

Escondido Charter High School

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Minutes of

August 28, 2007

Parent Advisory Board Special Meeting

I. Call to order

Frank Rumbawa called to order the special meeting of the **Parent Advisory Board (PAB)** at 5:45 p.m. on **August 28, 2007**.

Members present and constituting a quorum were Frank Rumbawa, President; Belinda Oberle, Past President; Pati Navarro, VP; Laura Geist, Secretary; Bill Barre, Treasurer; Tammy Steele; Hospitality Chairperson; Ernest Navarro, Athletics/Extra-Curricular Chairperson; Karen Henderson, 12th Grade Parent Representative; Marcie Holliday, Kim Zarro and Yvonne Scharf, 11th Grade Parent Representatives; Steve Tugwell, 10th Grade Parent Representatives; Dana Staebell, Cina Pearo and Shelly Mason, 9th Grade Parent Representatives.

II. New business

A **Motion** was made by Kim Zarro for the PAB to purchase the Western "Round Up The Funds" tickets for Coach Synder, Mr. Roner and two of the Janitorial staff. The **Motion** was seconded by Yvonne Scharf. The Vote was unanimous in favor of the motion.

Discussion of PAB offering up for bid a "BBQ Joe" where a handful of Board Members would offer to cook for approx. 20 persons on an agreed upon date of the winning bidder. The reserve would be set at approx. \$300.00. Discussions to be continued.

Pati mentioned that Coach Synder might donate 8 seats for grad night. Pati to work with Coach on package.

Adjournment

Frank Rumbawa adjourned the meeting at 6:15 pm.