**FOPBSS Board Meeting Minutes**

MBHS

2-29-2012

**Present-** Pam Deitz,Lori Glasgow, Kim Schoettle, Don Wood, Andee Hales, Julie Martel, Toby Schwartz, Kelly Lowry, Kat Odermatt, Yolanda Kamphaus, Marilyn Zanchetta, Pat Hom, Barry Dancher, Laura Ambrose

**Call to Order 2:30 pm**

**Minutes Presented-**Minutes accepted as presented

**Guest Presentation**- Scott Barnett - canceled.

**Robotics Update-**students FOPBSS & gave a presentation of the robot they built; competition is 3/2-3/4

**Treasurer’s Report –Pat Hom**

* See report. Dipping into carryover but that is ok; contributions met at MBHS, lagging at PBMS; $1000 earned at Tiki event; spring fundraisers will help.

**New Grant Requests- Pat Hom**

1. Request from Bob Caliguiri, MBHS, for $192.70 to purchase an analog to digital convertor for broadcasting BucTV. Benefits all students. **M/S/A**
2. Request from Maria Streib, MBHS SpEd, for $250.00 to purchase bus tokens for 12th grade SpEd Transition Skills class; students learn to use public transportation. Benefits 12 students. **M/S/A**
3. Request from David Escamilla, MBHS Science, for $26.07 to reimburse his purchase of batteries. Batteries were used to create electrical circuits in a physics class. Benefits 160 students. **M/S/A**
4. Request from Tamara Rasmussen, MBHS IB Biology, for $339.80 + Tax to purchase a new set of white boards. White boards are used for scientific problems, drawings, concepts, and ideas. Saves paper and boards will last for many years. Benefits 240 students. Funds will be drawn from the “Supplies” budget line. **M/S/A**
5. Request from JP Balmat, MBHS Music, for $250 from Teacher Discretionary Funds. Money will be used towards the jazz band fundraising efforts to get to New Orleans to perform in a festival. **M/S/A**
6. Request from MBHS Junior Achievement for $250 to help fund an “Art for Arc” non-profit service program in the community of PB (as opposed to an on campus effort). As a non-profit, it is outside the FOPBSS intent to donate to another non-profit. Pat will explain this to the students and refer them to Discover PB and PBTC. **Grant denied**.

**PBMS Principal’s Report – Julie Martel**

* Julie spoke about the continued budget woes, “excessing” of 7 teachers & 2 classified employees, and the various task forces formed to work on IB sustainability & improving Bayview Terrace. A PR package has been put together to look for large donations; PBMS will be painted this spring.

**MBHS Principal’s Report –Toby Schwartz for Fred Hilgers**

* Parent Articulation night 3/13; 8th grade articulation has been cancelled; CAHSEE 3/14

**PBMS Upcoming Events-Pam Deitz for Elkie Wills**

* Volunteers needed for campus cleanup 3/24; 3/17 pancake breakfast to promote the band.

**MBHS Upcoming Events- Kim Schoettle**

* Talent show 3/1; open house 3/8; Band fundraiser at Tango Del Rey 3/10; academic league undefeated; soccer and basketball teams are in CIF playoffs.

**Ways and Means-Pam Deitz for Betsy Knight**

* Grants have been submitted to Wells Fargo & US Bank (auditorium improvements); SDG&E (PBMS IB support); and Jimmie Johnson Foundation.

**Public Relations- Jennifer Tandy-absent**

**Roundtable**

Kelly would like to have a discussion about best way to spend carryover money; Marilyn had an update on eScrip and would like to encourage the community to do online shopping via eScrip and receive a higher percentage of the sale; Discover PB (Laura Ambrose) would like to know how they could be of help to FOPBSS.

**Adjourned – 3:25**