

# **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**

November 13, 2007

### **Parent Advisory Board Meeting**

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

**Frank Rumbawa** called to order the regular meeting of the **Parent Advisory Board (PAB)** at 7:12 p.m. on **November 13, 2007**.

Members present and constituting a quorum were Frank Rumbawa, President; Pati Navarro, VP; Laura Geist, Secretary; Tammy Steele; Hospitality Chairperson; Ernest Navarro, Athletics/Extra-Curricular Chairperson; Karen Henderson, 12<sup>th</sup> Grade Parent Representative; Yvonne Scharf, 11<sup>th</sup> Grade Parent Representatives; Dana Staebell, Cina Pearo and Shelly Mason, 9<sup>th</sup> Grade Parent Representatives.

#### **II. Welcome**

Reflection led by Frank Rumbawa. Frank was glad to hear everyone is safe after the recent fires in San Diego County.

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

A **Motion** was made by Karen Henderson to approve the minutes as amended from October 9, 2007 meeting. The **Motion** was seconded by Shelly Mason. Vote was unanimous in favor of the motion.

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

No Financial Report due to treasurer's absence at the meeting. Frank Rumbawa stated that there is currently \$22,114.94 in the PAB account with no outstanding expenses other than what is owed to American Heritage Foundation for the auction.

Official Auction Results:

Net Proceeds: \$28,534.63

PAB Allocation \$14,500.00

American Heritage Foundation: \$14034.63

American Heritage currently has some of the proceeds in hand. PAB Treasurer to turn over the balance of proceeds as soon as possible.

Steve Tugwell to work with Coach Synder to send out thank you letters to all that donated. Frank Rumbawa to follow-up with Steve Tugwell.

#### **V. Current Business**

1. The October 30<sup>th</sup> General Meeting was postponed due to the Fire Storms 2007 and will not be rescheduled.

The January 29<sup>th</sup> General Meeting topic will be college planning. Tammy Steele will contact Mr. Roner to assign a team for refreshments

2. The PAB meeting banners will be ready before the January 2008 General Meeting
3. Marissa Navarro was the Ticket sales Raffle Winner. The Sophomore Class won the free lunch from Chipotle by their baskets raising the most money. The lunch was provide on Monday, November 5<sup>th</sup> and went smooth
4. The California Center for the Arts Escondido is confirmed for December 20<sup>th</sup> Christmas Dinner Dance. A deposit of \$2,000.00 was given to the center at the end of October.

Cina Pearo will be chairing the Christmas Dinner Dance.

A **Motion** was made by Yvonne Scharf to set the price for tickets at \$15.00. The **Motion** was seconded by Tammy Steele. Vote was unanimous in favor of the motion. The ticket price will be \$15 for the students, faculty and staff with the exception of Coach, TCP Director and ILP Director. Consideration for these positions will be made at a later date.

#### **VI. New business**

NO NEW BUSINESS

#### **VII. Next Meeting**

- Next PAB Executive meeting will be held on Tuesday, December 11th at 7:00 pm.
- Next PAB General Meeting on Tuesday, January 29th at 7:00 pm. PAB Members, please be on campus at 6:45pm.

#### **VIII. Adjournment**

Frank Rumbawa adjourned the meeting at 8:30 p.m.  
Minutes submitted by: Laura Geist