***PFSO Minutes - October 22, 2018***

**I.           Call to Order – 7:02 pm**

**II.     Administration Report – Marueen Byrne**

1. Dublin High & DUSD is working with the City of Dublin and our city bus company to improve the drop off and pick up area for DHS students. It is an on going process. The front red curb area will be extended to make room for more buses to be able to pull up and stopf safely. The City of Dublin is working with Dublin High to manage the teraffice in the morning and afternoon. The old pool area will become a parking lot.

2. DHS staff and students did a fantastic job during last month’s emergency drill. Staff has a red back pack with emergency items and class list. Very successful drill and practice.

3. PSAT day went very well. Senior time went well. Seniors all attended three workshops.

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

None

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

 1. El Monte RV donated their services for the fireworks booth. PFSO needs to sign and send a thank card for them during this meeting.

 2. DUSD gave out a required form that needs to be filed with DUSD office every year. Jeannine has copies for both Boosters and PFSO.

 3. Nothing in PFSO mailbox for last three weeks.

 4. Executive Board starting to meet week before our regular board meeting. Need to talk to Maureen about finding a place to meet on campus.

 5. Kelly Timm resigned as co-secretary.

 **M102218-01** Approval of Leslie Portugal as Co-Secretary for PFSO Board

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

 **M102218-02** Approval of September minutes

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

 1. New reports passed out. Reconciled and balanced through end of previous month. However current up to date items have been added to end of account activity.

 2. 2018 donations will be posted to each class.

 3. Fireworks expenses not paid out yet. Final numbers not calculated yet. Waiting to process a $200 difference from a city penalty.

 4. RYC funds will be in a separate account.

 5. Fundraising status: Football gate PFSO table raised approximately $450. Working on a fundraising campaign for Fall. Kaci working on detailed communications. Possible ideas are requesting $180 per family equal a $1 a day & $30k in 30 days. Work with Communication members to send out weekly updates with added links. Hoping to start sending out communications early next week.

**VII. ASB Report – Kelly Beck**

 1. Lots going on around campus: Red Ribbon Week & Rivalry vs. Dougherty Valley, including spirit dress up days, fall play – Rumors starts Thursday and is set in the 80s. So Thursday is an 80s dress up day.

 2. DubVersity Week – Run by Mayor’s Counsel students. Variety of students giving speeches. Best Buddies will be incorporated this year. Student led assemblies are on November 2, include one for Freshman/Sophomore classes and one for Junior/Senior classes. Everyday is a themed dress up day.

 3. Talent show is Nov 8. Fall auditions are being held soon. Mr. Dublin moved to March.

 4. Dr. Boozer came in to 4th period Leadership class. She wants to redo the District’s mission statement. She wants student input.

 5. Alex Liebetrau, ASB VP, is at meeting. He enjoyed the college preview day presentations.

**VIII.  Funding Requests**

1. Presented by Maureen Byrne: DHS dance teacher has started a PE yoga class and has enrolled herself in a yoga program, Breath for Change. She needs to complete hundreds of hours of training. Cost is $2,600. Admin is looking for a PFSO donation to help supplement the cost. Due to our lack of funds, we will revisit this request in December after our fundraising campaign.

**IX.     Class Reports**

A. **Class of 2019:** Homecoming was great! Sold water at Homecoming dance and made about $425. Still has a lot of water left over.

B.   **Class of 2020:** Working on a fruit fundraiser. Still selling movie tickets.

C. **Class of 2021:** Photography fundraiser still going on right now through November. Had a couple of restaurant dine out nights. Working on a couple of fundraisers for the holiday time.

D. **Class of 2022:** Homecoming is over and they survived. Went well.

**X.     Old Business:**

1. Fireworks: One last invoice to be paid out.

 2. RYC: Hoping to get $10k in sponsorship. Already sold 16 tables and hoping to sell 20 tables sold. Have communications send out another email listing four tables left. Starting a committee and need volunteers to help work the event. Classes donating four baskets each, with one of them going to the PFSO general fund. Classes need to email the RYC chairs their themes. They are already collecting other baskets from local vendors for general fund. Mr. D is the MC with a comedian helping. Thinking of hiring an auction for the live auction only.

**XI.       New Business:**

 1. DUSD held a two PFC/PFSO regulations meeting for all school sites. Gave out school fundraising guidelines. We asked the District about ASB accepting Venmo and Square and they were not familiar with it. Need access for ASB sales including paypal. Need to research. Kelly will research if other schools ASB accepts these forms of payment and how they do it.

**XII.    Open to the Floor:**

 1. Missing descriptions of $314 Bio-Med payment in records. Found it was for senior supplies of stethoscopes and medals.

 2. Parent asked why Homecoming tickets were not sold week of the dance? Answer is that tickets were sold two weeks prior to the dance week and students were given many reminders and announcements to purchase tickets. Kids wait until the last minute and it’s difficult to reconcile sales and verify that all students are in good standing. So Admin needed that week before to reconcile. Students were told many times when the last purchase date was.

Meeting adjourned 8:06 pm. Next meeting on 11/26

2018/2019 Meeting dates: 9/17, 10/22, 11/26, 12/17, 1/28, 2/25, 3/18, 4/22, 5/20, 6/17