**FOPBSS Meeting Minutes Wednesday, March 25, 2015 PBMS Library**

**Present**: Kim Schoettle, Kimberly Meng, Jennifer Tandy, Erin Leszynski, Gloria Reyna, Pam Branigan, Michelle Kane, Marla Rosenberg, Marie H. Kracha, Bonnie Franklin, Lorrie Blackard Friet, Dawna Deatrick, Kate LaGuardia, Elkie Wills, Pam Deitz, Jorge Palacios, Dianne Wells, Carolyn Willis, Ellen Sawyer, Laura Daly, Nina Ronstadt, Andee Hales

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

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

**FOPBSS** — Kim Schoettle

* Reported that storage unit on campus has been cleaned and cleared. She requested people to return any items being stored at home.
* Announced MBHS Campus clean-up on 4/11 (Sat) 9 - 11 am prior to grand opening.

**Treasurer Report** — Kate LaGuardia

* Reported that the Taste of North PB income totals $8,710 (236.16 for printing) plus revenue from the square (credit card devise); and the 5K Run income totaled around $13,000.
* Encouraged people to continue to submit contributions and teachers to apply for discretionary funds.

# Grant Requests

* MBHS: Stacy Matteson, special ed, requested 5 different scenes for the multi-sensory room (1 of 3 schools in district who have)@ 79.99 = $399.95; benefits 16+ students. M/S/A
* PBMS: Teachers Weinheimer and Potter, 6th grade science, requested $126.87 in materials for technology design class to build earth quake structures. M/S/A
* PBMS: Don Wood, 7th grade science requested $366.30 for a subscription to Scholastic Books Science World Magazine: 36 copies @ 9.25; published 12 times a year; benefits 250-600 kids. M/S/A
* PBMS principal Ms. Meng mentioned the digital i.d. check which is used by several schools now; costs

$1600 plus 600 for annual software and badge rolls.

**MBHS Principal Report** — Erin Leszynski for Ernie Remillard

* Thanked FOPBSS for providing snacks for CAHSEExam ($130 for 330 kids), and said testing went well and more tests are upcoming: SBAK(?) test for 11th grade students (online is new) : 267 in 2 groups: April 27 - 30 and May 26 - 29. IB and AP testing will be in early May. 5/5 is 10th grade life science California test. Asked whether possible to get snacks for 11th graders. Explained these are State mandated tests; MBHS does do online interim assessments in 9th and 11th grades.
* Reported that administration is working on master schedule for next year.
* Encouraged parents to give feedback to the district (website) about possible calendar changes.

**PBMS Principal Report** — Kimberly Meng

* Stated that kid band Dr. Jekyll and Mr. Frostie played in contest to win $10,000 for the school; online voting will occur during spring break. Would love to win!
* Announced that the district projects 550 students next year; surveys she sent to elementary schools show that number will be closer to 640.
* Shared a video made by students regarding dress code.
* Discussed a Qualcomm camp for girls entering 7th and 8th grader for computer programming; as well,

girls basketball game playoffs this week.

**PBMS** — Dawna Deatrick

* Reported that the recent spring open house went well.
* Encouraged people to submit calendar change comments to the district.
* Asked for books to be donated to be sold on campus for a fundraiser; announced she has script cards

for a few businesses; and March lunch speaker cancelled, but still lining up other speakers for rest of

year.

**MBHS** — Carolyn Willis

* Reviewed upcoming dates: IB and AP testing in May; 4/16 Opening of the new stadium and field; 4/25 Jazz on the Green with music and food, 12 noon.

**Teacher Appreciation** — Gloria Reyna

* Announced that FOPBSS will organize teacher treats the week of May 4 with lunch on May 7; volunteers are needed for Wed and Friday (5/6 & 5/8) at PBMS (Stacey O’Neill is heading). There are more than 80 teachers at PBMS and more than 100 at MBHS.

**Grants/By-laws** — Dianne Wells

* Reported that FOPBSS received a $500 grant for anything science related from Salix.
* Stated that she is working on a $75,000 Charger grant for MBHS PE and a $40,000 grant for PBMS PE

spinning program.

**Cluster Report** — Jennifer Tandy

* Reported that the YMCA recently explained that SD Unified will pay for the field and parking and it will be done by Summer 2016; next they will start a feasibility study identifying people who might be willing to fund the PB Y. This will help figure out the scope of the project.
* Discussed items from the Cluster Congress meeting: the Calendar Committee presented: fall 2016 school would begin before Labor Day. This earlier start may become permanent so we will eventually have shorter summers with a longer spring break. She explained that our schools in zone 1 will not have air conditioning — something to consider. She encouraged everyone to look carefully at the issue and reply to the survey that was emailed.

**Guest Speakers — 1: MBHS Lacrosse** — Kiley Kroeger and Grant Sawyer

* The students explained that because the district does not contribute for lacrosse teams, they must raise

$10,000 ($5,000 for each team to pay for officials and coach salaries) to fund the girls and boys

program through a variety of opportunities. They requested $3000 from FOPBSS to help sustain the lacrosse program at MBHS.

* Pam Deitz announced that the MBHS alumni association will match the amount FOPBSS agrees to contribute.
* After a brief discussion, the group decided to look at the budget before deciding.

# Guest Speaker — 2: MBHS Stadium Grand Opening — Pam Deitz

* Announced the grand opening date for the new stadium is Thursday, April 16. Gates will open at 1 pm. Ribbon cutting ceremony from 1:30 - 2:15 so all students will be able to attend. There will be pompoms and programs; tables for groups to sell items; food trucks. She asked for volunteers.

**Taste of North PB** — Marie Kracha

* Reported that all went well and the event earned $2900 for each of 3 schools: PB Elementary, PB Middle, and Mission Bay High School.

# Round Table

* Jennifer Tandy announced the next cluster meeting on 4/9 @ 6 pm at PBMS.
* Kate LaGuardia brought up the burn book on phones: MBHS VP Erin Leszynski said admin monitors it

and have asked administrators of the app to remove, and said the district has an officer who searches

online for problems. The idea was suggested to have a cyber safety info session at a cluster meeting.

* Elkie Wills reported that the surf club had a good year, with two kids in top 10!

**Meeting adjourned**: 7:40 pm