

Agenda

PAWS General Board Meeting

(Parents Association Working for our School)

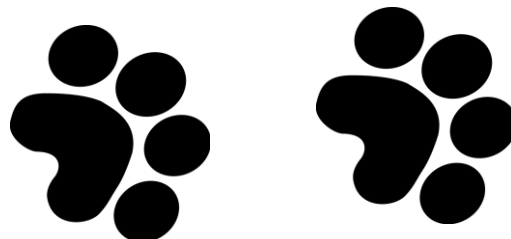
Horizon High School Boosters, Inc.

Wednesday, December 6, 2017

6:30pm – 8:00pm

Horizon High School Media Center

Meeting Called By: Polly Maloich, President



Agenda Topics:

- **Call to Order**
- **Welcome**
- **Sign in Sheet**
- **Review and approve minutes**
- **Dates to Remember**
- **Updates from Executive Board Members**
 - President** – Polly Maloich
 - Advisor** – Charina Bloomenstein
 - Treasurer's Report** – Jeanie Fraley
 - CFO** – Tim Abraham
 - Membership** – Judy Kirk
 - Grants** – Kris Hardison
 - Grad Nite** – Polly Maloich
 - Scholarship Chair** – George Gonzalez
 - UPC** – George Gonzalez
 - School Council** – Kellie Parten
 - P.R./Website** – Polly Maloich
 - Consumer Incentives** – Open
 - Prevention** – Jen Buehler
 - Teacher Appreciation** – Michelle Bowen
 - Athletic Director** – Hanna Pacheco
- **Updates from Parent Group Reps**
(please limit reports to 3 minutes)
 - Swim & Dive** – Kim Demas
 - Volleyball** – Tom Dorn
 - Wrestling** –
 - ACCENTS** – Denise Souder
 - Badminton** – Deb Coloma-Roessle
 - Band** – Kathy Keim
 - Baseball** – Kim Demas
 - Basketball: Boys** – Larry Ambrose
 - Soccer: Boys** – Michelle/Paul Tran, Cara Hughes
 - Cross Country** – Ann Corson
 - Drama Spotlights** – Deb Coloma-Roessle
 - Basketball Girls** – Rachel Sites/Tara Cabardo
 - Lacrosse- Girls** – Jane Clark
 - Soccer: Girls** – Ann Schmidt
 - Tennis: Girls** – Amy Klabunde
 - Gridiron** – Kim Mayer
 - Volleyball** – Tom Dorn
 - Softball** – Amy Senior
 - Spiritline** – Rhonda Parga
- **Open discussion** – Questions / Comments
- **Topics that we need to discuss**
(place on our next agenda)
- **Next PAWS Meeting** 2/7 6:30 PM Media Center

PAWS Horizon High School Boosters, Inc.

2017 - 2018 School Year

Treasurer's Report as of

November 30, 2017

<u>INCOME</u>	<u>ACTUAL</u> <u>This Period</u>	<u>ACTUAL</u> <u>School YTD</u>	<u>BUDGET</u>	<u>VARIANCE</u>
Consumer Incentives	0.11	1,767.33	8,000.00	(6,232.67)
Fundraising	625.00	625.00	3,000.00	(2,375.00)
Membership	747.20	8,801.16	12,000.00	(3,198.84)
Other Income / Donations	-	4,000.00	-	4,000.00
PAWS CAWS (Hardship Fund) Donations	-	-	500.00	(500.00)
Revenue Restricted	470.00	470.00	-	470.00
Scholarship Donations	-	-	100.00	(100.00)
Teacher Appreciation Donations	-	50.00	-	50.00
TOTAL INCOME	\$ 1,842.31	\$ 15,713.49	\$ 23,600.00	\$ (7,886.51)

