**FOPBSS Board Meeting Minutes,** PBMS Media Center, 10/24/12

**Present -** Kim Schoettle, Pat Hom, Yolanda Kamphaus, Elkie Wills, Doug McIntosh, Candy Walters, Betsy Knight, Ernest Remillard, Kathy Miller Gray, Marilyn Zanchetta, Laura Daly, Erin Leszynski, Downie Beckett, Dawna Deatrick, Terry Schwartz, Kristina Watson, Carolyn Willis-Snead, Kelly Lowry, Jeanine Witkowski Melisa Grigolite, Laura Ambrose. Guest: Maureen O'Connor- San Diego Project Heart Beat

**Call to Order/Welcome - 6:02 pm, Minutes Presented** - Minutes accepted as presented.

**Treasurer Report - Pat Hom** Pat reviewed the status of the 2012-2013 Budget. See report.

**New Grant Requests - Pat Hom**

* Request from teacher **JP Balmat, music teacher at MBHS**, for $1500 for a new sound board for the auditorium. The total cost is $3000 but the school will pay for half. After discussion, it was decided that FOPBSS will pay **$1000 from Campus Improvement** and the Band Boosters will cover the additional $500. In addition, there might be an additional request to cover the cost of tax. **M/S/A**
* Request from **Bob Caliguiri at MBHS**, for $1600 for a new defribillator (AED) for MBHS. Maureen O'Connor presented the advantages to having an AED readily accessible. She explained that the leading cause of death is cardiac arrest. She demonstrated the ease of use of the machine and explained that she can come and provide free training to students, staff, adults. San Diego Project Heart Beat offers 25% grant assistance but for FOPBSS, 50% grant was offered. In Q/A, it was explained that the battery must be replaced every 4 years ($400 or $199 if purchased through SD Project Heart Beat) and electropads must be replaced every 2 years ($32). It was decided to fund up to **$1700 from PBMS and MBHS Sports Funds to purchase 2 AED's**. $800 will be reimbursed to each school's fund from SD Project Heart Beat. **M/S/A**
* Request from **Bob Caliguiri, MBHS for $1,055.76 from MBHS Supplies line item.** This is to pay for memory cards for **4 cameras, NTSC monitor rack**. Doug McIntosh explained the background on the current set-up ($40,000 funded by Magnet Grant) and there was much discussion about who gets to utilize the equipment. The equipment is accessible by all students, although they must be accompanied or supported by a teacher or class. **M/S/A with the request that information is communicated to ALL staff about use of equipment.**
* Request from **Ron Lancia, MBHS Yearbook, for $309.58 from teacher discretionary to cover the cost of 4 San Disk memory slides, 1 flash card and 2 canon batteries. M/S/A**
* **Request from Kelly Lowry, MBHS Special Ed Dept, for $97.71 from teacher discretionary to cover the cost of 15 calculators. M/S/A**

**Contributions - Melisa Grigolite** Melisa is pondering incentives to increase contributions. She hopes to also have something implemented at MBHS.

**MBHS Principal Report – Erin Leszynski- VP**

* Mock elections are coming up spearheaded by student Tracy La
* Suicide Prevention month has been going on
* College visits are lined up. Information can be obtained in the counseling office.
* Federal survey cards will be going home next week.
* 5 teachers were excessed due to lower enrollment.
* Principal coffee this Friday
* Terry Schwartz discussed how awesome Homecoming was this year and expressed her thank you to the parents/students who contributed funds and worked really hard on the float and dance.

**PBMS Principal Report - Ernie Remillard**

 • 3 teachers were excessed due to lower enrollment. THANKS to the parents/students for efforts made on behalf of all teachers. Kat Parr was originally excessed along with the other 3 then given her job back at PBMS.

• Mock elections will take place next week. Red ribbon week has been very successful.

* Coach G has 40 girls playing volleyball right now!
* PBMS students scored 817 API ☺ so there will be a school-wide ice cream celebration funded by the Student Incentive line item. It will take place the 1st or 2nd week of November
* Students and staff can wear costumes for Halloween.

**PBMS Upcoming Events - Elkie Wills**

 • Thanks to Dawna Deatrick for spearheading Red Ribbon Week. • Oct 26- Tiki Room Fundraiser • Parent tour on Nov 1 Holiday trays on Dec 17th spearheaded by Gloria Reyna

* January fundraiser at SD Sliders and Dogs
* Surf team (unsanctioned) is looking for boogie boarders, long & short boarders in Scholastic Surf competitions.

**MBHS Upcoming Events - Yolanda Kamphaus**

 • Buc Leadership Team (BLT) will meet tomorrow at 2:30pm • Principal Coffee on Friday at 7:30am • College Information Night will be on 10/30 at 6pm • Cluster Meeting will be on 11/1 at 6pm • IB Tour will be on 1/6 at 8am Financial Aid/Scholarship workshop for seniors will be on 11/7 at 6:30pm.

**Ways & Means - Betsy Knight**

We did not win the Peanut Butter Grant for PBMS microscopes ☹ and are still waiting to hear from the Jimmie Johnson Grant. Betsy is working with Don Wood for a grant for supplies for PBMS science classes

**BeachFest Update- Laura Daly**

The event was very fun and successful. About 400 ducks were sold and the atmosphere was much more family-friendly this year

**Public Relations - Kathy Miller Gray (****kathymillergray@gmail.com****)** PR is going well. Kathy is hoping to enhance the sports information about both schools in the BBP.

**Cluster Report – Kim Schoettle for Jennifer Tandy**

Next meeting will be on November 1st at 6pm

**Roundtable** • Doug McIntosh talked about the excellent exposure to MBHS campus through the IB tours. There are two in November, one in December and two more in January. A special thank you to Kim Schoettle and Jen Tandy for helping promote the tours.• Erin Leszynski shared that it was nice to meet everyone! • Yolanda Kamphaus announced that a series of lectures at the La Jolla Library about college admissions with Marjorie Hansen will begin on 10/28 at 3:30pm. All classes are free. • Carolyn Willis-Snead shared that Erin Knight is happy at Zamorano in her new role as a kindergarten teacher. • Laura Daly shared that the Missoula Children’s Theatre dates for 2014 have been requested. • Candy Walters announced the Kate Session Carnival on Friday is a great way to earn service hours. It goes from 2-5pm with clean-up afterwards. • Melisa Grigolite shared that the PBMS Band is having a rummage sale on 11/10 and items can be dropped off on the Friday before.

**Adjourned - 7:35 pm**