



Meeting Minutes February 15, 2022

IN ATTENDANCE

Board and Committee Chairs in Attendance:

Name

Amanda Armitage	Yes
Barbara Beltran Walker	Yes
Hollee Winegar	No
Jennifer Duston	Yes
Kerry Murphy	Yes
Kimberly Prieto	Yes
Linda Ash Vogel	Yes

Name

Melanie Lindsey	No
Russell Gibbs	No
Sara Baumgardner	Yes
Shannon Bryson	No
Shontaia Dixon	No
Sueanne Chadbourne	No
Valerie Zeko	Yes

*Membership and Presenters in Attendance (presenters denoted with a *):*

Coral Tripp, ASB
Dianne Fergus, Media Center Specialist
Frank Davis, Asst Principal
Julie Bursek

Maggie Rabizadeh
Christin
Sherilene Catanach
Lorena Ferro

CALL TO ORDER

The meeting was called to order by Val at 6:34 pm.

APPROVAL OF PRIOR MEETING'S MINUTES

The January meeting minutes can be found [here](#).

A motion to approve the minutes was made by Barbara and seconded by Julie Bursek. The motion passed.

STANDING REPORTS

Treasurer

Kerry Murphy

We had over \$50,000 in the bank at the start of January, but we've incurred some expenses for the fundraiser which has brought the balance down to \$48,000. We can expect more fundraiser expenses to hit over the coming weeks.

Overall, PFSO is looking good financially. We have a cash surplus which is on the agenda later in the meeting.

Jen Duston mentioned that the teachers haven't gotten new shirts recently, which used to happen yearly and asked if we could buy staff shirts as the March teacher appreciation activity. We agreed to put this on the agenda for the March meeting.

Financial documents can be found [here](#).

ASB Report

Coral Trip, ASB VP

ASB and the student body are celebrating Black History month in February. ASB is helping students know how they can support black owned local businesses and to show appreciation. The movie night this month will be Hidden Figures.

Class elections for next year have taken place.

ASB is supporting the girls soccer team who made it to CIF this year.

The Sadie Hawkins dance was Feb 11. The theme was Tangled. 367 tickets were sold. They also sold Valentine's grams that included paper notes and Kit Kats. Next week is Kindness week. There will be a kindness court to honor Erica's legacy.

ASB is working on the next Ren Rally which will be Alice in Wonderland theme. There will also be a Seniors Only Academic Rally (SOAR).

ASB is discussing a mural to honor Erica as well.

Staffulty Report

Dianne Fergus, Media Center Specialist

Diane is new to FTTHS this year. She is impressed by ASB and other things at the school. Before coming to FTTHS, she was a teacher of English and AVID at Buena, Balboa, and El Camino. She likes the role because it is an amalgam of all that she loves – books, college and career, AVID, etc.

She is working on a program to bringing in guest speakers for the Economics classes' upcoming business projects. These projects include writing business proposals and entrepreneurship. Volunteers have come in to help in the past. She requested for parent volunteers or networking connections of people that would be a good fit.

They are looking for a business person to come in on Monday, March 7 to kick off the project and share what it's like to start a business, as well as the advantages and disadvantages of going to college (or not) when looking to start a business.

They also need adults to come in and mentor students as they develop their projects on March 14 and 21st.

Finally, on March 31 and April 1, they are looking for judges that can judge their proposals, Shark Tank-style.

Kimberly will post the sign up on the PFSO Facebook page. It can also be found here: https://docs.google.com/document/d/1bsE0chZa_-HBMxVEz75qRrGZFLJ7DUhcTCB4eksl87A/edit#heading=h.7hazu728qwi4

College rep visits have recently been sparsely attended. There was discussion about how to help parents be more aware of the resources available to students, such as Naviance, as they go through the college search process.

Principal's Report

Frank Davis, Asst Principal

The Sadie dance on Friday was fantastic. It was smaller and more in control than the Halloween dance. The administration is working on credit recovery with seniors that were off track due to distance learning. Mr. Davis is new to the school this year, so he's spending time getting to know the other staff, students, and culture. He grew up in Ventura, and went to Elmhurst, Balboa and Buena, before returning to teach at Buena. He has taught theater, and English. He was Assistant Professor at Buena for 6 years. This is his first year at FTHS.