EXPENSES

Accounting	-	101.96	200.00	(98.04)
Administrative/Miscellaneous	15.37	183.19	100.00	83.19
AZ Corporation Commission	-	-	10.00	(10.00)
Grad Nite	-	-	2,000.00	(2,000.00)
Grants	2,732.00	2,732.00	7,000.00	(4,268.00)
Hospitality	140.10	207.88	500.00	(292.12)
Insurance	-	-	1,600.00	(1,600.00)
Membership Allocation	-	-	800.00	(800.00)
PAWS CAWS (Hardship Fund)	60.00	264.93	-	264.93
Prevention	-	-	2,000.00	(2,000.00)
Promotion Items	-	3,062.80	2,000.00	1,062.80
Revenue Restricted Expenses	470.00	470.00	-	470.00
Scholarships	-	-	6,000.00	(6,000.00)
Special Projects	50.66	1,161.27	5,500.00	(4,338.73)
Student Hardship	-	-	1,000.00	(1,000.00)
Summer Mailer	-	1,013.93	625.00	388.93
Teacher Appreciation	-	116.77	1,250.00	(1,133.23)
UPC Membership	-	75.00	75.00	-
Website	-	95.88	300.00	(204.12)
TOTAL EXPENSES	\$ 3,468.13	\$ 9,485.61	\$ 30,960.00	\$ (21,474.39)

NET INCOME (LOSS)	\$ (1,625.82)	\$ 6,227.88	\$ (7,360.00)	\$ 13,587.88
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2016/2017 School Year End Bank Stmt Balance	\$28,665.20
Less 2016/2017 School Year Outstanding Activity	(4,000.00)
This Period School YTD Net Activity	6,227.88
Treasurer's Check Register Cash Balance	\$30,893.08
Plus o/s checks and debits	730.00
MidFirst Bank Statement Ending Balance as of Nov 30, 2017	\$31,623.08

2017-2018 SCHOOL YEAR	<h1>PAWS Board Meeting</h1>	
	Meeting Purpose:	PAWS Board Meeting
	Location:	Horizon High School Media Center
	Date of Meeting:	December 6, 2017
	Time of Meeting:	6:30 pm

Meeting Called By:	Polly Maloich	President
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All members and attendees listed below, attendance noted by an "X" by the name:

President	Polly Maloich	X	Accents	Denise Souder	-
Advisor	Charina Bloomenstein	X	Badminton	Deb Coloma-Roessie	X
Treasurer	Jeanie Fraley	X	Band	Kathy Keim	X
CFO	Tim Abraham	X	Baseball	Kim Demas	X
Vice President	<i>Open Position</i>	-	Boys Basketball	Larry Ambrose	X
Recording Secretary	Janet Richards	X	Boys Soccer	Cara Hughes	-
Membership	Judy Kirk	X	Cross Country	Cynthia Lee	x
Prevention	Jen Buehler	X	Drama Spotlights	Deb Coloma- Roessle	X
Grad Nite Chairperson	Polly Maloich	X	Girls Basketball	Rachel Sites / Tara Cabardo	x
Scholarship Chair	George Gonzalez	X	Girls Soccer	Tracey Leebrock	X
Grants Chair	Kris Hardison	x	Girls Tennis	Need Representative	-
Public Relations/Email Blast	Polly Maloich	X	Gridiron	Kim Mayer	-
Website	Polly Maloich	X	Lacrosse	Jane Clark	-
Consumer Incentives	<i>Open Position</i>	-	Softball	Amy Senior	-
School Council	Kellie Parten	-	Spiritline	Rhonda Parga	X
UPC	George Gonzalez	X	Swim and Dive	Kim Demas	X
Athletic Director	Hanna Pacheco	-	Volleyball	Tom Dorn	-
Teacher Appreciation	Michelle Bowen	-	Wrestling	Connie Oliverio	x
Asst Principal	Shelley Strohfus	-			
Guest Speaker Fundraiser Idea	Mindy Bloomenstein	x			

Meeting called to order at: 6:33 pm by Polly Maloich.

Dates to Remember / Action Items / Announcements:

There is no January PAWS General Board Meeting due to holidays.

