

## PFSO Meeting Minutes - May 18, 2020

- I. Call to Order at 7:03pm. Zoom meeting on line during Covid 19 Pandemic. Welcome to everyone. List of attendees recorded by Secretaries.
- II. Administration Report - Maureen Byrne
  - A. Thank you to everyone for your commitment and hard work for this school year.
  - B. Working on virtual graduation. Each student will have their name read by their teacher of choice.
  - C. Working closely with senior parent reps on senior details.
  - D. No updates for next year's school year.
- III. President's Report - Catheryn Grier -
  - A. Welcome to everyone. Many unknown items are still being discussed in reference to the Pandemic. Ongoing discussions for lots of school issues. Crazy times right now. All doing our best to deal. Checking in with everyone and all classes. Please reach out with any issues.
  - B. Not the way this school year was supposed to end. Thank you to the senior parents. They have been and continue to work very hard. Thank you to the senior parents. Thank you also to Maureen, admin, teachers and all DHS staff. We greatly appreciate everything you have and continue to do. Thank you also to the PFSO board. Thank you to the Freshman class parents reps. Great job on your first year. Thank you to all the class parent reps. You all make PFSO what it is and your work so hard for our school and kids.
- IV. Vice-President's Report - Shazia Nomani
  - A. Welcome and thank you to everyone. Thank you to the executive board, all the class reps, and the senior class reps. All of you are amazing. Thank you to the RYC chairs and the staff appreciation chairperson, to Ellen, to Maureen and Lenni, the communication reps, Jenna in ASB and Rob Frazier.
  - B. Working with Mrs. Nobida for senior scholarships. Received 29 applications. Top 10 was very difficult to choose. We had 5 committee members.
  - C. Working with Ellen on accounting issues. Working on senior reimbursement checks for grad nite and senior banquet. Shazia writing  $\frac{1}{2}$  of checks and Ellen writing out the other  $\frac{1}{2}$ . Still waiting for \$37,000 check reimbursement for senior ball refund.
  - D. Need budget meeting in June. Let's continue with the second Monday, June 8 at 7pm.
  - E. Propose we do a teacher's appreciation breakfast in the beginning of the school year. We did not do the annual luncheon for them this spring.
  - F. As of now, doing fireworks booth. Details still unknown. There will be restrictions. Don't know how the fireworks booth will work. Going forward though, we need lots of volunteers. Hoping to have a class day where each class is responsible for one day. Making an effort to get volunteers. Big fundraiser for PFSO. As of now it is a go and we are moving forward. Do not know if Fall will be online registration, classes, etc. All unknown.

- G. Need to review by-laws at the beginning of next year. Form a committee to review and update.
- V. Secretary's Report - Irene Padnos & Leslie Portugal
  - A. Motion 1: **M051820-1** Approval of April minutes
- VI. Treasurer's Report/Financial Update - Ellen Ladouceur
  - A. Report was sent out.
  - B. Made over \$17,000 from RYC
  - C. Working on senior class
- VII. ASB Report - Rob Frazier & Kiara
  - A. Kiara: Had virtual spirit week. Leadership helping with senior cap and gown pick up. Shoutout to the Class of 2020 parent reps and Mr. Frazier.
  - B. Working on virtual Mr. Dublin. Focus shifted to connect with kids and keep kids active. Instagram "take over" by each senior participant. Making memorable for kids and students.
  - C. ASB elections have been pushed back to fall. Can not do them now.
  - D. Mr. Frazier: Mr. Frazier is leaving DHS. Mr. D'Ambrosio is taking over leadership class.
- VIII. Funding Requests - None
- IX. Class Reports
  - A. Class of 2020 - Per Cindi Hoffman, the Michael Messner \$300 deposit from senior banquet is being carried over for the class of 2021. Ellen will move the funds over from 2021 to 2020 to reimburse them for deposit. Class of 2020 asked that any left over funds from their class, not be moved to the general funds by Oct 2020, as our bi-laws state. Due to current pandemic situation, the senior class would like to have until May 31, 2021, to decide what to do with teh excess funds. **M051820-2** motion passed to give Class of 2020 until May 31, 2021 to decide what to do with excess funds. Virtual celebrations for graduation are taking place. Toyota of Dublin will post on their billboard, congrats to the DHS class of 2020. Trying to do something special for seniors. Working with PFSO and ASB on senior refunds. Date will be determined. Hoping to give reimbursement checks with diploma handouts. Need to also collect textbooks. Follow up on refund from Canyon View for senior ball, Canyon View is still not being cooperative about refunding our deposit. They are not responding to requests until June 16. They did not cas our \$16 k check so we put a stop payment on it. Still owe us \$25k from our deposit they are holding.
  - B. Class of 2021 - Put some dates on the calendar. In a holding pattern. Hoping to do a senior breakfast, not sure what will happen.
  - C. Class of 2022 - Thank you to the senior class parents. Thank you to Mr. Frazier.
  - D. Class of 2023 - Interesting year. Thank you to Mr. Frazier. Thank you for RYC everyone who was involved.
- X. Old Business
  - A. Fireworks update: Waiting for more information from theCity of Dublin. Need to make sure we can get enough volunteers. Need to get in touch with Boosters to

