

Agenda

PAWS General Board Meeting

(Parents Association Working for our School)

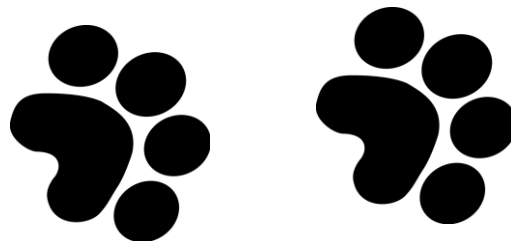
Horizon High School Boosters, Inc.

Wednesday, September 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**
- **Forms Table**
- **Updates from Executive Board Members**

President – Polly Maloich

- Table/forms
- Grants, Special Projects, PAWS/school plans, Scholarships, PAWS Applause
- Debit Cards Form
- Letter of Acceptance/Compliance
- Meetings 4 times a year/take minutes/submit budgets
- Board Members must be PAWS members
- Volunteer Forms to Susan
- Tax ID-W9, we are not tax exempt
- PBIS Grad Seat Fundraiser

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 – *Position pending*

Teacher Appreciation – Michelle Bowen

Athletic Director – Hanna Pacheco

- **Updates from Parent Group Reps**
(please limit reports to 3 minutes)

Gridiron – Kim Mayer

Softball – Amy Senior

Spiritline – Patty Anderson

Swim & Dive – Kim Demas

Volleyball – Tom Dorn

Wrestling –

ACCENTS – Denise Souder

Badminton – Lisa, Tracy, Shari

Band – Kathy Keim

Baseball –

Basketball: Boys – Jackie Saimon

Soccer: Boys – Michelle/Paul Tran, Cara Hughes

Cross Country – Ann Corson

Drama Spotlights – Melissa Sines

Basketball Girls – Rachel Sites/Tara Cabardo

Lacrosse- Girls – Jane Clark

Soccer: Girls – Shari Nornes

Tennis: Girls – Amy Klabunde

- **Open discussion** – Questions / Comments
- **Topics that we need to discuss**
(place on our next agenda)
- **PAWS Operations Manual Meeting 09/27**
at 6:30 pm in the Media Center
- **Next PAWS Meeting** 10/4 6:30 PM Media Center
- **Meeting adjournment**

PAWS Horizon High School Boosters, Inc.

2017 - 2018 School Year

Treasurer's Report as of

August 31, 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 | - | 863.46 | 8,000.00 | (7,136.54) |
| Fundraising | - | - | 3,000.00 | (3,000.00) |
| Membership | 3,403.36 | 4,889.24 | 12,000.00 | (7,110.76) |
| Other Income / Donations | - | - | - | - |
| PAWS CAWS (Hardship Fund) Donations | - | - | 500.00 | (500.00) |
| Revenue Restricted | - | - | - | - |
| Scholarship Donations | - | - | 100.00 | (100.00) |
| Teacher Appreciation Donations | - | - | - | - |
| TOTAL INCOME | \$ 3,403.36 | \$ 5,752.70 | \$ 23,600.00 | \$ (17,847.30) |
| | | | | |
| <u>EXPENSES</u> | | | | |
| Accounting | 101.96 | 101.96 | 200.00 | (98.04) |
| Administrative/Miscellaneous | (29.97) | (5.07) | 100.00 | (105.07) |
| 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 | 208.51 | 2,524.00 | 2,000.00 | 524.00 |
| Revenue Restricted Expenses | - | - | - | - |
| Scholarships | - | - | 6,000.00 | (6,000.00) |
| Special Projects | 750.00 | 750.00 | 5,500.00 | (4,750.00) |
| Student Hardship | - | - | 1,000.00 | (1,000.00) |
| Summer Mailer | 612.72 | 1,013.93 | 625.00 | 388.93 |
| Teacher Appreciation | - | - | 1,250.00 | (1,250.00) |
| UPC Membership | 75.00 | 75.00 | 75.00 | - |
| Website | - | - | 300.00 | (300.00) |
| TOTAL EXPENSES | \$ 1,718.22 | \$ 4,732.53 | \$ 30,960.00 | \$ (26,227.47) |
| | | | | |
| NET INCOME (LOSS) | \$ 1,685.14 | \$ 1,020.17 | \$ (7,360.00) | \$ 8,380.17 |

| | |
|--|--------------------|
| 2015/2016 School Year End Bank Stmt Balance | \$28,665.20 |
| Less 2015/2016 School Year Outstanding Activity | (4,000.00) |
| This Period School YTD Net Activity | 1,020.17 |
| Treasurer's Check Register Cash Balance | \$25,685.37 |
| Plus o/s checks and debits | 2,212.72 |
| dFirst Bank Statement Ending Balance as of August 31, 2017 | \$27,898.09 |

