***PFSO Minutes***

***Monday, November 27, 2017***

**I.           Call to Order – 7:09 pm**

**II.     Administration Report – Maureen Byrne**

1. DHS Band won sweepstakes for Field show.

2. Boys Cross Country won NCS, came in 2nd in state

3. Many events going on this week on campus. Dance is performing this Thursday and the Choir is performing on Wednesday.

4. Mr. Dublin is on Thursday December 7.

5. Seniors are exhausted from completing college applications.

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

1. Need parent volunteers to chair Every 15 Minutes for Spring 2020. Need to apply for grants from city and state and coordinate. Need 2-3 chair-people that will work with a group of about 25-40 students. Everything is documented with all contacts and information.

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

 1. Superintendent’s meeting from Nov 16: PTA sales pitch was given. PTA does not support our traditional fireworks sales and membership dues are required. Only members can vote. STEM summer academy opens on Dec 1. Prices will go up in January. DUSD Communication Rep, Michele McDonald, is leaving DUSD and will be working at Alameda County Education Dept. Her position in Dublin will be posted.

**V.         Secretary’s Report – Irene Padnos & Kelly Timm**

 1. **M112717-01** Approval of September minutes with corrections

 2. **M112717-02** Approval of October minutes with corrections

**VI.        Treasurer’s Report/ Financial Update – Presented by Teretha Allaway**

**VII.  Funding Requests**

1. Anne Bowling – Personal Finance Curriculum (Econ)

 DHS would like to create our own financial literacy program to give seniors a practical guide in real life financial planning. Asking PFSO to help support the purchase of Foundations of Personal Finance, by Ramsey Solutions. The approximate cost of the PDF format is $4,900.

 **M112717-03** Approval $4,800 to fund Foundation of Personal Finance

 $3,800 funds from 2017 class funds left over

 $1,000 from PFO special request funds

 2. Jean Josey with HUB – Changing Prep to Pass this year. Not serving pizza dinner due to several reasons. This year will have a food area for students to go and eat their food. HUB will provide granola bars and water. Priyanka will create the sign-up genius for parents to help monitor food area for Prep to Pass. There are approximately 100 students in FOCUS Gael. HUB would like to reward students who earn it. Would like to use the funds from their line item to purchase rewards to motivate these students.

**VIII.     Class Reports**

1. **Class of 2018:** Selling tamales on line thru on-line store. NCS football games being hosted at DHS this weekend. Need parents to work ticket sales and the Gael Grill. Pajama pants on sale on line.

B.   **Class of 2019:** Working on Prom. What’s graduation date for May 2019.

C. **Class of 2020:** Bad Mom’s night out fundraiser was a success. Planning another spring event. Working on Jr Prom date and location. Probably looking at April 13, 2019 at Alameda Fairgrounds. Need Admin approval. Check with Class of 2019’s Ball date also.

D. **Class of 2021:** Working on two fundraisers. Meet and greet for Freshman parents at 3 Sheets in Dublin with a taco truck. Sell tickets for food. Planning a Mother’s Day event at a winery with gift vendors.

**IX.     Old Business:**

1. By Law Review – By Laws are available on line. Please review and make and changes or recommendations for updates. Bring suggestions to next month’s meeting.

 2. Raise Your Class – Melissa is coordinating many fund raffle items, baskets, etc. for the event. Vicky is working on dessert auction. Any purchases” we make for RYC must be documented for IRS issues. Fifty tickets still available. Melissa will contact DPIE board and Michele on DUSD to add to Peach Jar. Insurance policy information for Shannon is in process.

**X.       New Business:**

1.PFSO campus security bike is available for donations. No longer used by Campus Security and PFSO paid for it. Laurel will research organization that tunes up bikes and donates to a needy child.

 2. 2018-2019 Dublin Grant Application Workshop - City of Dublin is hosting a workshop for 2018-2019 year to provide an overview of the grant application requirements. Grants for example are Safe and Sober Grad Night and Every 15 Minutes.

**XI.    Open to the Floor:**

 None

Meeting adjourned at 8:45 pm

Next meeting Monday, December 18, 2017