

PAWS General Board Meeting

(Parents Association Working for our School) Horizon High School Boosters, Inc. Wednesday, November 1, 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)

Spiritline – Rhonda Parga 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

- > **Open discussion** Questions / Comments
- Topics that we need to discuss (place on our next agenda)
- Next PAWS Meeting 12/6 6:30 PM Media Center
- Meeting adjournment

Page: 1 of 1

November 1, 2017 6:30 pm

PAWS GENERAL BOARD MEETING



SIGN IN SHEET

| Name | Organization | Email |
|--|---|---|
| Heatmer Stephy Sten Stephylike Mange Rhondu Parge Cynthia Lee Janet Richards Tara Cabardo Doth Baue LARRY AMBROSE John Miverio Deanie Miner Kellie Parten Chorce Gunzalez | Bors BASKETBALL WIRSTLING Site Council UPC | hrsloen @gmail.com SMChRERACAMCII.com PargaS@ Cor.net Inter storecynthia Ogmail.com Matsnithands@ (op.net I taracabe yohos.com Jours@ integrateded.net AntBROSE DAS@ Contail.com Mannio / ivri io O gmail.com Kparten@hSmore.com |
| Channa Bloomenster Ann Schmidt (ara Hughes Kim Demas Kathy Keim Johox Souder | Girls Soccer Boyl Soccer Switch Baseball Band Fans | az Bloom 5@ cox. net <u>schmidt 22 ann @ yahoo.com</u> john@ra.huo.Nes@ OX. Not J kaumes@ cox. net plumerte 6 @ yuhoo.com |
| Tim Abrehen | PANS | Joubroban prosent |
| | | |

PAWS Horizon High School Boosters, Inc.

2017 - 2018 School Year

Treasurer's Report as of October 31,2017

| | | ACTUAL | | ACTUAL | | |
|---|-----------|-----------------|----|------------------|---------------|----------------|
| | Tt | nis Period | Sc | hool YTD | BUDGET | VARIANCE |
| Consumer Incentives | | 903.76 | | 1,767.22 | 8,000.00 | (6,232.78) |
| Fundraising | | - | | - | 3,000.00 | (3,000.00) |
| Membership | | 2,519.12 | | 8,053.96 | 12,000.00 | (3,946.04) |
| Other Income / Donations PAWS CAWS (Hardship Fund) | | - | | 4,000.00 | - | 4,000.00 |
| Donations | | - | | - | 500.00 | (500.00) |
| Revenue Restricted | | - | | - | - | - |
| Scholarship Donations | | - | | - | 100.00 | (100.00) |
| Teacher Appreciation Donations | | - | | 50.00 | | 50.00 |
| TOTAL INCOME | \$ | 3,422.88 | \$ | 13,871.18 | \$ 23,600.00 | \$ (9,728.82) |
| EXPENSES | | | | | | |
| Accounting | | - | | 101.96 | 200.00 | (98.04) |
| Administrative/Miscellaneous | | 116.48 | | 167.82 | 100.00 | 67.82 |
| AZ Corporation Commission | | - | | - | 10.00 | (10.00) |
| Grad Nite | | - | | - | 2,000.00 | (2,000.00) |
| Grants | | - | | - | 7,000.00 | (7,000.00) |
| Hospitality | | - | | 67.78 | 500.00 | (432.22) |
| Insurance | | - | | - | 1,600.00 | (1,600.00) |
| Membership Allocation | | - | | - | 800.00 | (800.00) |
| PAWS CAWS (Hardship Fund) | | - | | 204.93 | - | 204.93 |
| Prevention | | - | | - | 2,000.00 | (2,000.00) |
| Promotion Items | | 538.80 | | 3,062.80 | 2,000.00 | 1,062.80 |
| Revenue Restricted Expenses | | - | | - | - | - |
| Scholarships | | - | | - | 6,000.00 | (6,000.00) |
| Special Projects | | 205.81 | | 1,110.61 | 5,500.00 | (4,389.39) |
| Student Hardship | | - | | - | 1,000.00 | (1,000.00) |
| Summer Mailer | | - | | 1,013.93 | 625.00 | 388.93 |
| Teacher Appreciation | | 116.77 | | 116.77 | 1,250.00 | (1,133.23) |
| UPC Membership | | - | | 75.00 | 75.00 | - |
| Website | | - | | 95.88 | 300.00 | (204.12) |
| TOTAL EXPENSES | \$ | 977.86 | \$ | 6,017.48 | \$ 30,960.00 | \$ (24,942.52) |
| NET INCOME (LOSS) | \$ | 2,445.02 | \$ | 7,853.70 | \$ (7,360.00) | \$ 15,213.70 |
| 2016/2017 School Year E | nd Bank | Stmt Balance | 9 | \$28,665.20 | | |
| Less 2016/2017 School Ye | | | · | (4,000.00) | | |
| This Period S | | 0 , | | 7,853.70 | | |
| Treasurer's Check Regi | | , | | 32,518.90 | | |
| • | | cks and debits | | 1,415.57 | | |
| MidFirst Bank Statement Ending Bala | ance as o | of Oct 31, 2017 | ģ | \$33,934.47 | | |

