

# Agenda

## PAWS General Board Meeting

(Parents Association Working for our School)

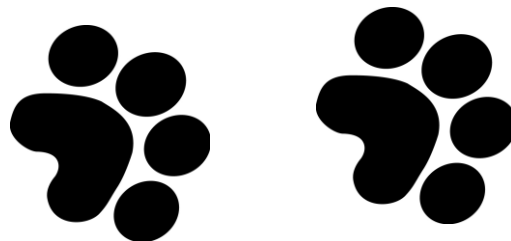
Horizon High School Boosters, Inc.

Wednesday, March 7, 2018

6:30pm – 8:00pm

Horizon High School Cafeteria

**Meeting Called By:** Polly Maloich, President



### Agenda Topics:

- **Call to Order**
- **Welcome**
- **Sign in Sheet**
- **Review and approve minutes**
- **Dates to Remember**
  - Feb 12<sup>th</sup>- Parent Teacher Conferences 6pm
  - Feb 26<sup>th</sup>- notMYkid – Depression
  - Mar 12-16 Spring Break
  - Apr 16<sup>th</sup> – notMYkid - Substance Abuse
- **Guest Speaker Fundraiser** Tricia Tantillo
- **PAWS Executive Board Slate of Nominees**
- **Possible vote in of new PAWS clubs**
- **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)*
  - ACCENTS** – Denise Souder
  - Badminton** – Deb Coloma-Roessle
  - Band** – Tom Tardy \*\*
  - Baseball** – Kim Demas
  - Basketball: Boys** – Larry Ambrose
  - Soccer: Boys** – Michelle/Paul Tran, Cara Hughes
  - Cross Country** – Ann Corson/Cynthia Lee
  - Drama Spotlights** – Deb Coloma-Roessle
  - Basketball Girls-** Tara Cabardo
  - Lacrosse- Girls** – Christie Kane \*\*
  - Soccer: Girls** – Ann Schmidt
  - Tennis: Girls** – Need Rep \*\*
  - Gridiron** – Need Rep \*\*
  - Volleyball** – Tom Dorn
  - Softball** – Amy Senior
  - Spiritline** – Rhonda Parga
  - Swim & Dive** – Kim Demas
  - Wrestling** – Connie Oliverio
- **Open discussion** – Questions / Comments
- **Topics that we need to discuss**  
(place on our next agenda)
- **Next PAWS Meeting** 4/4 6:30pm Media Center, last meeting is 05/2 Media Center
- **Meeting adjournment**



<b>2017-2018</b> SCHOOL YEAR	<b>PAWS Board Meeting</b>	
	<b>Meeting Purpose:</b>	<b>PAWS Board Meeting</b>
	<b>Location:</b>	<b>Horizon High School Cafeteria</b>
	<b>Date of Meeting:</b>	<b>March 7, 2018</b>
	<b>Time of Meeting:</b>	<b>6:30 pm</b>

<b>Meeting Called By:</b>	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-Roessle	X
Treasurer	Jeanie Fraley	X	Band	Tom Tardy	-
CFO	Tim Abraham	-	Baseball	Kim Demas	-
Vice President	<i>Open Position</i>	-	Boys Basketball	Larry Ambrose	X
Recording Secretary	Janet Richards	X	Boys Soccer	Cara Hughes	X
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	Tara Cabardo	x
Scholarship Chair	George Gonzalez	X	Girls Soccer	Tracey Leebrock	-
Grants Chair	Kris Hardison	X	Girls Tennis	Robin Kenny	x
Public Relations/Email Blast	Polly Maloich	X	Gridiron	Richard Hoey	X
Website	Polly Maloich	X	Lacrosse (Girls)	Christie Kane	x
Consumer Incentives	<i>Open Position</i>	-	Softball	Amy Senior	-
School Council	Kellie Parten	-	Spiritline	Rhonda Parga	x
UPC	George Gonzalez	X	Swim and Dive	<i>Open position</i>	-
Athletic Director	Hanna Pacheco	-	Volleyball	Amy Smith	x
Teacher Appreciation	Michelle Bowen	-	Wrestling	Connie Oliverio	x
Asst Principal	Shelley Strohfus	-	Boys Tennis	Amy Klabunde	x
Guest Speaker:	Tricia Tantillo		Dance	Steve Millstein	X

Meeting called to order at 6:34 pm by Polly Maloich.