see if they will do a third booth and share funds. We should hopefully have more info from meeting on June 8. Per Wendy DeMello, Music Boosters will not be sharing a booth with anyone. They only have one booth and will not be sharing funds. Per Shazia Nomani, PFSO has their own booth. We applied for it and will have our own booth and need to move forward with it. Per Lisa Sweeney, Athletic Boosters will agree to share their booth and funds with PFSO. Would like a zoom meeting with PFSO to discuss details. They want to work with PFSO. Catheryn Grier will propose a date for a joining meeting with athletic boosters.

#### XI. New Business

- A. Presentation by President and VicePresident of Gael Force Robotics, students Niha Niharka and Robin Pur. DHS has six competition teams and a development team. They need to have an out of school advisor due to the big time commitment. Advisor works with the development students. Not paying the advisor. Self sustaining group. Not asking for funds. However, they need to be under PFSO jurisdiction because the advisor is not a DHS employee. Joint liability insurance so not under fully PFSO insurance. Then PFSO would be responsible for the funds. Requesting PFSO to support under our organization. Maureen will get more information for us and PFSO will need to discuss and figure out logistics and what exactly we would be responsible for.
- B. Election for 2020-2021 School Year PFSO Board Motion passed: **M051820-3**  
Motion passed to adopt below slate for 2020-2021 school year
  1. Executive Board staying the same:
    - a) President Catheryn Grier
    - b) Vice President Shazia Nomani
    - c) Treasurer Ellen Ladouceur
    - d) Co-Secretaries Irene Padnos and Leslie Portugal
    - e) Adding Christy Li as Co-Treasurer
  2. All Class Parents staying the same:
    - a) Class of 2021: Alissa Whitney, Laurel McMahon, Kerry Minor, Jamie Schaible - Adding Amy Chau as Class of 2021 Treasurer for senior year
    - b) Class of 2022: Wendy DeMello, Rosemary Gray, Ruth Cunniffe, Christine Munoz
    - c) Class of 2023: Diane Hernandez, Kristy Iijesen, Amy Collins, Heather Kehring
  3. Class of 2024: Anyee Chen and Ursala Richardson
  4. Email Editors, Webmasters and Facebook Administrators staying the same: Barna De and Lindy Chia
- C. Comment from member Melissa Weakland on behalf of Class of 2020: the Class has two Class Parent Reps that are not involved and do not help with the class functions. They need to be removed as Class Parent Reps. This topic will be discussed offline.

Per Catheryn, thank you to everyone. She is available to everyone who needs anything. Please reach out. Meeting adjourned. Next online Zoom meeting for next year's budget on Monday June 8 at 7pm.