| 2017-2018 SCHOOL YEAR | PAWS Board Meeting | | |
|---------------------------------|--------------------|----------------------------------|--|
| r | Meeting Purpose: | PAWS Board Meeting | |
| | Location: | Horizon High School Media Center | |
| r | Date of Meeting: | November 1, 2017 | |
| 7 | 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 | Х | Accents | Denise Souder | Х |
|------------------------------|----------------------|---|------------------|-----------------------------|---|
| Advisor | Charina Bloomenstein | Х | Badminton | Deb Coloma-Roessle | - |
| Treasurer | Jeanie Fraley | Х | Band | Kathy Keim | Х |
| CFO | Tim Abraham | Х | Baseball | Kim Demas | Х |
| Vice President | Open Position | - | Boys Basketball | Larry Ambrose | Х |
| Recording Secretary | Janet Richards | х | Boys Soccer | Cara Hughes | Х |
| Membership | Judy Kirk | Х | Cross Country | Cynthia Lee | Х |
| Prevention | Jen Buehler | - | Drama Spotlights | Deb Coloma- Roessle | - |
| Grad Nite Chairperson | Polly Maloich | Х | Girls Basketball | Rachel Sites / Tara Cabardo | Х |
| Scholarship Chair | George Gonzalez | Х | Girls Soccer | Ann Schmidt | Х |
| Grants Chair | Kris Hardison | - | Girls Tennis | Kevin/Amy Klabunde | - |
| Public Relations/Email Blast | Polly Maloich | Х | Gridiron | Kim Mayer | - |
| Website | Polly Maloich | Х | Lacrosse | Jane Clark | - |
| Consumer Incentives | Open Position | - | Softball | Amy Senior | - |
| School Council | Kellie Parten | Х | Spiritline | Rhonda Parga | Х |
| UPC | George Gonzalez | Х | Swim and Dive | Kim Demas | Х |
| Athletic Director | Hanna Pacheco | - | Volleyball | Tom Dorn | - |
| Teacher Appreciation | Michelle Bowen | - | Wrestling | Rena Christensen | х |
| Administration | | - | | | |
| Guest Speaker | None | - | | | |

Meeting called to order at: 6:32 pm by Polly Maloich.

Dates to Remember/ Action Items /Announcements:

There is no January meeting.

| Title | Representative Name | Report |
|----------------------|-------------------------|--|
| President | Polly Maloich | Weekly e-mail blast blurbs due to Polly by Sunday nights. Encourage parents to read these. Food Truck Festival – Saturday Nov 4 10-2 p.m. Flyers have been handed out and attached to weekly e-mail blasts. Office Max Card – Polly reapplied for the new cards and these cards have more discounts. You can still use old cards for now. If you have questions, see Claude at the Tatum and Cactus store as he's been helping Polly. Circle K Fuel-Up Night – Nov 9 at Tatum and Greenway from 3-7 p.m. Get gas there and put receipt in the HHS box at the register. They give HHS \$1000 for each Fuel-Up Night we hold. PAWS Applause – Denise Souder won and selected teacher Cynthia Grega from Teacher Academy. Motion was passed to approve October minutes. The VIG Fundraiser – Polly has a check from the VIG for a fundraiser held there. No PAWS club has come forward claiming this check Your Cause LLC also sent in a check and No PAWS club has come forward claiming this check |
| Advisor | Charina Bloomenstein | No report. |
| Treasurer | Jeanie Fraley | See attached report. Jeanie is checking into a fee listed on the bank statement |
| CFO | Tim Abraham | Three clubs are behind on their bank reconciliations. Otherwise all other groups are up-to-date. |
| Vice-President | Position Open | N/A |
| Membership | Judy Kirk | Currently 310 memberships (HHS has 2300 students) Judy and Polly are attending parent meetings to try to increase membership. She can send links to her forms or email them. She asked PAWS Club Reps to tell their clubs about memberships. She's attending the following club meetings this week or soon afterwards: Girls Basketball, Girls Soccer, Choir, Boys Soccer, Boys Basketball, Wrestling |
| Prevention | Jen Buehler | Absent – no report sent in |
| Grad Nite 2018 | Polly Maloich | \$175 for Disneyland (Can pay in 2 payments, can use PayPal) The trip has been announced and flyers are out. Let Polly know if you would like to help her chaperone the trip. 200 kids allowed on trip – that is the maximum. |
| Scholarship Chair | George Gonzalez | We are waiting for the Special Ed teacher to provide the final parameters for the Scholarship. Still need to raise an additional \$2000 to complete funding of our full scholarship fund. |

| School Council Kellie F | At their last meeting they discussed: 2018-2019 budget & bond money Equity – and areas of concern such as homework load School Letter Grade Other ideas, such as a second gym, Jr. lot, copiers (they only have two), signage, auditorium stage, marquee (in progress) cameras They've done the following: desks (student & teacher) Remodeling (nurse's and counseling offices) |
|-------------------------|--|
|-------------------------|--|