Semester ends Dec 22

Winter Break Dec 22- January 7th

Classes resume January 8th

EXECUTIVE BOARD REPORTS

Title	Representative Name	Report
President	Polly Maloich	<ul style="list-style-type: none"> • Motion was passed to approve November minutes. • Mindy Bloomenstein (guest) came to explain a potential fundraiser for groups. Cords of Steel. They are \$25 per cord and the group gets back \$10 per cord. There is a 3 week turnaround for the orders. • Drama included an entire page promoting PAWS in their recent play's playbill. • Office Max Card – There is a card for every club and Polly will activate them all and give laminated copies of the card to each group. You need to submit your document online for copies. • PAWS gave a Fry's gift card to a family in need for Thanksgiving. • PAWS gave a \$75 Target gift card to a student in need for school supplies and clothes. • The Operations Manual meeting is required for the President or Treasurer of each club. The meeting will be in February now instead of April (exact date pending). Every club must attend. The required forms must be turned in.
Advisor	Charina Bloomenstein	No report.
Treasurer	Jeanie Fraley	See attached budget. Also clubs received their membership allocations checks. \$1300 was given back to clubs.
CFO	Tim Abraham	All but 3 clubs are current. Remember to send both the bank statement and the Excel spreadsheet.
Vice-President	Position Open	
Membership	Judy Kirk	We have around 360 members – Judy would like 500. She would appreciate it if parents could talk up PAWS to parents. Remember board members must be PAWS members.
Prevention	Jen Buehler	Homerooms had a presentation on bullying. HHS has agreement with Not My Kid for 2 presentations: Feb 26 and April 18. Both will be in the media center from 6:30 – 7:30. PAWS will pay for the Feb presentation and a grant will cover the April one.
Grad Nite 2018	Polly Maloich	<ul style="list-style-type: none"> • Attendance is slow. • We need to spread the word but we can't promote it at school since it is not school sponsored. • Polly needs more chaperones.
Scholarship Chair	George Gonzalez	George will share more information about the essays in February.
School Council	Kellie Parten	Absent – no report sent in.
Public Relations / Email Newsletter	Polly Maloich	Continue to send in your newsletter items by Sunday evening. If you have game schedules you want posted, please send those in also
Website	Polly Maloich	No report.
Consumer Incentives	OPEN POSITION	

EXECUTIVE BOARD REPORTS

Title	Representative Name	Report
Teacher Appreciation	Michelle Bowen Polly gave report for Michelle	<ul style="list-style-type: none">• On Dec 13 there will be the Teacher Appreciation Holiday Hot Cocoa event. Polly is renting a beverage server.• A sign-up genius will go out this week.
Grants	Kris Hardison	No grants have come in.
UPC	George Gonzalez	<ul style="list-style-type: none">• The Yes for PV Students initiative passed in the recent election. The increases take into effect next year.• Not My Kid presentation at the District office Dec 14 at 6:30. The topic is Vaping.
Athletic Director	Hana Pacheco	Absent – no report sent in.

CLUB REPORTS

Title	Representative Name	Report
ACCENTS	Denise Souder	The winter concert is sold out.
Badminton	Deb Colma	<ul style="list-style-type: none"> • The season ended. • Varsity ended up 11th in the state.
Band	Kathy Keim	<ul style="list-style-type: none"> • Congratulations to our own HPR Horizon Pride Regiment for finishing the season 3rd place in state. We competed against 16 other bands for the AZMBA title. • Next concert is Dec 12. Hot cocoa, cookies and snacks will be available in the lobby. • Raffle drawing is held that night and tickets are available until show time. One ticket is \$10, and three tickets are \$25. Prizes: annual passes to the MIM, AZ Botanical Gardens and day passes to Odyssey. You need not be there to win. • Band Fans Parent Christmas Party and officer elections are Sat Dec 16.
Baseball	Kim Demas	<ul style="list-style-type: none"> • They are out of season. • Intermurals starts in January. • The golf tournament was a huge success.
Basketball: Boys	Larry Ambrose	<ul style="list-style-type: none"> • Season is in full force. • Shoot-a-Thon is Saturday from 10-12 at HHS. Hoping to raise \$10,000-12,000.
Soccer: Boys	Michelle/Paul Tran, Cara Hughes	Absent – no report sent in.
Cross Country	Cynthia Lee	<ul style="list-style-type: none"> • Season finished. • They had a record number of participants.
Drama Spotlights	Deb Coloma-Roessle	<ul style="list-style-type: none"> • She thanked Polly for having PAWS host the Food Truck Festival. • The drama play was a success. • They are currently casting for Legally Blonde. • They had a Chipolte fundraiser and made \$300. The Nektar fundraiser made \$207. • They are selling Honey Baked Ham gift cards until 12/31.
Girls Basketball	Rachel Sites & Tara Cabardo	<ul style="list-style-type: none"> • The season started last week. • Home game Thursday. • Tucson on Friday.
Soccer: Girls	Tracey Leebrock	<ul style="list-style-type: none"> • The season started last week. • Their Tournament of Champions occurred and they came in 7th of 8 teams. • They would like fundraiser ideas.
Tennis: Girls	Kevin Klabunde Amy Klabunde	Absent – no report sent in.
Lacrosse	Jane Clark	Absent – no report sent in.
Gridiron	Kim Mayer	Absent – no report sent in.

