

Escondido Charter High School

1868 East Valley Parkway

Escondido, CA 92027

www.echs.org

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

Minutes of

April 15, 2008

Parent Advisory Board Meeting via Teleconference

I. Call to order

Frank Rumbawa called to order the regular meeting of the **Parent Advisory Board (PAB)** at 8:05 p.m. on **April 15, 2008**.

Members present and constituting a quorum were Frank Rumbawa, 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; Yvonne Scharf and Marcie Holliday 11th Grade Parent Representatives; Steve Tugwell, 10th Grade Parent Representative; Dana Staebell and Shelly Mason 9th Grade Parent Representatives.

II. Review and Approve Minutes

A **Motion** was made by **Steve Tugwell** to approve the minutes from March 25, 2008 meeting as written. The **Motion** was seconded by **Tammy Steele**. Vote was unanimous in favor of the motion.

A **Motion** was made by **Yvonne Scharf** to approve the minutes from April 1, 2008 Special meeting. The **Motion** was seconded by **Laura Geist**. Vote was unanimous in favor of the motion. One person abstained from vote.

A **Motion** was made by **Marcie Holliday** to approve the minutes from April 1, 2008 General meeting. The **Motion** was seconded by **Laura Geist**. Vote was unanimous in favor of the motion.

III. Financial Report

No change since update on April 1, 2008.

IV. Current Business

1) Grad Night

Meeting with parents went well and all were very helpful with great ideas. Party Pals contract has been negotiated. The committee was able to get an extra good deal since the niece of previous owner is graduating from ECHS this year. Party Pals has thrown into the deal the leather lawn furniture and air hockey.

Karen Henderson will be sending in the deposit check of \$2,500. Steve Tugwell has

graciously offered to BBQ some burgers. The committee is also looking into Henna tattoos (temporary) and a coffee bar.

A letter was sent out to parents of seniors letting them know about the event and also requesting donations of their time, cash or gift for the evening. A CD is being put together, which includes video and pictures of their years at ECHS as a parting gift.

It has been proposed to the PAB members that the Grad Night ticket price be set at \$40.00. A **Motion** was made by **Yvonne Scharf** to approve the proposal. The **Motion** was seconded by **Dana Staebell**. Vote was unanimous in favor of the motion.

Shelly Mason has done a tremendous job designing the Grad Night Poster and producing them as well as the tickets, which will go on sale the week of April 21st.

Karen Henderson to email Mr. Roner to get a "Class List".

2) Scholarship Committee

Sixteen Applications were received. The committee should be finished reading, consolidating scores and deciding amounts to be awarded by April 16th. Information will be past along to Mr. Roner regarding the recipients by May 1st. Scholarship winners will be announced at graduation ceremonies on May 30th.

Dana mentioned that all were well written, touching and great quotes. Dana will be checking into having the scholarship winner announced in the North County Times as well as some quotes.

3) Teacher Appreciation Luncheon

TCP and ILP parents are working hard to have the first combined Teacher Appreciation Luncheon be a HUGE success. This year's event will be a Hawaiian theme and will take place in the Library and lawn area. There will be approximately 80 staff attending. \$60.00 has been spent on decorations, which can be used year after year.

Coach Snyder and Mr. Roner have approved an early release with the lunch starting at approx. 1:00p.m... The cost of the catered food is approximately \$450.00. There is a donation box located in the front office. There will also be committee members available out front to receive donations on various days.

Yvonne to have information put into Thursday's Charter Notes (4/17).

4) Movie Night

Movie Night has been set for May 9th. Looking at a possible start time of 7:45 p.m... Frank Rumbawa to run movie "Ultimate Gift" by Coach Snyder for a final OK. Frank will be providing the equipment, popcorn machine and popcorn. Drinks will be donated by the Scharf and Staebell families. The PAB will also be using this event for support of the North County Food Bank. Students will be asked to bring canned food. Frank to speak with Coach regarding possible inappropriate behavior during the event and how to handle it.

5) Round Up The Funds – September 27, 2008

Frank to set-up date for meeting to jump start fundraising efforts. Letter needs to be updated and given to Coach Snyder for approval and mailing prior to end of school year.

6) 80/09 PAB Nominating Committee

Looking for more Parent Representatives, Heritage Liaison and possibly other positions.

Additional discussion is needed about adding a PR Position and the development of teams for each General Meeting.

V. New Business

Please notify the front office well in advance of what help we might need from them. If you are using the front office as a drop location with regard to an event, please use the PAB mail box if possible. If front office staff help is needed in any way, please contact them and ensure items are properly labeled and give as much advance notice as you can.

VI. Upcoming Meetings

General Meeting - scheduled for May 6th at 7:00 pm in the Theatre. Frank is putting together a letter that will be sent out to all incoming freshmen parents letting them know about this meeting. There will be an ice cream social. It was suggested that the ice cream social event happens prior to the commencement of General Meeting. Last year most people left and did not stick around to socialize and have a chance to talk with the board members.

This meeting will cover a brief executive business, voting of new board members, and a Year In Review with Coach Snyder

Executive Meeting - schedule for April 29th at 7:00 p.m.

VII. Adjournment

Frank Rumbawa adjourned the meeting at 9:50 p.m.

Minutes submitted by: Laura Geist