

Escondido Charter High School

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Minutes of

January 15, 2008

Parent Advisory Board Meeting

I. Call to order

Frank Rumbawa called to order the meeting of the **Parent Advisory Board (PAB)** at 7:06 p.m. on **January 15, 2008**.

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

II. Welcome

Reflection led by Frank Rumbawa

III. Review and Approve Minutes

A **Motion** was made by Yvonne Scharf to approve the minutes from December 11, 2007 meeting. The **Motion** was seconded by Tammy Steele. Vote was unanimous in favor of the motion.

IV. Financial Report

Bill Barre presented a financial update as of January 15, 2007. Current cash balance is \$12,337.72.

A **Motion** was made by Dana Staebell to approve the Financial Report. The **Motion** was seconded by Shelly Mason. Vote was unanimous in favor of the motion

V. Current Business

1. Christmas Dinner/Dance De-Brief

- Comments made: went well, nice venue, students well behaved. Service not so good, Food not what was selected from menu.
- Would like to see a better music blend
- 2008/2009 school year, look at changing it back to something more traditional and not a dance
- Invite Coach Synder and Mr. Roner to next PAB Exec. Meeting to discuss future expectations
- Center for the Arts – discussed survey, added Board feedback, and forwarded to Cina to complete and mail

2. Additional Event

- The Navarros will continue exploration of a Movie night on campus. Possibly soccer field
 - Continued discussion of Teacher or Class wish list. No further action at this time.
 - Frank to explore with Coach ideas to help the school financially during budget crunch.
3. PAB Banner
- Jeff Boyer has assured Frank Rumbawa that the banner will be ready for the Jan. 29th General Meeting
4. General Meeting – January 29, 2008 @ Library
- Agenda – **Mrs. McCrory** to speak for 30 minutes (topics grade level focus areas, basic financial aid process, Jr. year college planning). **Laura Peterson** from Fidelity to speak for 20 minutes (topic – financial planning). **Mindy Saltz** from Tutoring Club to speak for 20 minutes (topic – SAT prep and its importance). **Returning scholarship winners** speak for 15 minutes
 - Karen Henderson to swap out the \$25 gift card for a \$10 and \$15 gift cards as well as purchase \$10 and \$15 itunes gift cards
- A **Motion** was made by Bill Barre to allocate funds for the purchase of the itunes gift cards. The **Motion** was seconded by Belinda Oberle. Vote was unanimous in favor of the motion.
- Dana Staebell to get the General Meeting flyers out as well have Mr. Krause post it to the ECHS website.
 - Laura Geist to email Mr. Roner and Patti Escalona to have information put into the weekly Charter Notes regarding the General Meeting on January 29th @ 7pm
 - Ernest Narravo will say the Pledge
 - Dana Staebell will give the invocation
 - Tammy Steele will follow-up with Mr. Roner regarding the sports team to provide refreshments
5. Round-Up-The-Fund – Thank you Letters
- Frank Rumbawa to follow-up with Coach Synder

VI. New business

1. Scholarship Committee -
- Belinda Oberle to talk with Mrs. McCrory regarding when the scholarship topic and applications will be announced and when the deadline will be.
 - Committee – please contact Frank Rumbawa if you are interested in being on the Scholarship Committee
2. Grad Night –
- Options need to be presented to the senior class soon so that it can be set-up
 - Frank Rumbawa to talk with YMCA about “lock-in” at their facility

- PAB members – think of how the schools’ campus can be utilized with activities for a campus “lock-in”

3. Teacher Appreciation

- The PAB will take-over the responsibility in its entirety for this event.
- What teachers and staff are included?

4. PAB Nominating Committee for 2008/2009 academic year

- Think about if you are wanting to stay on the PAB, change roles or who will need to be replaced

5. 2008 “Round Up the Funds” Auction

- Sept. 27, 2008 will be given to the front office for the date of the event
- Auction Chair – replacement will need to be found
- Fundraising Chair – need to confirm if Rich is willing to do it again.

VII. Next Meeting

- PAB General meeting will be held on Tuesday, January 29th at 7:00 pm. Please be on campus at 6:30pm.
- Next PAB Executive meeting will be held on Tuesday, February 12th at 7:00 pm. Another location will need to be scheduled
- PAB General meeting on April 1st @ 7:00 pm topic will cover “Dealing with Identity Theft” an FTC presentation by Connie Phillips

VIII. Adjournment

| Frank Rumbawa adjourned the meeting at 9:15 p.m.

Minutes submitted by: Laura Geist