

# **Escondido Charter High School**

1868 East Valley Parkway

Escondido, CA 92027

[www.echs.org](http://www.echs.org)

Tel: 760-737-3154/Fax: 760-738-8996

## **Minutes of**

September 6, 2007

### **Parent Advisory Board Meeting**

#### **I. Call to order**

**Frank Rumbawa** called to order the regular meeting of the **Parent Advisory Board (PAB)** at 7:05 p.m. on **September 6, 2007**.

Members present and constituting a quorum were Frank Rumbawa, President; Belinda Oberle, Past President; Pati Navarro, VP; Laura Geist, Secretary; Tammy Steele; Hospitality Chairperson; Bill Barre, Treasurer; Kim Zarro and Yvonne Scharf, 11<sup>th</sup> Grade Parent Representatives; Steve Tugwell, 10<sup>th</sup> Grade Parent Representatives; Dana Staebell and Shelly Mason, 9<sup>th</sup> Grade Parent Representatives.

#### **II. Welcome**

Reflection led by Frank Rumbawa.

#### **III. Review and Approve Minutes**

A **Motion** was made by Dana Staebll to approve the minutes from August 7, 2007 meeting. The **Motion** was seconded by Bill Barre. Vote was unanimous in favor of the motion.

A **Motion** was made by Laura Geist to approve the minutes from August 23, 2007 special meeting. The **Motion** was seconded by Bill Barre. Vote was unanimous in favor of the motion.

A **Motion** was made by Bill Barre to approve the minutes from August 28, 2007 pre-meeting. The **Motion** was seconded by Yvonne Scharf. Vote was unanimous in favor of the motion.

A **Motion** was made by Kim Zarro to approve the minutes from August 28, 2007 meeting. The **Motion** was seconded by Steve Tugwell. Vote was unanimous in favor of the motion.

#### **IV. Financial Report**

Bill Barre presented a financial update as of September 6, 2007 of \$6,584.52. The following deposits were made:

- Kiwanis donation for 2006 \$100.00
- Kiwanis donation for 2007 \$100.00

- Round Up Ticket Sales \$2,375.00

## V. Committee Updates

### Auction - Fundraising

- Donations are coming in nicely
- Approx. 60 items have been received
- Starting to put together gift baskets
- Calls are being received by business, which we have already solicited to regarding another fundraiser by the football team. Pati Navarro to contact both Coach Synder and Mr. Brose.

### Auction – Ticket Sales

- 179 sold
- Selling at football and volleyball games

### Auction – General

- Pati Navarro has been meeting with each Chair Person and things are moving along
- There is an event set-up meeting schedule for Tuesday, September 11<sup>th</sup> to review the venue
- Set-up starts at 9am on Saturday, September 29<sup>th</sup>
- Advertising – none has been done outside of the school

## VI. Current Business

- Belinda Oberle read letters received from the 2007 scholarship winners
- Christmas Diner Dance – review of bids for location and menu items. Venue narrowed down to two locations, Performing Arts Center and Lake San Marcos. Belinda to fine tune menu with Performing Arts while Kim to do the same with Lake San Marcos. A special meeting will be called to discuss further and lock in if needed.

## VII. New business

- Consideration for change in day of meetings; meetings will continue to take place on Tuesday evenings at 7:00 pm
- Kiwanis Club donation – acknowledged a \$100 donation towards our Grad Night from the Hidden Valley Chapter of the Kiwanis Club.

## VIII. Next Meeting

- October 9<sup>th</sup> at 7:00 pm – Round Up the Funds debrief
- PAB General Meeting on Tuesday, October 30<sup>th</sup> – Start Smart is confirmed. Venue needs to be decided depending on number of sign-ups. Do we want to open this event up to Calvin Christian and other similar schools in the area? Coach Synder will need to approve.

## IX. Adjournment

Frank Rumbawa adjourned the meeting at 8:30 p.m.

Minutes submitted by: Laura Geist

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