**Dates to Remember / Action Items / Announcements:**

Not My Kid Presentation sponsored by PAWS is on 04/16  
Spring break is March 12-16

## EXECUTIVE BOARD REPORTS

Title	Representative Name	Report
President	Polly Maloich	<ul style="list-style-type: none"> <li>• Important dates:               <ul style="list-style-type: none"> <li>○ March 20 – Operations Manual Meeting for all club Presidents and Treasurers</li> <li>○ March 12 – 16 Spring Break</li> <li>○ April 16 – Not My Kid seminar on Substance Abuse</li> </ul> </li> <li>• PAWS elections in April. There are many openings.</li> <li>• Polly showed the new Entrance and Exit signs. They look great!</li> <li>• PAWS Applause basket goes to Dawn Trueblood.</li> <li>• Graduation Seat Fundraiser starts April 17. Seats are in groups of four and bidding starts at \$100 for a 4-pack.</li> <li>• There was a motion to include Dance as a PAWS group. Judy Kirk made the motion and Charina Bloomenstein seconded the motion.</li> <li>• There was a motion to remove the suspension of the Boys Tennis Team. Jeanie Fraley made the motion and George Gonzales seconded the motion.</li> <li>• There was a motion to move the Boys Tennis Team back into PAWS. Charina Bloomenstein made the motion and Cara Hughes seconded the motion.</li> </ul>
Advisor	Charina Bloomenstein	<ul style="list-style-type: none"> <li>• No report for her Advisor role.</li> <li>• Summer mailings: The mailings need to be started before the end of the school year and she wants to know who will do this. It is typically the VP's responsibility but since we don't have a VP she took it over.</li> <li>• Mailer goes to all households and has info about summer freshman camp, IDs, open house and other back to school information.</li> <li>• It is time consuming – about 4-7 hours to complete. You'd have to go to the Van Buren post office for stamps and paperwork, then put the labels and stamps on the post cards and mail.</li> <li>• She has a binder with all of the detailed information in it about the mailing.</li> <li>• Kyrene printing does the mailers for \$72 and Office Max is too expensive. It's one color.</li> </ul>
Treasurer	Jeanie Fraley	<ul style="list-style-type: none"> <li>• See attached budget.</li> <li>• We received \$387 from the Cold Beers &amp; Cheeseburgers food truck.</li> <li>• We received \$145 for the Teacher Appreciation Breakfast.</li> <li>• Polly decided to deposit the Urban Outfitters check into the PAWS account since no one has claimed it yet.</li> </ul>
CFO	Tim Abraham	Absent – no report sent in.
Vice-President	Position Open	N/A
Membership	Judy Kirk	<ul style="list-style-type: none"> <li>• Judy is still speaking at club meetings. She stresses that PAWS is a resource for clubs.</li> <li>• Judy asked all present to talk up PAWS at their club meetings.</li> </ul>
Prevention	Jen Buehler	<ul style="list-style-type: none"> <li>• April 16 is a Not My Kid presentation on Substance Abuse.</li> <li>• The February Not My Kid presentation on Depression and Anxiety went well – there were around 100 parents in attendance.</li> <li>• Shelley Strohfus decided that the Q3 homeroom theme would be to review the HHS Emergency Procedures and they will push Substance Abuse to Q4.</li> <li>•</li> </ul>
Grad Nite 2018	Polly Maloich	<ul style="list-style-type: none"> <li>• Only 29 students are currently signed up.</li> <li>• Polly is still deciding if it will take place.</li> <li>• The bus seats 55 students.</li> </ul>

