**FOPBSS Meting**

**Wednesday, September 24, 2014**

**Mission Bay High School**

**Present:** Kate LaGuardia, Michelle Kane, Jody Bauer, Melanie Koellmann, Mel Sandler, Sandy Watts, Faydra Pelot, Dianne Dalton, Lorrie Blackard Friet, Anne Ritchie, Dawna Deatrick, Mitchell Booz, Don Wood, Elkie Wills, Kim Schoettle, Jorge Palacios, Summer Girgis, Ernest Remillard, Nella Landau, Jennifer Tandy, Carolyn Willis-Snead, Ellen Sawyer, Pam Branigan, Laura Daly, Jeanine Witkowski, Holly Foster, Andee Hales

**Call to order/Welcome:** 6:06 pm — Kim Schoettle

**Approval of Minutes:** minutes accepted as presented **M/S/A**

**Treasurer Report** — Kate LaGuardia

Reported slight changes in budget as reflected on statement

**Grant Requests** — Kate LaGuardia

PBMS: History Department requested $65 for history DVDs, all 8th graders will benefit. **M/S/A**

MBHS: English teacher Ms. Weiss requested $366 for books, will benefit all grades **M/S/A**

MBHS: Math Department requested $120 for batteries for calculators; each math teacher will receive a pack

**M/S/A**

MBHS: Math teacher Mr. Martinez, requested $146.95 to purchase mini fridge used for 6 classes and multi-colored bins to collect homework; 215 students will benefit; received approval for bins and charts, but not for fridge **M/S/A**

MBHS: Math teacher Ms.Vadnais requested $86.10 to purchase 10 white boards,will benefit over 100 students **M/S/A**

**PBMS Principal Report**— Mitchell Booz, Vice Principal

* Reported that Open House/Back to School Night will be 10/1 from 5 - 8 pm.
* Announced that a new principal has been chosen: Kimberly Meng; she will start soon!
* Stated that Superintendent Martin and her chief of staff will visit PBMS on 10/6.
* Crosswalk Summary given by Lorrie Blackard Friet who reported that the mural at the intersection of Diamond and Haines looks great; painting it was a good neighborhood community builder!
* Ms. Friet also announced that the Marine Floating Labs would occur in January: 9a - 1 pm: $3,400.
* Mr. Booz stated he would like to strike up a partnership w/UCSD: .2 position; great to have this connection. Would like to create a lab-like situation for other positions within the cluster.
* Mr. Booz stated that classes are settling in; the new math adoptions have very heavy books and he suggested perhaps an online license would be valuable to acquire.

**MBHS Principal** — Ernie Remillard, Principal

* Stated that the Open House/Back to School Night was very successful; thanked helpers both PBMS & MBHS. Had reps from Mesa, Avid, counseling, FOPBSS. It was a late night; might consider an earlier time next time.
* Announced that Nella Landau, head counselor at Clairemont High School has been chosen as vice principal and will help grow MBHS and the counseling department. Will help students with college track.
* Reported that ACES, the after school tutoring program, is very successful. This is the kickoff for 21st Century Grant which will be $250,000 each year over next 3 years. ARC will be the outside contact:10/15: plans for college evening.
* Reported that the IB Review is in process and requested attendees to give their input.
* Announced that the BLT (Buc Leadership Team)/SSC meeting will be 9/25 at 2:30 pm, and asked if anyone would like to serve on the committees, please let Kim know; volunteers also needed for PBMS.

**PBMS** — Dawna Deatrick

* Invited MBHS parents to help at PBMS Open House 10/1; will try to have new scrip program ready by that date.
* Suggested having adult supervision at PBMS lunch period.
* Announced record number of kids tried out for the surf club; all 37 are included, regardless of level.
* Stated that Anne Smyrnos Ritchie will set up the Scholastic Book Fair; held through Open House.
* Announced that the new PE teacher, Ms. Hensen, is also helping with the new ASB class.
* Invited attendees to volunteer at BeachFest on 10/4.

**MBHS** — Carolyn Willis-Snead

* Reported that Open House was amazing; was impressed with teachers.
* Reminded attendees about the Ducky Derby fundraiser at BeachFest on 10/4.
* Stated that the first Thursday of each month will be a family dine out fund raiser.
* Reminded that the PSAT and SAT texts will be offered in October.
* Announced that Picture Day is 10/7 and parent volunteers are needed.
* Stated that we should be finding out more about Yearbook and ASB soon.

**Grants** — Dianne Wells

* Reminded everyone of the many grants written; she is encouraged by the amount of money available.
* Announced that we are a semi-finalist for a Las Patronas grant, and she will also apply for more.

**Public Relations** — Kathy Miller Gray

* Asked attendees to please send any news or photos; make sure all students have photo clearance.

**Contributions** — Elkie Wills, Melisa Grigolite

* Announced that $3,300 has been raised so far; and there are plans to do an email series over the next few months.
* Showed the new tank top design that will be sold at Beach Fest: $20 each, gray or pink

**Mission Bay Cluster** — Jennifer Tandy

* Explained that the MB Cluster includes representatives from all schools in PB (four elementary, one middle, and one high school); meetings are monthly; important to work together. We have four pillars in our cluster: Language (Spanish & Mandarin), Music, Seminar, and International Baccalaureate (IB).
* Reported that the first meeting was great and invited others to attend in future. Schools reported an enrollment growth in all schools, drawing people from all over SD; next meeting at PBMS: 10/9.
* Stated that the PBMS/YMCA plan has been expanded and Prop Z funds will be used.
* Announced that over half of all juniors and seniors at MBHS are taking at least one IB class; 77 are going for the full diploma.
* Thanked Scott Barnett for his good service for last 4 years. Dr. Michael McQuary will be our new school board representative.

**MBHS Stadium Update** — Jorge Palacios

* Stated that the lights are in; turf and bleachers need to go in. Release date: 3/2015. Baseball field is being upgraded will be ready 1/2015; softball field: completely new. ready 1/2015. Expressed hope that our facilities will become a community benefit. Rental revenues will help keep up new facilities.

**Round Table**

* Kim Schoettle: IB banners and info boards are being planned by Andee Hales/Tracy Borg; would like to focus on advertising banners along Grand Ave: $300. Will also do in the stadium in future.
* Faydra Pelot: explained the new work party at PBMS: will be a regular time to help teachers.
* Pam Branigan: cheerleader question: can MBHS revive the program? Ernie Remillard says there has been some discussion, perhaps it will become an after school program.
* Laura Daly: encouraged attendees to purchase their ducks for the Ducky Derby!
* Mitch Booz: for more info on ASB elections: ahensen@sandi.net; yearbook photography.
* Jennifer Tandy: there will be a MBHS treasure chest at BeachFest.
* Jorge Palacios: there are four complaints to city about the drainage issue near the bus parking area/tennis courts parking area at MBHS; the district will also intervene on our behalf. Encouraged parents to write in to help fix this problem.

**Meeting adjourned**: 7:18 pm