

# **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***

March 4, 2008

### **Parent Advisory Board Meeting**

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

**Frank Rumbawa** called to order the regular meeting of the **Parent Advisory Board (PAB)** at 7:00 p.m. on **March 4, 2008**.

Members present and constituting a quorum were Frank Rumbawa, President; Belinda Oberle, Past 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; Marcie Holliday 11<sup>th</sup> Grade Parent Representative; Steve Tugwell, 10<sup>th</sup> Grade Parent Representative; Dana Staebell 9<sup>th</sup> Grade Parent Representative.

#### **II. Review and Approve Minutes**

A **Motion** was made by **Steve Tugwell** to approve the minutes from February 12, 2008 meeting. The **Motion** was seconded by **Laura Geist**. Vote was unanimous in favor of the motion.

#### **III. Financial Report**

No report due to absence of treasurer

#### **IV. Current Business**

- **Movie Night**

A **Motion** was made by **Ernest Navarro** to approve purchase the movie screen. The **Motion** was seconded by **Belinda Oberle**. Vote was unanimous in favor of the motion.

- Date set for March 14<sup>th</sup> at 7:30 p.m. on the soccer field. We will incorporate a food drive for the North County Food Bank.
- Must show Student ID
- Have some administrative staff on-site for the evening
- Movie selection is Hairspray
- Laura Geist to post signs on campus and put in Charter Notes
- Pati to run movie selection past Coach and Mr. Roner
- Frank Rumbawa to provide the popcorn machine and ingredients needed
- Soda and ice needs to be purchased
- Dana Staebell has the movie Hairspray and will make arrangements to get it to Laura

- Grad Night
  - Grad Night scheduled for May 30<sup>th</sup> (night of graduation)
  - Pati Navarro and Karen Henderson still researching lock-in options
  - Frank Rumbawa looking into Hornblower to see if May 30th is available
  - Teleconference scheduled for next week regarding grad night activities

- Scholarship Committee

A **Motion** was made by **Marcie Holliday** to approve the scholarship budget of \$4000. The **Motion** was seconded by **Steve Tugwell**. Vote was unanimous in favor of the motion.

- Mrs. McCrory to present to senior students week of March 10<sup>th</sup>
- Point system re-evaluated. More points given for essay to level the playing field
- Teacher Appreciation Luncheon
  - Flyer needs to be sent out to parents requesting a donation to help fund event and gifts. Prepare letter to go in the progress report envelope period ending 4/11/08
  - Frank Rumbawa to follow-up with Mr. Roner regarding staff to invite (TCP, ILP, & administrative staff)
- Frank Rumbawa waiting for response from Mr. Roner regarding outstanding issues

#### V. New Business

None

#### VI. Announcements

- Teleconference scheduled for March 11<sup>th</sup> @ 8:00 p.m.
- Executive meeting March 25<sup>th</sup>
- Next PAB General Meeting: Tuesday April 1, 2008 at 7:00 p.m.

#### VII. Adjournment

Frank Rumbawa adjourned the meeting at 9:00 p.m.

Minutes submitted by: Laura Geist