CLUB REPORTS

Title	Representative Name	Report
Softball	Amy Senior	<ul style="list-style-type: none"> We are with conditioning in preparation for season. Continuing with our field improvements. Camp starts January 16-19 Try-outs begin February 5-9
Spiritline	Rhonda Parga	<ul style="list-style-type: none"> New speaker, purchased with PAWS grant was recently delivered (Thank you!) Varsity Cheer qualified for the AIA State Tournament <p>Results from recent competitions</p> <p>USA National Qualifier (Nov. 18): Varsity Pom - 1st place, Regional Champs and USA National qualifier Varsity Cheer - 1st place, Regional Champs and USA National qualifier JV Pom - 2nd place JV Cheer - didn't compete due to injuries</p> <p>TSC Regional (Dec. 2): Varsity Pom - 2nd in Pom, 1st in Jazz, and Standing Ovation specialty award Varsity Cheer - 5th place JV Pom - 1st place in Pom JV Cheer - 2nd place in Cheer</p> <p>Upcoming Events Dec. 9 - USA National Qualifier (Deer Valley) Dec. 17 - Spiritline Holiday Party Feb. 2 - Jr. Husky Pom & Cheer Clinic for grades K-8 (Horizon) Feb. 3 - TSC Regionals (Horizon) Feb. 10 - Spiritline Showcase (Horizon) Feb. 22-27 - USA Nationals (Anaheim, CA)</p>
Swim and Dive	Kim Demas	<p>We had a great season with lots of growth! Max Wehner (12) MVP, Nicole Horton (10) MVP, Both Principal Award recipients have weighted GPAs well over 4.0, we gave away 2 scholarships to graduating seniors</p> <ul style="list-style-type: none"> -Second in district for both boys and girls -Girls won the Green & Gold Invite -19 Team members went to state -11 individual qualifiers -a large number of top 16 finishes in state -all-time top 10 swims (historical data of the team since the 80s) -Top 23 diving finish
Volleyball	Tom Dorn	Absent – no report sent in
Wrestling	Rena Christensen	<p>We raised \$362.58 from the chipotle fundraiser on Nov 28. I did submit a letter Chipotle to officially receive a check to Horizon Wrestling Club.</p> <p>HHS Varsity Wrestling Team placed 3rd at the Jerry Benson Invitational Tournament in Buckeye, AZ on Saturday, December 2, 2017. Congratulations to all the Wrestlers for an outstanding job and a special recognition to three HHS Champions: Nick Lutz, Matt Ford, and Pedro Medina. Great job Huskies. We're now 5-2 this season. Thank you HHS for your continuous support.</p>

Open topics:

Open discussion topics:

Next meeting is February 7th @ 6:30 in the Media Center.

Meeting adjourned at 7:42 p.m.

Minutes taken by Janet Richards

December 6th, 2017

Band Fans Report

Congratulations to our own HPR Horizon Pride Regiment for finishing the season in third place in State. We completed against 16 other bands for the AZMBA title.