We had a conversation about the current status of Spanish, particularly the current AP Spanish class, and the fact that students are being discouraged from taking AP Spanish next year.

Fundraising Report

Amanda Armitage, Melanie Lindsey

We are still on track to have our event in-person on May 13. Highlights of recent preparations include:

- Live auctioneer – Suzanne Underwood has volunteered.
- Dinner will be seated – There's room for 150-200 people in the venue.
- Catering will be by Lim Catering and Linens through Affordable Lines.
- Nothing Bundt Cake donated dessert
- Cocktail bar will serve water, wine, and beer. Fig Mountain will be supplying the beer.
- Strolling magician – Shawn McMaster will walk around and perform.
- Staged magic show by Shawn as well
- The Live auction will take place in a s room

The Deadline for donations is April 13.

The Save the Date has been sent out to all families. A postcard has been created to send to incoming 9th grade parents. An invitation will be sent to existing student parents. Valerie will create the online registration form. If everyone can give 5 items for the raffles/auction it will be awesome.

We have started to gather some really great prizes for the auctions including:

- A four person pass to a hosted evening at the Magic Castle
- 2 tickets to a Charger pre-season game.
- 2 night stay at a condo in Mammoth

A committee has been formed to do the decorations.

The venue has a beautiful view with lights of the city and view of the ocean.

Next fundraising meeting will be Thursday March 3 at 6:30

PAC Rep

Sara Baumgardner

The meeting was on 2/1. Sara walked through the topics covered. Details can be found in the meeting notes. You can find meeting notes from the January PAC meeting [here](#).

Staffulty Enrichment

Sueanne Chadbourne

Grant applications have been sent out to faculty so they can apply for Grants for projects that they want to fund.

OLD BUSINESS

1. Surplus Reserves in PFSO account:

Kimberly shared the progress and approach we will be taking to determine how to spend our cash surplus.

NEW BUSINESS

1. Sprigeo – Barbara Beltran-Walker – tabled to next meeting
2. General Comments/Questions

UPCOMING EVENTS

- Upcoming Events (See our [PFSO Google Calendar here](#) and [FTHS Google Calendar here](#))
- No school Feb
- Fundraising Meeting Thurs. March 3 @ 6:30 PM (Zoom on 1st Thursday)
- Next PFSO Meeting on March 15 @ 6:30 PM
- A Night of Laughter & Magic on May 13, 2022@ the Poinsettia Pavilion

FINAL REMARKS

1. Remember when ordering from Amazon to use AmazonSmile and select **Foothill Technology High School PFSO** <https://smile.amazon.com/>

MEETING ADJOURNED

Kimberly moved we adjourn. Barbara seconded. Val adjourned the meeting at 7:55 pm.

Minutes taken by Kimberly Prieto, PFSO Secretary

2021-22 PFSO Board Members

Executive Board (8)

Past President: Jennifer Duston

Co-Presidents: Hollee Winegar and Valerie Zeko

1st Vice President: Shontaia Dixon

2nd Vice President: Principal Russell Gibbs

Secretary: Kimberly Prieto

Treasurer: Kerry Murphy

Parliamentarian: Barbara Beltran Walker

Membership Chair: Sueanne Chadbourne

Parent Advisory Council (PAC) Rep: Sara Baumgardner

Board Officers

Freshman Parent Rep: Shannon Bryson

Sophomore Parent Rep: Barbara Beltran Walker

Junior Parent Rep: Sueanne Chadbourne

Senior Parent Rep: Linda Ash Vogel

Faculty Rep: Melanie Lindsey

Committee Chairs

Fundraising Co-Chair: Amanda Armitage

Fundraising Co-Chair: Melanie Lindsey

Hospitality Committee Chair: Jennifer Duston

Teacher Appreciation Committee Chair: Jennifer Duston