EXECUTIVE BOARD REPORTS

| Title | Representative Name | Report |
|---|------------------------|--|
| Public Relations / Email Newsletter | Polly Maloich | Send in your items you want in the newsletter Saturday's by noon Gave stats on how many people, open and click on the weekly newsletters |
| Website | Polly Maloich | Website is getting positive feedback. |
| Consumer Incentives | OPEN POSITION | |
| Teacher Appreciation | Michelle Bowen | Popcorn event on 10/30 was fun! Teacher Appreciation Breakfast on 10/18 was a success! (report given by Polly) |
| Grants | Kris Hardison | Spiritline sent in a Grant Application for a new portable sound system. Rhonda Parga presented the grant request information along with Heather Sloan and Stephanie Mahrer Spiritline presenters read the request and answered questions. Open Discussion took place and those minutes have been documented and are on file with PAWS President (Kris was absent for meeting) |
| UPC | George Gonzalez | Reminder that ballots were due and you can go to the district to cast your vote on Nov 7 for the "Yes for PV Students" campaign. George discussed the PV District and HHS school grades (HHS received a "B" as well as all other PV schools, except North Canyon which received a "C.") George mentioned that Dr. Lee has concerns about the new grading system and the fear that teachers might start "teaching to the test" as the new grading system is tied to rewards. (Results Based Funding) At next UPC meeting 'Not My Kid' is presenting information on vaping, e-cigarettes and drug abuse. Meeting is Dec 14 from 6:30-8 p.m. in the district office. |
| Athletic Director | Hana Pacheco | Absent – no report sent in |

CLUB REPORTS

| Title | Representative Name | Report |
|---------------------|-----------------------------------|---|
| ACCENTS | Denise Souder | Broadway Under the Starts was a success! They had all 4 shows sell out! The All-State Show Choir concert is Nov 18 at Desert Vista – tickets \$5 |
| Badminton | Deb Colma | Our season just ended, we finished off the season strong at 11th in the state and 4th in our division Congrats to our Horizon Huskies Badminton Team!! |
| Band | Kathy Keim | HHS Band is now out of the competitions in one organization and they now have one more competition for another organization Nov 11. The last football game is Friday and it's an away game. Kathy believes it is the other team's Senior Night and if so, the HHS band may not play. Concert in December. Band is selling raffle tickets. |
| Baseball | Kim Demas | Golf Tournament Nov 18 at Stonecreek Golf Course Holding Soft Blanket and Toiletry Drive Dec 9 |
| Basketball: Boys | Larry Ambrose | Tryouts are over and rosters will be out by the end of the week Fundraiser – Chipotle Sunday from 5-9 p.m. HHS Basketball receives 50% of the proceeds! |
| Soccer: Boys | Michelle/Paul Tran Cara Hughes | Tryouts are Monday Nov 6 Rosters will be out Tuesday Nov 7 Fundraiser – My Pie (on Tatum) on Nov 15 all day from 11-9. No flyer needed Another fundraiser will occur in December. |
| Cross Country | Cynthia Lee | State is Saturday Nov 4 – three students qualified Banquet is Nov 4 |
| Drama Spotlights | Deb Coloma- Roessle | Our Haunted House "The Apocalypse" was a huge success and the most entertaining said by the masses that attended! Hope you were able to experience our amazing Haunted House! I will report our numbers for our fundraiser at our next meeting Fundraiser Nov 8th at Nekter by the Scottsdale Quarter 2:30-7pm - Important to mention Horizon Drama when purchasing that day! Horizon Department of Theater & the 56th Street Players, Presents: Oedipus Rex by Sophocles 11/16 through 11/18 at 7pm Tickets available at the school webstore Adults: \$7/ \$10 at the door Students: \$5/ \$8 at the door |
| Girls Basketball | Rachel Sites & Tara Cabardo | Tryouts ended today and there were no cuts.Parent meeting Thursday Nov 2 |
| Soccer: Girls | Ann Schmidt | Tryouts were Monday and teams have been announced. Fundraiser - Tournament of the Champions (8 schools come to HHS) Nov 28 & 29, Dec 1 & 2 |
| Tennis: Girls | Kevin Klabunde Amy Klabunde | Absent – no report sent in |