## EXECUTIVE BOARD REPORTS

Title	Representative Name	Report
Scholarship Chair	George Gonzalez	<ul style="list-style-type: none"> <li>• Applications are due March 20 for the Scholarships</li> <li>• There are 6 categories and a separate category for Special Education class</li> <li>• George passed around a list for people to sign up to read the essays. He will scan all of the essays and send them to the volunteer readers with directions.</li> </ul>
School Council	Kellie Parten	Absent – no report sent in.
Public Relations / Email Newsletter	Polly Maloich	<ul style="list-style-type: none"> <li>• Email blast goes out on Mondays. Have info sent to Polly by noon on Saturdays. paws-pr@horizonboosterclub.com</li> </ul>
Website	Polly Maloich	Everything is still going good, we are still getting hits on the website and it is up to date.
Consumer Incentives	OPEN POSITION	N/A
Teacher Appreciation	Michelle Bowen	Absent – no report sent in.
Grants	Kris Hardison	<ul style="list-style-type: none"> <li>• Gridiron sent in a grant application for new Plyo boxes and Dumbbells for the weight room.</li> <li>• Richard Hoey (Gridiron VP) presented the grant request information.</li> <li>• See PAWS March 2018 Grant Request (separate document) for information about the discussion and voting results.</li> </ul>
UPC	George Gonzalez	<ul style="list-style-type: none"> <li>• George is on the 3D Technology Committee – they discuss the security of managed devices &amp; threats to the district’s computer systems/student info</li> <li>• Basis on 32<sup>nd</sup> street is expanding and a new Basis is planned for 64<sup>th</sup> street &amp; Shea.</li> <li>• District enrollment is down 750 students in the past two years &amp; 40 teachers.</li> <li>• School funding is a challenge.</li> <li>• George is on the Handbook Committee and they are discussing IDs and restorative practices (discipline).</li> </ul>
Athletic Director	Hana Pacheco	Absent – no report sent in.
Guest Speaker	Tricia Tantillo	Tricia came in with a fundraiser idea for the Wounded Warrior Project & Naomi House Orphanage. They are selling \$15 booklets containing over \$2500 in savings at local restaurants, entertainment and other places. The school gets a certain percentage of the profit depending on the number of groups involved. Right now she has PV, Pinnacle and Barry Goldwater schools involved. Please see her flyer for more information.

