

Present: Andee Hales, Cindy Heffington, Faydra Pelot, Bonnie Franklin, Marla Rosenberg, Kristina Watson, Sandy Watts, Rebecca Horowitz, Anne Ritchie, Michelle Kane, Amy McCarty, Erin Fitzpatrick, Tracee Hollingsworth, Tracy Borg, Elkie Wills, Amy Monroe, Neal Muckler, Lily Higman, Lorrie Blackard Friet, Eliza Tolley, Jeanine Witkowski, Kimberly Meng, Ellen Sawyer, Ernest & Eleanor Remillard, Lily Higman, Jennifer Tandy, Jorge Palacios

Call to Order/Welcome: 6:40pm

Co-Presidents Report-Faydra Pelot: Reported that 2016-17 was a great year with many accomplishments: welcome back lunches, holiday treats, teacher appreciation, Beachfest (raised \$2000), Missoula Children's Theatre, School Yard Dash (raised \$16,000), Super Bowl Block Party, Taste of NPB (raised \$7000), Auction (raised \$30,000), monthly dine outs (raised \$2000), Charger Grant for bikes at PBMS (\$37,000). Money benefited students and teachers with ice cream socials, lunch for IB and AP test takers, movies and curriculum for MBHS (*Miss Representation* and *The Mask We Live In*), Peace Garden at MBHS, Floating Lab for PBMS, \$6000 teacher discretionary funds (teachers used all the money this year), MBHS sports and athletics, music, IB, legacy award to fund on-going awards for seniors, stoles for IB students graduating now and in the future.

Treasurer Report-Lily Higman: Reported that we budgeted \$63,000 but ended up with \$88,000. Expenses were \$28,000 less than expected. Currently have about \$90,000 in the bank. Budget meeting will be over the summer. Budget will be similar to this year but teacher discretionary fund will be upped. IB will also remain the same. FOPBSS will pay for 7th period at PBMS by using auction funds. Lily Higman made a motion to add Siobhan Franklin (Bonnie) and Michelle Kane as signers for the bank account in place of Carolyn Willis and Andee Hales. *M/S/A*

Grants: Good Sports: \$1100 to pay for the shipping for the PE equipment. Will come out of athletic trainer (SDUSD paid for this) because no line item for anything else available. May need to increase the discretionary funds for this next year. *M/S/A*

PBMS Principal Report-Kimberly Meng: Thanked everyone for support. Reported on 8th grade exhibitions: 230+ completed projects, improvement in the kids' speaking, ELL students succeeding. Parking lot is almost completed. Soccer field is being used. Possible Grand Opening in August with the YMCA and orientation.

MBHS Principal Report-Ernest Remillard: Thanked everyone for all that was accomplished this year. Stressed importance for the teachers to have flexibility with money. We are a K-12 continuum because of what we now do.

PBMS-Michelle Kane: Reviewed upcoming events. Noted popularity of SBAC morning break. Need parent help for the 8th grade party on June 13.

MBHS-Elkie Wills: Reviewed awards' schedule: 5/30 underclass, 5/31 upperclass. Grad Nite 6/10 at Disneyland, 6/5 IB Film Festival showing students' films done in the IB film class complete with red carpet. Spring music concert 6/2. Thanked everyone and reported she is still working on the Hall of Fame project.

Grants/Bylaws-Neil Muckler for Wells: Submitted Jimmy Johnson grant but cannot be accepted. Researching equipment needed at PBMS for tech and what they will be doing at MBHS.

Contributions-Faydra Pelot for Sandler/Slomba: Reported that the New Mom Cocktail Party is scheduled for 10/14 at the Slomba home.

Family Dine Out Nights-Marie Kracha: Reminded everyone that the month-long Hammond's Ice Cream event is still going on. Announced that Mary Savoia will be doing Dine Outs next year.

Mission Bay Cluster-Bonnie Franklin: Announced that Lily Higman is now the Cluster Chair, with a new board elected; Heather Worms is chair elect. Thanked Jennifer Tandy for her leadership of the MB Cluster. Encouraged attendance at 6/1 Senior Panel. Mike Roberts will give update for YMCA. Last meeting will be more of a celebration of the cluster.

Round Table

- Faydra Pelot requested volunteers for orientation 8/15-seniors, 8/16-11th grade, 8/17-10th grade, 8/18-9th grade. Students can get text books, school photos, lockers, PE clothes, year books. PBMS orientation 8/21 for 6th graders in the auditorium. 7th/8th is later that day.
- Some openings for next year's FOPBSS positions. Amy Monroe will help out at PBMS for hospitality; Eliza Tolley for MBHS hospitality; Anne Ritchie will assist Mary Savoia with dine outs. Approved next year's slate. Reminded everyone that we are always looking for Corporate sponsors.
- Outgoing co-president Andee Hales recognized and thanked those who were either rotating out of a position or had graduating seniors: Carolyn Willis served a two year term as secretary and will now be social media chair; Marie Kracha for chairing family dine outs and will continue to chair Taste of North PB. Parents of seniors include: Jennifer Tandy for years of work through both schools and leading MB Cluster; Gloria Reyna for years of volunteering and organizing trays and treats for teachers; Ellen Sawyer for serving as MBHS eblast coordinator, starting the MBHS boys lacrosse program, chairing contributions, and book fairs; Elkie Wills for serving as VP at both schools, organizing MBHS boys volleyball, school cleanups, MBHS trophy display, MBHS Hall of Fame, hospitality events, always helping and bringing her family, too, for garden creation, talent shows, and auctions. Faydra Pelot and Dawna Deatrick presented Andee with her own peace pole.

Adjourned: 7:50pm