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

| | | |
|---------------------------|---------------|-----------|
| Meeting Called By: | Polly Maloich | President |
|---------------------------|---------------|-----------|

All members and attendees listed below, attendance noted by an "X" by the name:

| | | | | | |
|------------------------------|--|---|------------------|-----------------------------|---|
| President | Polly Maloich | X | Accents | Denise Souder | X |
| Advisor | Charina Bloomenstein | | Badminton | Deb Colma | X |
| Treasurer | Jeanie Fraley | | Band | Kathy Keim | X |
| CFO | Tim Abraham | X | Baseball | Kim Demas | X |
| Vice President | - | | Boys Basketball | Jackie Siamon | |
| Recording Secretary | <i>Janet Richards Position pending</i> | X | Boys Soccer | Need Representative | |
| Membership | Judy Kirk | | Cross Country | Ana Corson | |
| Prevention | <i>Position pending</i> | | Drama Spotlights | Deb Colma | X |
| Grad Nite Chairperson | Polly Maloich | X | Girls Basketball | Rachel Sites / Tara Cabardo | x |
| Scholarship Chair | George Gonzalez | X | Girls Soccer | Ann Schmidt | X |
| Grants Chair | Kris Hardison | X | Girls Tennis | Kevin/Amy Klabunde | |
| Public Relations/Email Blast | Polly Maloich | X | Gridiron | Kim Mayer | X |
| Website | Polly Maloich | X | Lacrosse | Jane Clark | |
| Consumer Incentives | <i>Open Position</i> | | Softball | Amy Senior | X |
| School Council | Kellie Parten | X | Spiritline | Rhonda Parga | x |
| UPC | George Gonzalez | X | Swim and Dive | Kim Demas | X |
| Athletic Director | Hana Pacheco | X | Volleyball | Tom Dorn | X |
| Teacher Appreciation | Michelle Bowen | | Wrestling | Need Representative | |
| | | | | | |
| Guest Speakers | N/A | | | | |

Meeting called to order at: **6:36** pm by Polly Maloich

Dates to Remember / Action Items / Announcements:

Executive Board Reports

| Title | Representative Name | Report |
|-------------------|----------------------------|---|
| President | Polly Maloich | <ul style="list-style-type: none"> • Green & Gold meeting 9/27 6:30 • Popcorn event 10/30 • Teacher wish list • Teacher Appreciation breakfast • HHS Timeline Wall in main school building • Exit/Entrance new signage project • PAWS Applause • Food Truck Festival 11/4 • Grad seat auction – increasing to two rows (funds for PBIS gift cards) • New PAWS website • Reminder: PAWS needs to attend the 1st meeting of each club, also PAWS banner is available to borrow for club events. |
| Advisor | Charina Bloomenstein | Absent - no report sent in. |
| Treasurer | Jeanie Fraley | Absent - no report, but PAWS budget was handed out to all clubs. |
| CFO | Tim Abraham | <p>Tim explained that PAWS is a 501C3 non-profit. He needs all club financials monthly to prepare the year-end 990 tax return. He reminded clubs to have their President/Treasurer attend the Green & Gold meeting Sept 27.</p> <p>By the 20th of each month, he needs from each club:</p> <ol style="list-style-type: none"> 1. Bank reconciliation report (excel) 2. Bank statement (scanned) |
| Vice-President | - | No report. |
| Membership | Judy Kirk | <p>Absent. Report given by Polly. PAWS needs to know when your first parent meeting is so PAWS can come and give their 8-minute presentation. So far, she's been to the following club meetings:</p> <ul style="list-style-type: none"> • Swim/Dive • Cross Country • Volleyball • Drama |
| Prevention | Open Position | Not My Kid will present at HHS again this year. |
| Grad Nite 2018 | Polly Maloich | This year's trip it to Disneyland 5/24 at 11:00 p.m. Polly is trying to increase participation as last year's was low. PAWS has money in the budget to lower the cost of trip to maybe \$140 instead of \$175. |
| Scholarship Chair | George Gonzalez | An additional scholarship category was created this year for Special Education students. We are still fundraising for these scholarships, but to date have received \$4,000.00 from Circle K and Safeway. Polly is still working on the criteria for this new program with the Special Education Department and details will be announced soon. At the Senior Awards Assembly in May, we will be honoring six seniors with each receiving a \$ 1,000.00 Scholarship from PAWS. Students must write an essay to participate. The rules, criteria and application are on the PAWS website. George will ask parents to volunteer to read and vote on scholarship essays in the spring. |
| School Council | Kellie Parten | No report, as the Student and School Council do not meet until September 18 th . |

