to pass out senior gear orders. Get on board cut outs, seniors are putting baby pics on their cut outs. Doing on- line bag fundraiser. Alissa Whitney will be the senior treasurer. She needs to be fingerprinted and added to the bank account. Ellen will touch base with Alissa.
- C. Class of 2022 - Planning on having one fundraiser per month. Sold t-shirts as a fundraiser. Will save for senior shirts. Krispy Kreme fundraiser and popcorn fundraiser coming up.
- D. Class of 2023 - PFSO parent rep fundraiser selling Tupperware. Will get 40% of sales.
- E. Class of 2024 - Needs a distribution date to pass out their masks which were sold as a fundraiser. Lenni needs to get approval from DUSD Mrs. Sweeney. Catheryn will meet with the parent reps to bring them up to speed. Advertise in Gazette every week until sales end.

X. Old Business -

- A. The Robotics club asked us this spring if they could become part of PFSO, under our umbrella. Working with DUSD, we can not sponsor clubs, however we are taking under PFSO wing but they will still be working under ASB until they use remaining ASB funds. New funds will be put through PFSO.

- XI. New Business -
 - A. Any ideas to support teachers? We want to do something to help and support teachers. Lenni will think about it and send us an email.

- XII. Open to Floor -
 - A. Barna - we are going to delete contacts from the last few years in Constant Contact. If you have more children, you need to resign up per class.
 - B. Questions about Junior Prom refunds should be directed to Jenna in ASB
 - C. Diana - DHS PFSO web page is up to date and links directly to PFSO website.
 - D. Diana has created a Google calendar for all PFSO fundraisers, let Diana know dates and info you want included. She will update the calendar.

Meeting adjourned at 8:41, next Zoom meeting Monday September 28 at 7pm.