## CLUB REPORTS

Title	Representative Name	Report
ACCENTS	Denise Souder	Absent – no report sent in.
Badminton	Deb Coloma-Roessle	They are in their off-season. Tryouts are in August.
Band	Tom Tardy	Absent – no report sent in.
Baseball	Kim Demas	Absent – no report sent in.
Basketball: Boys	Larry Ambrose	<ul style="list-style-type: none"> <li>• They are in their off-season.</li> <li>• Freshman/JV ended season 2 -15</li> <li>• Varsity went to playoffs. Ended season 17-8.</li> </ul>
Soccer: Boys	Michelle/Paul Tran, Cara Hughes	<ul style="list-style-type: none"> <li>• They just finished their season: 4-10</li> <li>• Had their banquet at Orange Tree Resort and it was great!</li> <li>• Many boys made the district team.</li> </ul>
Cross Country	Cynthia Lee	They are in their off-season.
Drama Spotlights	Deb Coloma-Roessle	<ul style="list-style-type: none"> <li>• Legally Blonde was this past weekend.</li> <li>• Deb thanked everyone for their ads.</li> <li>• The playbill turned out amazing and they made 1200 copies and ran out.</li> <li>• Deb thanked Polly for her work on the playbill since someone dropped out and couldn't help. She presented Polly with a gift.</li> <li>• They sold over 1300 tickets @ \$10 per ticket and also sold \$1700 worth of merchandise (hoodies, bags, t-shirts, candy grams and popcorn).</li> <li>• Deb recommended UPS Printing – they printed the playbill. They are located at 64<sup>th</sup> street and Greenway.</li> </ul>
Girls Basketball	Tara Cabardo	<ul style="list-style-type: none"> <li>• The girls helped the middle school students.</li> <li>• Their season just ended and they made it to the playoffs.</li> <li>• They are having their banquet at OHSO in two weeks and the manager comp'd their meal! She's an ex basketball player.</li> </ul>
Soccer: Girls	Tracey Leebrock	Absent – no report sent in.
Tennis: Girls	Robin Kenny	<ul style="list-style-type: none"> <li>• Their season just started. Right now they are at 3-0.</li> <li>• They are raising money to power wash the courts.</li> <li>• They are going to Indian Wells this weekend to watch the pros play.</li> </ul>
Lacrosse (Girls)	Christie Kane	<ul style="list-style-type: none"> <li>• They just had two wins so their record right now is 2-4</li> <li>• They play Xavier this Friday at Shea Middle School.</li> <li>• They have a really good group of girls.</li> </ul>
Gridiron	Richard Hoey	<ul style="list-style-type: none"> <li>• Richard thanked PAWS for the grant approval.</li> <li>• They are in their off-season.</li> <li>• Spring ball starts after Spring Break.</li> <li>• Workouts also this summer.</li> <li>• Golf Tournament is 4/7.</li> </ul>
Softball	Amy Senior	Absent – no report sent in.

## CLUB REPORTS

Title	Representative Name	Report
Spiritline	Rhonda Parga	<p>Results from recent competitions USA Nationals (Anaheim,CA) Feb. 22-27:</p> <ul style="list-style-type: none"> <li>Varsity Pom took 1st Place for pom and are the National Champions in their division! They also took 6th Place for their Jazz performance.</li> <li>Varsity Cheer took 11th Place and missed the finals by less than 1 point!</li> </ul> <p>Upcoming Events:</p> <ul style="list-style-type: none"> <li>March 7 - 7th/8th Grade clinic (in lieu of K-8 clinic) (Horizon)</li> <li>March 21 - Mandatory Parent Meeting for all trying out for 18/19 team</li> <li>Mar. 26-28 - Tryouts for 18/19 teams (Horizon)</li> <li>June 25-27 - Convention/Camp (Litchfield Park, AZ)</li> </ul> <p>Next Spiritline meeting is March 21, 2018 @ 6:00 pm</p>
Swim and Dive		Absent - no report sent in.
Volleyball	Amy Smith	No report – they are in off-season.
Wrestling	Connie Oliverio	<ul style="list-style-type: none"> <li>The Horizon wrestling team went 15-4 on the season.</li> <li>We qualified 8 guys for the state tournament</li> <li>At state we finished in 9th place, we had 4 state placers including 1 champ. <ul style="list-style-type: none"> <li>Pedro Medina 1st</li> <li>Scott Kellengerger 3rd</li> <li>Matt Ford 5th</li> <li>Nick Lutz 6th</li> </ul> </li> <li>Summer Wrestling Camp will be May 29-June 22</li> <li>Coach Chris Hawes won Desert Sky Region and Paradise Valley School District wrestling coach of the year.</li> <li>Our end of the year banquet will be an March 28 here at Horizons cafeteria</li> <li>There are plans for one more fundraiser in April and we are planning to do it with Chipotle.</li> </ul>
Boys Tennis	Amy Klabunde	<ul style="list-style-type: none"> <li>They won their game last night.</li> <li>Tomorrow they play Brophy.</li> <li>Chipolte Fundraiser is 4/10.</li> <li>They have a new board and their coach played college tennis at Iowa State.</li> </ul>
Dance	Steve Millstein	<ul style="list-style-type: none"> <li>They met with the coach and talked about fundraising ideas.</li> </ul>

### Open topics:

### Open discussion topics:

Next meeting is April 4 at 6:30 in the Media Center.