| Title | Representative Name | Report |
|-------------------------------------|---------------------|--|
| Public Relations / Email Newsletter | Polly Maloich | PAWS weekly email newsletters go out each Monday morning. If your club has anything they want to submit for the newsletter, please have that information sent in via email by each Saturday, noon is the deadline. Send it to: paws-pr@horizonboosterclub.com and polly.maloich@gmail.com |
| Website | Polly Maloich | Our new website is live! Lots of information to view and read. The school was very appreciative of the new site. Lots of links available and access to each club website as well. |
| Consumer Incentives | OPEN POSITION | |
| Teacher Appreciation | Michelle Bowen | Absent - no report sent in. |
| Grants | Kris Hardison | <p>There is money available in this account for clubs to use. If your club would like to apply for a Grant, follow the process listed on the PAWS website, under the Grants tab. Last year Band Fans received a Grant as well as the Special Education work experience. They purchased new recycling bins.</p> <p>Kris suggested that clubs apply for Grants soon as there is only \$ 7,000.00 available for this program, so it is first come first served. If you receive a Grant, as reminder that the money needs to be spent by the end of the fiscal school year. The Grants are to benefit the whole school. Grants cannot be used for uniforms. The approval process goes through the Principal and your club must show that you started fundraising for the items needed already or that you have plans to do so.</p> |
| UPC | George Gonzalez | <p>Monthly meetings are open to parents. Three things were mentioned in the Aug 16th meeting:</p> <ol style="list-style-type: none"> 1. <i>Teacher Shortage</i> – This is a problem statewide, but PV District only has 18 vacancies (as of Aug 16) 2. <i>Enrollment</i> - This is determined after the 10th day of school. At the time of the meeting the district was down 350 students. A more accurate number will be reported after the next UPC meeting. 3. <i>Maintenance & Override Election Nov 7</i> – Someone from "Yes to PV Students" will come to the next PAWS meeting and share why this election is important. This will be a mail-in ballot voting only. For more information, watch the video on the district website. |
| Athletic Director | Hana Pacheco | Hana Pacheco introduced herself to the group and gave her email: hpacheco@pvschools.net. |

| | | CLUB REPORTS |
|-----------------|----------------------------|---|
| Title | Representative Name | Report |
| ACCENTS | Denise Souder | <p>There are over 300 students in choir program this year. Broadway Under the Stars is approaching in October and tickets will go on sale to the public Sept 12. This year there will not be a Friday show due to a football game, so there will be two shows on Saturday. The dates are Oct 19, 21 and 22.</p> <p>Choir is currently holding a Gold Canyon Fundraiser.</p> <p>All State Show Choir Auditions are Sept 16th.</p> |
| Badminton | Deb Colma | <p>The badminton team is 9th in the state. Come out to the Sept 13th game against Xavier – their rivals! Their upcoming fundraiser is the Badmintathon on Sept 26 @ 2:30. You play against any player.</p> <p>Come support their Chipotle fundraiser Oct 5 at the Cactus and Tatum location.</p> |
| Band | Kathy Keim | <ul style="list-style-type: none"> • Band practiced 4 times a week in July and are now down to 2 practices/week. • Thank you to PAWS for the Grant last year – they purchased carts, a collapsible tent, bleacher covers and a water cart. Kathy showed a thank you note that the band student council made for PAWS. • They had their first meeting already. • They had their uniform fittings. • They are having concession stands on the visitors' side during Varsity football games. • This Friday is also middle-school night where future band kids play on the field with the band and participate. Senior band students have been going to the middle schools to mentor the young musicians and practice. They get a t-shirt and sit in the stands with the HHS band. • Band goes to Disneyland Sept 14 and will work with Disney personnel and possibly march in a parade. • First competition is Sat Sept 30 for percussion only. • First concert is Oct 1. • They are selling raffle tickets. Cost is 3 for \$25 or 1 for \$10. First prize is an annual pass for 4 to the MIM and the second prize is an annual pass for 4 to the Botanical Gardens. You do not have to be present to win, but Kathy encouraged everyone to come to the concert. |
| Baseball | Kim Demas | <p>They are in their off-season but Fall Ball is happening.</p> <p>12th annual Golf Tournament at Stone Creek Golf Course is Nov 18 – they have a great silent auction.</p> <p>They were 3rd in the state last year.</p> |
| Boys Basketball | Jackie Saimon | Absent - no report sent in. |
| Boys Soccer | Need Rep | Absent - no report sent in. |
| Cross Country | Ana Corson | Absent - no report sent in. |