| Title | Representative Name | Report |
|---------------|------------------------|---|
| Lacrosse | Jane Clark | Absent – no report sent in |
| Gridiron | Kim Mayer | Huge thanks to HHS Football Booster Club for getting the Dawg Pound a Spirit Bus!! The bus is FREE and first come first served! You must get the permission slip signed and turned in to Mrs. Plesher's desk ir the front office. You also will get the slip from her desk. (Her desk is outside Mrs. Kelley's office!) SPREAD THE WORD! We need to Pack the Pound! All you need to turn in is the slip and bring your student ID and \$5 to get into the game. |
| Softball | Amy Senior | Absent – no report sent in |
| Spiritline | Rhonda Parga | Spiritline members and coaches have been putting in a lot of hours to get ready fo the first competitions of the season. Good luck, ladies! Upcoming Events Nov. 4, 2017 - AIA Qualifier Nov. 14, 2017 - Spiritline Booster Meeting (6 pm, Media Center) Nov. 18, 2017 - USA Regional Qualifier (Estrella Foothills) Dec. 2, 2017 - TSC Regional (Horizon) Dec. 9, 2017 - USA Regional Qualifier (Deer Valley) Feb. 3, 2018 - TSC Regional (Horizon) TBD - HHS Showcase (Horizon) Feb. 22 - 27, 2018 - USA Nationals (California) |
| Swim and Dive | Kim Demas | State Competition is Saturday, Nov 4 Banquet is Nov 13 |
| Volleyball | Tom Dorn | Absent – no report sent in |
| Wrestling | Rena Christensen | Chipotle fundraiser is next week (Nov 8 or 9 – they are still deciding) Season started Monday |

Open topics:

Open discussion topics:

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

Meeting adjourned at 7:47 p.m. Minutes taken by Janet Richards

Members Linda Ihnat Franklin Cerne Sandra Morse Paradise Valley Nichole Woods Horizon High School Kellie Parten Karen Martin Unified School District Heather Carter Amy Satterfield **Site Council Emily Moore** Agenda 200 gym, Ir lot, copiers Odeas & Signage, auditorium Stage, marquee (working on now), c Date: October 16, 2017 Time: 2:15 - 3:15 p.m. Location: C118 Have done: 1. Budget 2018-19 remodeling Gurse's & counseling Bond money Discussion of ideas • Offices) 2. Equity Areas of concern 3. School Letter Grade Discussion B-all others in PV too (except C C N Canyon), Sctsdale, Gilbert, Chandler, etc. Only a handfu of A's. Univ. High in Tucson, Basis, Depert Vista un veletter Blog Twitter 4. Newsletter, Blog, Twitter 5. From the Floor

Future meetings:

Dec. 4, Feb. 12, March 26, April 23

PAWS Meeting Spiritline Update 11/1/17

Spiritline members and coaches have been putting in a lot of hours to get ready for the first competitions of the season. Good luck, ladies! \heartsuit \heartsuit

Upcoming Events

- Nov. 4, 2017 AIA Qualifier
- Nov. 14, 2017 Spiritline Booster Meeting (6 pm, Media Center)
- Nov. 18, 2017 USA Regional Qualifier (Estrella Foothills)
- Dec. 2, 2017 TSC Regional (Horizon)
- Dec. 9, 2017 USA Regional Qualifier (Deer Valley)
- Feb. 3, 2018 TSC Regional (Horizon)
- TBD HHS Showcase (Horizon)
- Feb. 22 27, 2018 USA Nationals (California)

Rhonda Parga Spiritline PAWS Representative parga5@cox.net (480) 234-3807 ------ Original Message ------Subject: Badminton and Drama updates for PAWS meeting Nov 4th From: Debbie Coloma <<u>dmccosmo@cox.net</u>> Date: Tue, October 31, 2017 2:55 pm To: <u>paws-pr@horizonboosterclub.com</u>

Hi Polly,

I do plan on being at the PAWS meeting tomorrow but I will be reporting for **Badminton and Drama/Spotlights** <u>Badminton</u>

Our season just ended, we finished off the season strong at 11th in the state and 4th in our division Congrats to our Horizon Huskies Badminton Team !!

Drama/Spotlights

Our Haunted House The Apocalypse was a huge success and the <u>most entertaining</u> said by the masses that attended! I will report our numbers for our fundraiser at our next meeting Hope you were able to experience our amazing Haunted House!

Fundraiser coming up on Nov 8th at Nekter by the Scottsdale Quarter 2:30-7pm Important to Please mention Horizon Drama when purchasing that day!

Horizon Department of Theater & the 56th Street Players, Presents:

Oedipus Rex by Sophocles 11/16 through 11/18 at 7pm Tickets available at the school webstore Adults: \$7/ \$10 at the door Students: \$5/ \$8 at the door thank you, Deb Coloma-Roessle PAWS rep for Badminton and Drama 602-430-5213 phone dmccosmo@cox.net email