The last PAWS meeting of the year is May 2.

Meeting adjourned at 8:09 p.m.

Minutes taken by Janet Richards

# PAWS Horizon High School Boosters, Inc.

2017 - 2018 School Year

Treasurer's Report as of

February 28, 2018

<b>INCOME</b>	<b>ACTUAL This Period</b>	<b>ACTUAL School YTD</b>	<b>BUDGET</b>	<b>VARIANCE</b>
Consumer Incentives	-	2,686.70	8,000.00	(5,313.30)
Fundraising	387.25	1,274.25	3,000.00	(1,725.75)
Membership	-	9,058.28	12,000.00	(2,941.72)
Other Income / Donations	-	4,000.00	-	4,000.00
PAWS CAWS (Hardship Fund) Donations	-	-	500.00	(500.00)
Revenue Restricted	-	470.00	-	470.00
Scholarship Donations	-	301.00	100.00	201.00
Teacher Appreciation Donations	145.00	227.00	-	227.00
<b>TOTAL INCOME</b>	<b>\$ 532.25</b>	<b>\$ 18,017.23</b>	<b>\$ 23,600.00</b>	<b>\$ (5,582.77)</b>

## **EXPENSES**

Accounting	104.64	206.60	200.00	6.60
Administrative/Miscellaneous	-	136.74	100.00	36.74
AZ Corporation Commission	-	-	10.00	(10.00)
Grad Nite	-	-	2,000.00	(2,000.00)
Grants	171.89	2,903.89	7,000.00	(4,096.11)
Hospitality	-	207.88	500.00	(292.12)
Insurance	-	-	1,600.00	(1,600.00)
Membership Allocation	16.00	682.00	800.00	(118.00)
PAWS CAWS (Hardship Fund)	-	339.93	-	339.93
Prevention	-	400.00	2,000.00	(1,600.00)
Promotion Items	-	3,101.61	2,000.00	1,101.61
Revenue Restricted Expenses	-	470.00	-	470.00
Scholarships	-	-	6,000.00	(6,000.00)
Special Projects	-	1,526.70	5,500.00	(3,973.30)
Student Hardship	-	-	1,000.00	(1,000.00)
Summer Mailer	-	1,013.93	625.00	388.93
Teacher Appreciation	121.61	301.26	1,250.00	(948.74)
UPC Membership	-	75.00	75.00	-
Website	-	95.88	300.00	(204.12)
<b>TOTAL EXPENSES</b>	<b>\$ 414.14</b>	<b>\$ 11,461.42</b>	<b>\$ 30,960.00</b>	<b>\$ (19,498.58)</b>

<b>NET INCOME (LOSS)</b>	<b>\$ 118.11</b>	<b>\$ 6,555.81</b>	<b>\$ (7,360.00)</b>	<b>\$ 13,915.81</b>
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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	6,555.81
<b>Treasurer's Check Register Cash Balance</b>	<b>\$31,221.01</b>
Plus o/s checks and debits	-
MidFirst Bank Statement Ending Balance	\$31,221.01





## PAWS Executive Board 2017-2018



**Board Positions are open for 2018-2019**  
**Please contact PAWS at**  
**[paws@horizonboosterclub.com](mailto:paws@horizonboosterclub.com)**

