

In attendance- Andee Hales, Faydra Pelot, Sandy Watts, Lorrie Blackard Friet, Lily Higman, Michelle Kane, Erin Leszynski, Don Wood, Erin Fitzpatrick, Tracee Hollingsworth, Amy McCarty, Dawna Deatrck, Becca Horowitz, Melisa Grigolite, Bonnie Franklin, Stacey O'Neill, Anne Richie, Marie Kracha, Jeanine Witkowski, Dianne Wells, Neal Muckler, Kris Stone, Eliza Tolley, Mary Savoia, KariLyn Merlos, Carolyn Willis

Call to Order 6:07pm

Approval of Minutes- M/S/A

Co-Presidents Report- Andee Hales and Faydra Pelot- Thanked Michelle Kane and Gloria Reyna for organizing holiday trays for the staffs of PBMS and MBHS, respectively. Thanked Marie Kracha for her help with restaurant nights. Asked attendees to start thinking how each could volunteer for our schools during the 2017-2018 school year.

Treasurer Report- Lily Higman- Reported that nearly \$2,000 was made during the "Donate \$15 on the 15th" campaign on 12/15/2016, including a matched donation. See attached budget.

Grant Requests- PBMS: Ms. Lindsay-Dial requested \$400 for pizza for 100 participants of the Spelling Bee (2/7), M/S/A. Ms. Lindsay-Dial requested \$300 for Boys of Sudan speaker, M/S/A. **MBHS:** Mr. Moura, math teacher, requested rechargeable batteries for graphing calculators, \$269.49. M/S/A. Mr. LaRowe: requested \$115 to pay for subscription for Teacher/Student Edition of Wall Street Journal, 160 seniors and 150 freshmen, M/S/A. Mr. Walters, science teacher, requested four planters made of recycled plastic bottles: \$552, M/S/A. Mr. Arteaga, Spanish teacher, requested \$190-200 for 3 teacher and student editions, M/S/A. Mr. Beaumont, music teacher, submitted a grant request for \$500 for Wendell Brunious workshops, benefitting 30 kids. Ms. Rosio Weiss, requested \$250 for a classroom book collection for AVID benefitting 180 kids. MBHS Nurse: requested snacks for students who are feeling sick because they are hungry. We are waiting for a total, Dawna Deatrck will check in with her, we will give her \$100 for now. Mr. Jacobs/Ms. Campos requested \$390 for a blogster poster-maker subscription, would benefit 250 students, we requested more information.

PBMS Principal Report- Ms. Meng was ill. We hope she feels better. Teacher representative, Don Wood, reported that it was Peace Week.

MBHS Principal Report- Erin Leszynski for Ernie Remillard- IB Information Night for incoming 9th graders: 2/23; next Thursday will be articulation for MBHS. Ask Counselors if you have any questions. New semester starts on Monday. Report cards will be sent home via USPS. Currently reviewing budget/master schedule for next year; Ernie met with each teacher for 15 minutes to discuss master schedule and decisions that will be made. BLT/SSC on 2/1, with Principal's Coffee on Friday, 2/2. Reminder that WASC representatives will be visiting on 2/26-28 to tour the school and meet the staff and parents for accreditation purposes. **Jorge Palacios-** Reported that students are choosing MBHS over other schools. We have grown from 25% to 35% local kids in the last four years. FOPBSS has generously given \$5000 to athletics every year which this year will go exclusively to baseball for returning Coach Pugh to improve the baseball field.

PBMS Report- Michelle Kane- Student led conferences will be on 2/1, with Parent tour on 2/2. SSC Meeting will meet to discuss the budget on 2/1. Teacher Appreciation Week isn't until May but the person formally in charge of it, Kris Stone, now has a job teaching science at PBMS, so we need someone else to organize. Unfortunately, the two organizations that rent school (providing money to fund 7th period) will be leaving due to the absence of a full-size parking lot.

MBHS- Elkie Wills- Minimum days on Thursday and Friday. 2/15 is also a minimum day.

5K Schoolyard Dash- KariLyn Merlos & Melisa Grigolite- The 5K is Sunday!! Register online or in person on Saturday at Movin Shoes. Thank you to our sponsors: Marquee Urgent Care on Garnet, Redefine Real Estate, Brown & Winters, & Tourmaline Properties, for a total of \$18,000. There will be a carb-load dinner at Woodstock's Pizza on Saturday night, with 25% of your entire bill going to FOPBSS. Chip's Beach Eats will be at the run for additional breakfast items, they will also give 25% from all sales. 254 runners are registered.

Grants/By-Laws- Kristen Palma gave \$4,000 to PBMS Music Program. The PayPal link on the website doesn't work; Mary Savoia will check it out. Price Philanthropy gave \$1,000 to the floating lab with additional money for computers at PBMS. Kimberly Meng would like a grant for the Active Learning Center, group thinking. Other submitted or upcoming grants include: San Diego Fertilizer Foundation \$1,200; Las Patronas for Green Campus \$19,000; Jimmy Johnson Foundation \$40,000 (Don Wood gave a spread sheet for another \$60,000).

Family Dine Outs- Marie Kracha- 15 out of the usual 18 establishments have committed for Taste of North PB! Event is on March 15th.

Mission Bay Cluster- Recent meeting discussed GATE and Seminar programs represented in our cluster; as well, principals explained what each school does. Next meeting will be Thursday night, 2/2, concentrating on science.

Round Table/Adjourn- Andee announced that the 3rd Annual Hoops Night will be on 2/10/2017 during the Boys Basketball Team. PBMS Talent Show will also occur on this evening. Dianne Wells- Reminded everyone about Good Sports for sports equipment. PBE Auction date was changed to 4/7. There will be a Chinese New Year celebration. Lily- San Diego Unified Calendar Committee will meet in March and vote in April, surveys will be going out to all teachers and administrators.

Adjourn: 7:26pm