| CLUB REPORTS | | |
|---------------------|--------------------------------|--|
| Title | Representative Name | Report |
| Drama Spotlights | Deb Colma | Deb encouraged people to tell their kids to join the Drama Club - \$20. Poetry Slam Sept 15 free "9/11" Theme, 6 p.m. Drama room Comedy Show is Oct 6 and tickets on sale now. 56th Street Comedy Club placed first in state. Haunted House – Big fundraiser – Oct 26 - 28 |
| Girls Basketball | Rachel Sites & Tara Cabardo | They are in their off-season. They got a new coaching staff and are currently having open gym practices. |
| Girls Soccer | Ann Schmidt | They are in their off-season right now. Their first meeting is Nov 6. Tryouts are Oct 30 – 31. The fundraiser is Tournament of the Champions – during the first week in December. |
| Gridiron | Kim Mayer | Football season is underway. On Fri Sep 8 the military and first responders will be honored at half-time. They held summer fundraisers and had a golf fundraiser last spring. They will also sell coupon books. They recently made updates to the weight room and meeting room. |
| Girls Tennis | Kevin Klabunde Amy Klabunde | Absent - no report sent in. |
| Lacrosse | Jane Clark | Absent - no report sent in. |
| Softball | Amy Senior | Since they are in their off-season, the girls are helping out at the middle schools for their Festival Sports. |
| Spiritline | Rhonda Parga | Their fundraising will be SNAP online. The girls had camp over the summer and there were fall tryouts. First competition is in Nov/Dec. |
| Swim and Dive | Kim Demas | They won their first meet. They will host an invitational @ NAU Sept 16. |
| Volleyball | Tom Dorn | There is a tournament this weekend. They would like banners for the gym and are raising money through ad sales. There will be a varsity tournament in San Diego in October. |
| Wrestling | Need Rep | Absent - no report sent in. |

Open topics:

Open discussion topics:

Next meeting is October 4th @ 6:30 in the Media Center.

Reminder that the Operations Manual meeting is 09/27.

Meeting adjourned at 8:02 p.m.
Minutes taken by Janet Richards

September 6, 2017

PAWS REPORT FROM BAND FANS

Well, Band has started hot and heavy already. The marching band started practicing in July four days a week, but with school starting it has dropped to twice a week and some Saturdays.

A big THANK YOU to PAWS for the grant last spring; we have acquired all the items that were discussed, carts, collapsible tent, water cart and bleacher covers. These have all been in use already, and everyone is thrilled. The band student council has made a thank you card for PAWS, signed by a number of students.

Uniform fittings were scheduled for August 12th, a Saturday. We had a great group of volunteers, including at least six students. We measured, fitted and altered uniforms for most of the band. For those that could not make it, we had another session on August 31st.

We set up our first concession stand during the home game last week with Paradise Valley. We covered our nut and came out with several hundred dollars profit, and do not have to spend much this week to restock. Thanks to Dina's Dogs and Kona Ice for their participation. Attendance was not as high as expected, but this could have been because of the Labor Day holiday. Still, we were pleased and everything went well.

This Friday, September 6, 2017 will be a home game with Westview HS. It's also Middle School Night, when we invite future band kids to play on the field with us, and participate in stand tunes. Senior band kids have been going to the middle schools for a few weeks, to mentor the younger musicians and practice stand tunes. Band Fans gives them tee shirts and they'll sit in the stands with the regular band.

Band kids also leave for Disneyland on Thursday Sept. 14th, arriving back home on Sunday Sept. 17th, about 4:30 am. They'll be working behind the scenes with Disney personnel, maybe march in a parade, eat a lot of sugar and have fun. (not sure what they'll be doing, if I'm honest).

Another home game and concession stand on September 22, with North High, and our first competition will be Saturday, September 30th. this will be for percussion only, with AzPas.

And that's enough for September.

Thanks, Kathy Keim

Raffle tickets
3/25 or \$10 ea
to be announced Dec.