<b>President</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Polly Maloich <a href="mailto:polly.maloich@gmail.com">polly.maloich@gmail.com</a>
<b>Vice President</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	None
<b>Advisor</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Charina Bloomenstein <a href="mailto:azbloom5@cox.net">azbloom5@cox.net</a>
<b>CFO</b>	<b>Nominee: Tim Abraham</b>	2017-2018 Chair:	Tim Abraham <a href="mailto:timabraham@cox.net">timabraham@cox.net</a>
<b>Treasurer</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Jeanie Fraley <a href="mailto:jafraley2000@yahoo.com">jafraley2000@yahoo.com</a>
<b>Recording Secretary</b>	<b>Nominee : Janet Richards</b>	2017-2018 Chair:	Janet Richards <a href="mailto:janetrichards@cox.net">janetrichards@cox.net</a>
<b>Public Relations</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Polly Maloich <a href="mailto:polly.maloich@gmail.com">polly.maloich@gmail.com</a>
<b>Membership</b>	<b>Nominee: Judy Kirk</b>	2017-2018 Chair:	Judy Kirk <a href="mailto:jgkirk55@hotmail.com">jgkirk55@hotmail.com</a>
<b>Grants Chair</b>	<b>Nominee: Kris Hardison</b>	2017-2018 Chair:	Kris Hardison <a href="mailto:kris.hardison.pt@gmail.com">kris.hardison.pt@gmail.com</a>
<b>School Council Rep</b>	<b>Nominee:Kellie Parten</b>	2017-2018 Chair:	Kellie Parten <a href="mailto:kparten@hsmove.com">kparten@hsmove.com</a>
<b>Scholarship Chair</b>	<b>Nominee: George Gonzalez</b>	2017-2018 Chair:	George Gonzalez <a href="mailto:ggonzalez@essilorusa.com">ggonzalez@essilorusa.com</a>
<b>UPC Representative</b>	<b>Nominee: George Gonzalez</b>	2017-2018 Chair:	George Gonzalez <a href="mailto:ggonzalez@essilorusa.com">ggonzalez@essilorusa.com</a>
<b>Webmaster</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Polly Maloich <a href="mailto:polly.maloich@gmail.com">polly.maloich@gmail.com</a>
<b>Prevention Chair</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Jen Buehler <a href="mailto:sedonasummer@yahoo.com">sedonasummer@yahoo.com</a>
<b>Consumer Incentives</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Polly Maloich <a href="mailto:polly.maloich@gmail.com">polly.maloich@gmail.com</a>
<b>Teacher Appreciation</b>	<b>Nominee:Michelle Bowen</b> <b>Nominee: Jen Buehler</b>	2017-2018 Chair:	Michelle Bowen <a href="mailto:mleebowen@gmail.com">mleebowen@gmail.com</a>
<b>Grad Night Chair</b>	<b>Open for 2018-2019</b>	2017-2018 Chair:	Polly Maloich <a href="mailto:polly.maloich@gmail.com">polly.maloich@gmail.com</a>

Extra \$Funds\$ for local Schools

## ***WOUNDED WARRIOR PROJECT AND NAOMI HOUSE ORPHANAGE***

We are raising money for the Wounded Warrior Project and the NAOMI House Orphanage and we need your help! The Wounded Warrior Project serves over one-hundred thousand injured American soldiers and the Naomi House is another non-profit organization providing life-changing services to Native American children who have been abused and neglected.

We are selling \$15 coupon booklets containing over \$2500 in savings at local restaurants, entertainment and more. This will also help support our local businesses and help them get better recognized. Let us know how many booklets your school wants to sell and we will donate the amount printed below. Please contact us with any questions. Thanks so much!

<b>100+</b>	<b>booklets sold \$4 each</b>	<b>(\$400 donation for 100)</b>
<b>250+</b>	<b>booklets sold \$5 each</b>	<b>(\$1250 donation for 250)</b>
<b>500+</b>	<b>booklets sold \$6 each</b>	<b>(\$3000 donation for 500)</b>
<b>750+</b>	<b>booklets sold \$7 each</b>	<b>(\$5250 donation for 750)</b>
<b>1000+</b>	<b>booklets sold \$8 each</b>	<b>(\$8000 donation for 1000)</b>

**2000 Booklets = \$16,000 donation**

**Tricia Tantillo\*\*Stronger Together\*\*Jerseyaz@hotmail.com\*\*(480) 430-5025**