Our next concert will be December 12th. Band, symphony and percussion will be playing holiday music for your entertainment. Hot chocolate, cookies and snacks will be available in the lobby.

*April
next
concert*

Our raffle drawing will be held that evening, and tickets are available until showtime. One for \$10, 3 for \$25. Prizes are annual passes to the MIM, Musical Instrument Museum; AZ Botanical Gardens, and day passes to Odyssea. You need not be there to win.

The Band Fans Christmas Party and officer elections will be Saturday, Dec. 16th.

Kathy Keim

PAWS Meeting
Spiritline Update
12/6/17

- New speaker, purchased with PAWS grant was recently delivered (Thank you!)
- Varsity Cheer qualified for the AIA State Tournament

Results from recent competitions

USA National Qualifier (Nov. 18):

Varsity Pom - 1st place, Regional Champs and USA National qualifier
Varsity Cheer - 1st place, Regional Champs and USA National qualifier
JV Pom - 2nd place
JV Cheer - didn't compete due to injuries

TSC Regional (Dec. 2):

Varsity Pom - 2nd in Pom, 1st in Jazz, and Standing Ovation specialty award
Varsity Cheer - 5th place
JV Pom - 1st place in Pom
JV Cheer - 2nd place in Cheer

Upcoming Events

Dec. 9 - USA National Qualifier (Deer Valley)
Dec. 17 - Spiritline Holiday Party
Feb. 2 - Jr. Husky Pom & Cheer Clinic for grades K-8 (Horizon)
Feb. 3 - TSC Regionals (Horizon)
Feb. 10 - Spiritline Showcase (Horizon)
Feb. 22-27 - USA Nationals (Anaheim, CA)

Rhonda Parga
Spiritline PAWS Representative
parga5@cox.net
(480) 234-3807

Polly Maloich <polly.maloich@gmail.com>

12/6/2017 8:31 AM

Fwd: Softball Update

To janetsrichards@cox.net janetsrichards@cox.net <janetsrichards@cox.net>

I will not be at the meeting tomorrow but wanted to send an update for Softball:

We are with Conditioning in preparation for season.

Continuing with our field improvements.

Camp starts January 16-19

Try-outs begin February 5-9

Thank You!

--

Amy Senior

Polly Maloich <polly.maloich@gmail.com>

12/5/2017 9:50 AM

swim dive

To janetsrichards@cox.net janetsrichards@cox.net <janetsrichards@cox.net>

swim and dive report for 12/6

We had a great season with lots of growth! Max Wehner (12) MVP, Nicole Horton (10) MVP, Both Principal Award recipients have weighted GPAs well over 4.0, we gave away 2 scholarships to graduating seniors

- Second in district for both boys and girls
- Girls won the Green & Gold Invite
- 19 Team members went to state
- 11 individual qualifiers
- a large number of top 16 finishes in state
- all-time top 10 swims (historical data of the team since the 80s)
- Top 23 diving finish

Conni Oliverio <connioliverio@gmail.com>

12/6/2017 7:00 PM

Fwd: Wrestling club news PAWS meeting 12/4/2017

To janetsrichards@cox.net <janetsrichards@cox.net>

----- Forwarded message -----

From: Conni Oliverio <connioliverio@gmail.com>

Date: Wed, Dec 6, 2017 at 4:20 PM

Subject: Wrestling club news PAWS meeting 12/4/2017

To: <janetrichards@cox.net>

Hi Janet,

Enclosed is the information that I will present at PAWS meeting tonight. Let me know if you prefer a change in the information I send and I'd be happy to work around your preference. Thanks for all you do.

-We raised \$362.58 from the chipotle fundraiser. I did submit a letter Chipotle to officially receive a check to Horizon Wrestling Club.

-HHS Varsity Wrestling Team placed 3rd at the Jerry Benson Invitational Tournament in Buckeye, AZ on Saturday , December 2, 2017. Congratulations to all the Wrestlers for an outstanding job and a special recognition to three HHS Champions: Nick Lutz, Matt Ford, and Pedro Medina. Great job Huskies. We're now 5-2 this season. Thank you HHS for your continuous support.

