

FOPBSS Board Meeting Minutes

(Turquoise Coffee)

6-3-09

Present- Pat Hom, Marilyn Zanchetta, Alexia Cervantes, Kim Schoettle, Pam Deitz, Kerry Upp, Lori Glasgow, Laura Daly, Marco Drapeau, Betsy Knight, Holly Foster, Sada Felix, Sandy Grader, Lori Libs, Julie Martel, Downie Beckett, Yolanda Kamphaus, Jennifer Tandy

Call to Order – 6:08pm

Minutes Presented– Corrections: Laura Daly not present; spelling correction, *Liebke*. Minutes accepted as corrected.

Nominating Committee – Ballot Vote

- Discussion of who votes in future meetings, which PBMS VP and which Contributions Director
- Motion to accept ballot as presented, **M/S/A**.
- New board to take effect immediately. First official meeting in September.

Budget Committee

- Principals, Laura Daly, Pat Hom, Kim Schoettle and Pam Deitz

Treasurer's Report – Kerry Upp

- Auction Update – Great Success! Over \$2,800 earned for each school. Big Thank You to Lori and Sandy. Thank you to Jane Semelsberger for securing Mission Bay Yacht Club & paying \$1,000 deposit.
- Escrip still very low.
- Still money in Teacher Discretionary Funds.
- \$2,000 for MBHS Marine Lab and \$3,000 for MBHS IB Support not spent this year. Cheryl has asked that those funds be rolled over to next year in anticipation of budget cuts.
- New signors on bank account: Pat Hom, Laura Daly and Lori Glasgow. Remove Kerry Upp and Marilyn Zanchetta. To take effect July 1st. **M/S/A**.

Grant Requests

1. Request by Jenny Sims of PBMS for \$166 for ice cream treats and presidential awards for student who have completed more than 50 hours of community service. Money already budgeted in the Service Fund. Total cost of treats/awards \$257. Over 11,000 hours of community service was performed by PBMS students this year.
2. Request by Jenny Sims of PBMS for Service Learning Journal for next year's students at \$9/each. Discussion: Is it effective? What does Julie think? Would this be incorporated into curriculum or become a throw away item? Could this be a class project to create one? Request tabled.
3. Request by Mr. Caligiuri of MBHS for \$143 to pay for electronic equipment and cables to be installed in all classrooms. **M/S/A**
4. Request by Tom Huff – Security at MBHS for \$500 to pay for repairs to the golf carts. He has already spent \$1,400 of his own. Money can be used from Teacher Discretionary Funds. **M/S/A**.
5. Request by Pam Deitz for new, cement style trash receptacles at \$240/each to replace the old ones at MBHS. Reid has approved this type of can. Discussion about recycling ensued. Request tabled.

Suggestion from Kelly Lowry to improve the Grant Request Form. Agreement that new form looks great and can be implemented.

Year in Review

- How can we make more money? What past projects have made the most money?
- Gear UP can help fund Buc Excellence Awards for next year.
- Welcome Back Teacher Luncheon needs a leader. Marilyn & Sandy volunteer for MBHS, Yolanda & Holly volunteer for PBMS.
- Gold Party Friday, September 4th at Kristen Victor's house
- Outdoor Movie Nights hosted by the Victor Family, July 11 & Aug 22, \$10/person
- Beach Fest October 10th. Laura Daly is running the dunk tank. Decision not to host own table for FOPBSS, but to support schools.
- Discussion of using PBMS parking lot during 4th of July and Brazilian Fest. Further investigation required before decision can be made.

PBMS Principal's Report – Julie Martel

- Thank you for Staff Appreciation Luncheon
- 8th & 7th graders off on trips
- More parents are requesting school tours even after open house events
- 8th grade portfolios done – thank you to volunteer panelists
- Landscaping being done near parking lot

Marco Drapeau

- June 15th Promotion at 9am
- June 17th Bowling Party, \$17 for pizza and all the bowling you can do
- Yearbooks on sale
- June 10th Awards Assembly at 6pm (conflict with MBHS Senior Awards)
- Promotion Stage is built, but still \$200 in budget. Money could be used for flowers.

Kim Schoettle

- Math Field Day at Francis Parker was a success! 9 medals/ribbons were awarded. Almost all students placed out of 35 schools.

Discussion of conflict on school schedules and how to resolve. Efforts will be made to avoid future conflicts.

MBHS Principal's Report – Cheryl Seelos via letter read by Pat Hom

- Cheryl is retiring at the end of June. She thanks the boards for their commitment to MBHS. She wishes all continued success.
- IB will continue and grow next year at MBHS with addition of IB Music, IB Art, IB French SL, IB Spanish SL, ROP Global Communications, AP Calculus and AP Statistics/Data
- New Student Store under construction
- Dance Program growing
- JROTC will continue
- New food carts at lunch with more choices
- Request to extend lunch period from 30 to 45 minutes so student can take care of business and eat
- More money needed for IB supplies for next year

Sada Felix – Gear UP

- Report on expenses, lot of money spent to support schools
- Gear UP leaving PBMS with 8th graders this year. However supplies and curriculum will stay behind at PBMS.
- Summer Link to Success starts June 29. 9th graders have an Engineering project, will be building a roller coaster and creating marketing. 10th graders will have a Marine Science project, partnering with AP incentive grant program.
- Plans to spice up MBHS Counseling office and continue with tutoring
- Funding of EL support teacher to work with parents to get them more involved

Fundraising

- Big thank you to Lori and Sandy for Spring Auction
- No gift wrap next year

Thank you's

- Kerry Upp and Lori Libs for their many years of service to FOPBSS, the schools and our community. Their youngest children are graduating from MBHS. Although we hope to see them again. Kerry will be helping Laura with Taste of North PB next year.
- Thank you to Jennifer Tandy from the MBHS Band Boosters for bringing music back to PBMS.

Roundtable

Pam – Las Patronas raffle tickets for sale and IB program in USAA brochure.

Jennifer – Two music concerts recently at PBMS. Music back in regular curriculum next year. Choir hopefully to follow. Working on grants and Moms-in-Motion 5k fundraiser.

Sandy – Senior Awards Night June 10th at 7pm. Volunteers and servers needed. Buc Excellence awards needs help. FOPBSS will be supporting this event better next year.

Sada – MB Game On 11:30 June 5th. Good attendance awards: 188 students with 97-99% attendance receive goodie bags. 20 students with 100% attendance receive family 4pak to Padres Game.

Holly – excited to move on to MBHS

Lori – reminder that banner box project in MBHS breezeways would like to continue

Kim – has tickets to sell to the PB Town Council Wine Tasting and Silent Auction June 14th at Lotsa Pasta.

Adjourned – 7:44pm

Have a safe and happy summer everyone!