Thanks

Janet



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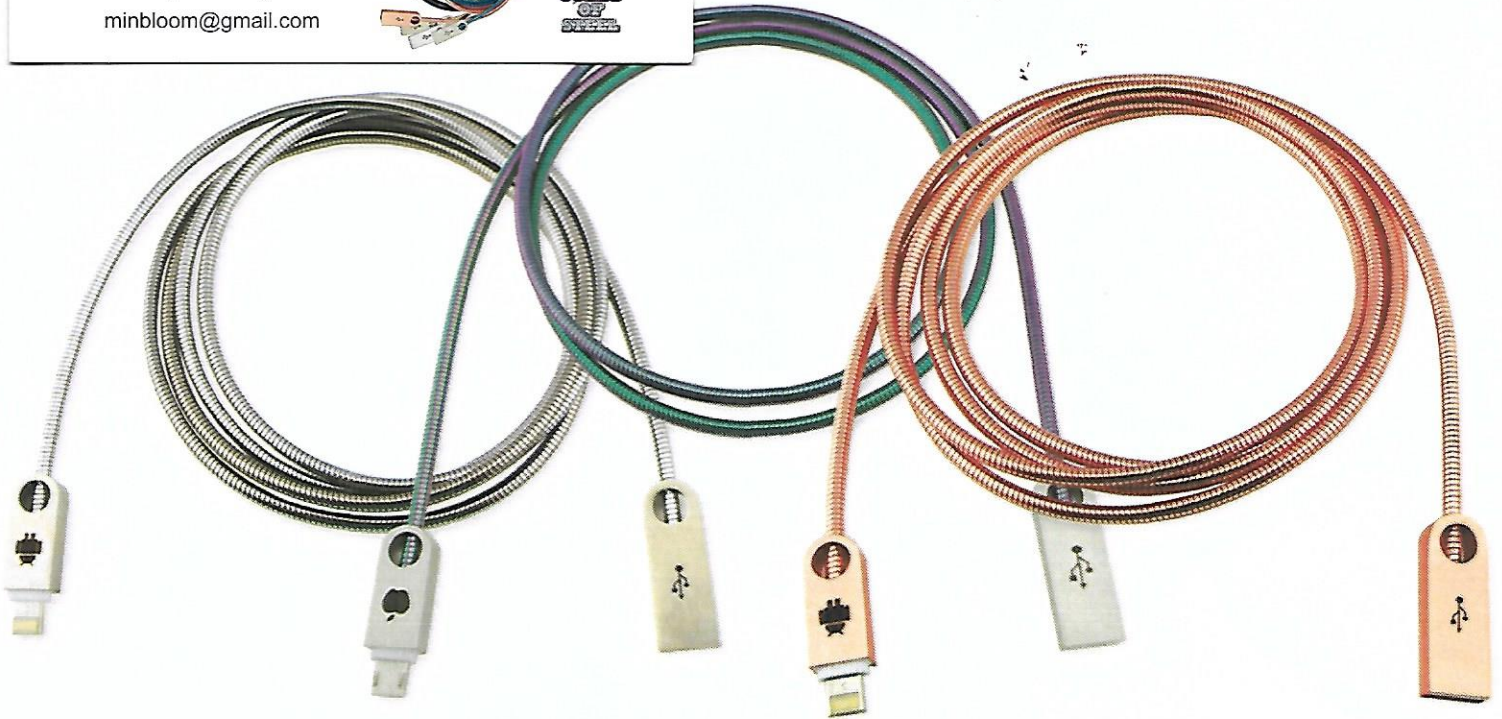
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FOR YOUR ORGANIZATION

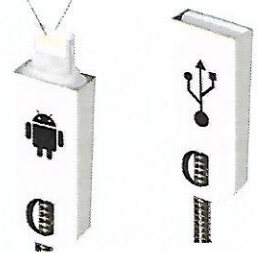


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